

# AMENDED AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, April 2, 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 Meeting of March 12, 2014*  
*Minutes of the Regular Board Meeting of March 19, 2014*
- G. Report of Other Minutes  
*Minutes of the Water Commission Meeting December 17, 2013*
- H. Ordinance -Amending the Zoning Code Article XV Highway Overlay District Section 44-557 of the Village of Little Chute Municipal Code
- I. Resolution Proclaiming Arbor Day in the Village of Little Chute, Outagamie County, Wisconsin
- J. Discussion – Village Hall Renovation Update-Boldt and McMahon Engineering
- K. Operators Licenses:  
Dereks, Kristin      Little Chute      Pine Street
- L. Department and Officers Progress Reports**
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. Closed Session  
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*

**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: April 1, 2014