

AGENDA

REGULAR 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

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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

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) 788-7380 ext. 204, email: vicki@littlechutewi.org

Prepared: September 13, 2013