



Village of

# Little Chute

## AMENDED AGENDA

### REGULAR BOARD MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, July 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 Regular Board Meeting from June 4, 2014*  
*Minutes of the Committee of the Whole Meeting from June 11, 2014*
  
- G. Report of Other Minutes  
*Minutes of the Meeting of the Kimberly-Little Chute Public Library from May 19, 2014*
  
- H. Action—Approval of an Outdoor Alcohol Permit for Down the Hill Bar
  
- I. Resolutions # 28 and # 29:
  - a) *Authorizing the Sale of Real Estate Located on Cherryvale Avenue, Containing 6.62 Acres, to Crosswinds Development, LLC*
  - b) *Authorizing the Sale of Real Estate Located Between Cherryvale Avenue and French Road, Containing 20.67 Acres, to Crosswinds Development, LLC*
  
- J. Action—Approval of First Amendment to Development Agreement By and Between The Village of Little Chute, Wisconsin, and Crosswind Development, LLC
  
- K. Action—Approve WEDC Connect Community Contract
  
- L. Action—Authorize Finance Director to Submit Simplified Rate Case
  
- M. Operator Licenses:

Jansen, Susan	Seymour	Simon's Specialty Cheese
Walker, Ellie	Little Chute	Pop In Again
Fisher, Jeanette	Appleton	Down the Hill
Ott, Emily	Little Chute	Super 41 Shell

Schell, LaRae	Appleton	Super Shell 41
Geenen, Mark	Little Chute	Dwyer's Food Mart
Berkley, Richard	Kaukauna	Valley Liquor

- N. 2014 Capital Improvement Plan Presentation
- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. 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*
- T. Return to Open Session
- U. 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: July 3, 2014