



Village of

Little Chute

AMENDED AGENDA

VILLAGE OF LITTLE CHUTE WATER COMMISSION MEETING

PLACE: Little Chute Village Hall, Board Room

DATE: Tuesday, November 18, 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
Water Commission Meeting Minutes of September 25, 2014
2. Discussion/Action—2015 Kaukauna Utilities Billing Agreement
3. Discussion/Action—2015 Operating Budget
4. Discussion/Action—2015 MCO Contract Proposal
5. Review/Discussion—Engineering Study on Well Pumphouse Options Analysis
6. Elections for Commission Secretary and President
7. Progress Reports
 - a. MCO Operations Update
 - b. Director of Public Works
 - c. Finance Director
8. Approval of Vouchers
9. Unfinished Business
10. Items for Future Agenda
11. Adjournment