



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 17, 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. Report of Other Minutes
 - Minutes of the Meeting of the Fire Commission from September 8, 2014*
 - Minutes of the Meeting of the Kimberly-Little Chute Public Library from August 19, 2014*
 - Minutes of the Meeting of the Little Chute Park Planning Committee from April 8, 2014*
- G. Discussion/Action—Metro Trust Fund for the Acquisition of Server
- H. Discussion/Action—Lincoln Avenue Bike Sharrows
- I. Discussion/Action—Deer Culling Program
- J. Discussion—Update on Strategic Planning Process
- K. Operator Licenses:

Campbell, Amie	Combined Locks	Down the Hill
Lamers, Emily	Kaukauna	Gentleman Jacks
Long, Catherine	Little Chute	Hollanders
Novak, Jacob	Kimberly	Hollanders
Streuly, Kathleen	Kaukauna	Gentleman Jacks
Trentlage, Diane	Menasha	Hollanders
Van Oss, Nicole	Appleton	5 th Quarter
- L. Department and Officers Progress Reports
- M. Disbursement List
- N. Call for Unfinished Business

O. Items for Future Agendas

P. 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*

Q. Return to Open Session

R. Action—Approve Resolution #34 Authorizing the Sale of Real Estate Located at 3501 Cherryvale Avenue to Crosswinds Development, LLC

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 Prepared: September 15, 2014