



Village of

Little Chute

AMENDED AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 2, 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. Report of Other Minutes:
- G. Approval of Minutes
Minutes of the Regular Board Meeting of October 26, 2016
- H. Department and Officers Progress Reports
- I. Action—Approval of Operator Licenses
- J. Action—Adopt Ordinance No .9 Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map, Which is a Part Thereof, By Making the Following Changes in the District
- K. Action—Operation and Maintenance Agreement
- L. Action—Extend Hietpas Realty Contract
- M. Action—Accept Donation for Little Chute Kiwanis
- N. Discussion—2017 Budget
- O. Disbursement List
- P. Call for Unfinished Business
- Q. Items for Future Agendas
- R. Closed Session:
 - a) 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 Negotiations*

S. Return to Open Session

T. Action—Adopt Resolution No. 46 Sale of Real Estate Located at 3300 Cherryvale Drive

U. 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@littlechutevi.org

Prepared: November 1, 2016