

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 18, 2013
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 August 28, 2013

- G. Report of Other Minutes
Minutes of the Joint Review Board of June 17, 2013
Minutes of the Plan Commission of August 12, 2013

- H. Action – Resolution Approving the Sale of Real Estate Located at 1012 Harvest Trail to Brian & Katie Roseman

- I. Discussion/Action-Approve Agreement for Construction Administration Services

- J. Discussion/Action- Request for Refund of Taxes – Robert & Kate Berken

- K. Discussion/Action – Approve Amended Intergovernmental Agreement between Little Chute, Appleton & HOVMSD

- L. Discussion/Action – Approve Utility Easement from Premier Elm Drive Little Chute, LLC

- M. Action – Capital Improvement Plan 2014-2018

- N. Action – Appointment of Tim Wegand to the Water Commission

- O. Operator’s Licenses:

Shepard, Crystal M	Little Chute	Down the Hill
Potter, Katie L	Little Chute	M&M Bar
Seymour, Hailey B	Kaukauna	M&M Bar
Johnson, Heather P	Little Chute	Weenies Still
Novak, Debra S	Little Chute	Weenies Still
Johnson, S Douglas	Little Chute	Weenies Still

Regular Board Meeting Agenda
September 18, 2013
Page 2

Operator's Cont.

Lanser, Mary A	Little Chute	Express
Levy, Christopher W	Kaukauna	Dwyers
Kennelly, Shane M	Kaukauna	Hollanders
Van Den Bloomer, Mary	Kaukauna	M&M Bar

- P. Department and Officers Progress Reports
- Q. Disbursement List
- R. Call for Unfinished Business
- S. Items for Future Agendas
- T. Recess to Victor Allen Coffee for Tour - 1101 Moasis Drive Little Chute, WI 54140
- U. Adjournment