



Village of

# Little Chute

## AMENDED AGENDA

### R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, August 17, 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. Other Informational Items—July Monthly Report
- G. Approval of Minutes  
*Minutes of the Committee of the Whole Meeting of August 10, 2016*
- H. Department and Officers Progress Reports
- I. **Resolutions:**
  - a) *Discuss/Adopt Resolution No. 38, Series 2016 CSM for Randall Jahnke*
  - b) *Discuss/Adopt Resolution No. 39, 2016 CSM for Chuck Hietpas*
  - c) *Discuss/Adopt Resolution No. 40, Series 2016, Authorizing the Sale of Real Estate Located at the End of Tulip Trail for Phase II Single Family to Crosswinds Development, LLC*
- J. Discussion/Action—Creekview Park
- K. Discussion/Action—Engineer Position
- L. Discussion—2015-2019 Strategic Plan
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. Closed Sessions:
  - a) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

b) 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. *Contract Negotiation*

Q. Return to Open Session

R. 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](mailto:Laurie@littlechutewi.org)

Prepared: August 17, 2016

**VILLAGE OF LITTLE CHUTE**

**RESOLUTION NO. 40, SERIES OF 2016**

**A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE LOCATED AT THE END OF TULIP TRAIL FOR PHASE II SINGLE FAMILY TO CROSSWINDS DEVELOPMENT, LLC**

**BE IT RESOLVED**, by the Village Board of Trustees, Village of Little Chute, as follows:

1. That the Village Clerk, and/or Village Administrator, and/or Village President are hereby authorized to execute a deed on behalf of the Village of Little Chute, deeding and selling Village of Little Chute owned real estate described as:

Lot 3 CSM # 7034

Said parcel contains 16.1 acres more or less.

2. Sale of land is in the amount \$485,000.00 as specified in the development agreement for Phase II Single Family and amendment there to.
3. A deed and other necessary documents will be signed and issued for recording upon payment at closing.

Introduced, approved and adopted: \_\_\_\_\_, 2016

**VILLAGE OF LITTLE CHUTE**

By: \_\_\_\_\_  
Michael R. Vanden Berg, Village President

Attest: \_\_\_\_\_  
Laurie Decker, Village Clerk