

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, March 5, 2014  
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 of February 12, 2014*  
*Minutes of the Regular Board Meeting of February 19, 2014*
- G. Report of Other Minutes  
*Minutes of the Joint Library Meeting of January 21, 2013*
- H. Resolutions:
  - a) *Final Special Assessment for Private Sanitary Sewer Laterals, Storm Sewer Laterals for Main Street from Jackson Street to East Village Limit.*
  - b) *Final Special Assessment for Concrete Paving Street Reconstruction for Main Street from Jackson Street to East Village Limit.*
  - c) *Appreciation to Vicki Schneider for Serving as Village Clerk for the Village of Little Chute*
  - d) *Authorizing the Sale of Lot 27, Village North Subdivision*
  - e) *Designating an Additional Public Depository*
- I. Action- Appointment of Jodi Rietveld to Park Planning Committee
- J. Discussion/Action - Conditional use Located at 1409 Vandenbroek Road
- K. Discussion/Action – 3 Year Trustee Terms of Office
- L. Department and Officers Progress Reports
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas

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P. 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. *Sale of Village Owned Property*
- b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

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) 788-7380 ext. 204, email: [Sandy@littlechutewi.org](mailto:Sandy@littlechutewi.org)

Prepared: February 28, 2014