



Village of

Little Chute

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 18, 2015
TIME: 6:00 p.m.

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda

- F. Approval of Minutes
Minutes of the Committee of the Whole Meeting of November 11, 2015
- G. Discussion/Possible Action—Donation/Placement of Memorial Bench for Mary N. Janssen
- H. Discussion/Action—Amended and Restated Room Tax Commission and Tourism Zone Agreement
- I. Discussion/Action—Exhibition Center Cooperation Agreement
- J. Discussion/Action—Adoption of Ordinance #5 Imposing a Hotel/Motel Tax on the Privilege of Furnishing Rooms at Retail
- K. Discussion/Possible Action—Approval of CIDER License Application—Moasis & Citgo
- L. Discussion—Personnel Manual
- M. Introduction of Resolutions:
 - a) Adding/Dedicating Right of Way to Hartzeim Drive
 - b) Vacate Hartzeim Drive
- N. Discussion—2016 Budget
- O. Discussion/Action—Adopt Resolution #34—CSM for Kenneth and Jean Rahmlow
- P. Action—Appoint Adam Breest as Parks, Recreation and Forestry Director
- Q. Department and Officers Progress Reports
- R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. Closed Session:

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or Bargaining reasons require a closed session. *Development Negotiations*

V. Return to Open Session

W. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852, email: Laurie@littlechutewi.org

Prepared: November 13, 2015