



Village of

Little Chute

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 3, 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. Discussion/Approval—MCO Contract Approval
- G. Action—Lease Approval for Doyle Park
- H. Operator Licenses:

DuFrance, Nicole	Appleton	Gentleman Jacks
Mitchell, Jared	Kimberly	Express
Goss, Kara	Appleton	Express
Thompson, Joanna	Appleton	Express
Kruckeberg, Jerry	Little Chute	Express
- I. Action—Denial of Operator License for Keith Novak
- J. Action/Approval—Application for Temporary Class “B” License for Kaukauna Fastpitch Fundraiser on January 24, 2015.
- K. Action—Denial of Statewide Services Claim on Mark Wendzicki
- 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*

b.) 19.85 (1)(g) Wis. Stats. Conferring with legal counsel for the Village, legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to become involved. *Legal Action*

Q. 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: December 1, 2014