



Village of

# Little Chute

## AMENDED AGENDA

### REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, May 21, 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. Public Hearing to Vacate and Discontinue Street A
- G. Public Hearing for Zoning Change Request
- H. Approval of Minutes  
*Minutes of the Regular Board Meeting of May 7, 2014*
- I. Report of Minutes  
*Minutes of the Joint Library Minutes from February 18, 2014*  
*Minutes of the Plan Commission Meeting from May 12, 2014*  
*Minutes of the Joint Review Board Meeting from May 12, 2014*
- J. Resolutions:
  - a) *Vacating Street A, Located in the Village of Little Chute*
  - b) *Approving an Amendment to the Project Plan of Tax Incremental District No. 4, Village of Little Chute*
- K. Ordinance:  
Amending Chapter 44, Municipal Code of the Village of Little Chute and the Official Zoning Map
- L. Operators Licenses:

<i>Ibarra, Albert G</i>	<i>Little Chute</i>	<i>Express</i>
<i>Stueber, Samantha</i>	<i>Little Chute</i>	<i>Super 41 Shell</i>
- M. Special Event Permit:

<i>Fleming, Keith</i>	<i>Little Chute</i>	American Legion Memorial Day Parade
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- N. Department and Officers Progress Reports

O. Disbursement List

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. Call for Unfinished Business

R. Items for Future Agendas

S. 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](mailto:Laurie@littlechutewi.org)

Prepared: May 19, 2014