



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 16, 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. Report of Minutes
 - Minutes of the Water Commission Meeting from March 18, 2014*
 - Minutes of Plan Commission Meeting from March 10, 2014*
 - Minutes of Park Planning Committee Meeting from December 3, 2013*
- G. DNR Tree City USA Presentation – 20 years
- H. Appoint Pres Pro Tem
- I. Resolutions:
 - a; *Authorizing the Sale of Real Estate located at 1007 Harvest Trail to John J. White*
- J. Action—Preliminary Assessment Resolution Setting a Public Hearing for 2014 Concrete Paving, Rehab Sidewalk and Storm Sewer Lateral Projects
- K. Taxicab License:
Forrest R. Belanger, Sr.
- L. Department and Officer Reports
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- 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)(g) Wis. Stats. Conferring with legal counsel for the Village, legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to become involved. *Discussion of Potential Legal Action*
- c.) 19.85(1)(c) Wis. Stats. 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) 423-3852, email: Laurie@littlechutewi.org

Prepared: April 16, 2014