



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 7, 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 April 9, 2014*
 - Minutes of the Regular Board Meeting of April 16, 2014*
 - Minutes of the Committee of the Whole Meeting of April 23, 2014*
- G. Action on Temporary Class B Retailer's License – Little Chute Jaycees
- H. Discussion – St. John's land swap
- I. Discussion/Action-Street Lighting for Evergreen Estates
- J. Discussion/Action-Lincoln Avenue Bike Lanes
- K. Discussion/Consideration – LCFD Aerial Ladder Maintenance Update
- L. Statewide Services Claims
 - 1. Golden Claim
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas

Q. 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*

R. Return to Open Session

S. Action-Approval of Resolution Authorizing the Purchase of Real Estate from Evergreen LLC

T. Action-Approval of Development Agreement with Crosswind Development LLC

U. Action-Approval of Resolution Authorizing the Development Agreement with Crosswind LLC

V. 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: May 6, 2014