



Village of

Little Chute

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, June 1, 2016
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 Regular Board Meeting of May 25, 2016

- G. Department and Officers Progress Reports

- H. Action—Reappoint Don De Groot to the Board of Review Committee

- I. Resolutions:
 - a) *Adopt Resolution No. 26, Series of 2016 Authorizing the Sale of Real Estate at 618 Harvest Trail*
 - b) *Adopt Resolution No. 27, Series of 2016 Authorizing the Sale of Real Estate at 716 East Evergreen Drive*
 - c) *Adopt Resolution No. 28, Series of 2016 Intent to Reimburse Expenditures from Proceeds of Borrowing*
 - d) *Adopt Resolution No. 29, Series of 2016 Authorizing Representative to File Applications for Financial Assistance from Wisconsin Safe Drinking Water Fund*
 - e) *Adopt Resolution No. 30, Series of 2016 Authorizing the Sale of Real Estate at 3301-3303 Buchanan Road*

- J. Operator License Approvals:

VandenBerg, Lou Ann	Rosehill	Little Chute
Maley, Tammy	Rosehill	Little Chute
Chartier, Shayna	MotoMart	Little Chute

- K. Action—Banner Sponsorship Agreement

- L. Action—WEDC Connect Communities Contract

- M. Action—Appoint Jeff Elrick Acting Director of Public Works

- N. Action—Facilities Superintendent Job Description and Wage Scale
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas
- Q. 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: May 27, 2016