



Village of

# Little Chute

## AMENDED AGENDA

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

PLACE: Little Chute Village Hall

DATE: Wednesday, August 27, 2014

TIME: 6:00 p.m.

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

1. Public Hearing—Amendment to the Zoning Code Article XV Highway Overlay District Section 44-556.
2. Fox Cities Regional Partnership Update with Mr. Larry Burkhardt and Mr. Manny Vasquez
3. Discussion/Action—Village Plaza
4. Discussion/Action—Village Hall and Library Parking Lot
5. Discussion of the Public Hearing—Amendment to the Zoning Code Article XV Highway Overlay District Section 44-556.
6. Discussion—Kayak Boat Launch
7. Discussion—Wisconsin Economic Development Corporation Community Development Investment Grant
8. Statewide Services Claim
  1. Williamson Claim
9. Approval of Minutes
  - Minutes of the Regular Board Meeting from August 6, 2014*
  - Minutes of the Committee of the Whole from August 13, 2014*
  - Minutes of the Regular Board Meeting from August 20, 2014*

10. Operator Licenses:

Kersten, Darlene K.	Kaukauna	Larry's Piggly Wiggly
Hlavacek, Justin A.	Little Chute	Dwyer's Food Mart
Cummings, Sage E.	Hilbert	Valley Liquor
Meyerholer, Ben R.	Kaukauna	Valley Liquor
DuFrance, Anne L.	Appleton	Larry's Piggly Wiggly

11. Committee Appointments

12. Unfinished Business

13. Items for Future Agenda

14. 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*

15. Return to Open Session

16. 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 or email [laurie@littlechutewi.org](mailto:laurie@littlechutewi.org).      Prepared: August 26, 2014