



Village of

# Little Chute

## AMENDED AGENDA

### LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, May 28, 2014

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Approval of Minutes  
*Minutes of the Regular Board Meeting of May 14, 2014*  
*Minutes of the Committee of the Whole Meeting of May 21, 2014*
2. Report of Minutes  
*Minutes of the Plan Commission Meeting of May 19, 2014*
3. Discussion/Possible Action—2014 CTH N Update
4. Discussion/Action—Authorization of 2014 Capital Borrowing
5. Discussion—3 Year Terms Survey Results
6. Action—Small Business Micro Loan Application for Fanci That Beauty Salon
7. Action—Authorize the Village 2014 Capital borrowing and refunding of existing debt
8. Action—Resolution to reimburse capital expenditures from 2014 capital borrowing
9. Operator's License:

Buss, Bridget A.	Kaukauna	Pump House
Meyer, Melissa J.	Little Chute	Moasis Truck Center
Seaman, Amanda L.	Appleton	Moasis Truck Center
10. Unfinished Business

11. Items for Future Agenda

12. 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*

13. Return to Open Session

14. 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) 423-3851 or email [laurie@littlechutewi.org](mailto:laurie@littlechutewi.org).      Prepared: May 27, 2014