



Village of

Little Chute

AMENDED AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 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. Presentation—Little Chute Football Team Proclamation

- G. Action/Approval—Toonen Properties Firework Permit

- H. Approval of Minutes:
 - Committee of the Whole Minutes of October 29, 2014
 - Regular Board Meeting Minutes of November 5, 2014
 - Committee of the Whole Meeting Minutes of November 12, 2014
 - Regular Board Meeting Minutes of November 19, 2014

- I. **Update/Potential Action McKinley/Grand Reconstruction Project**

- J. **Discussion/Action—Village Hall Third Floor Renovation**

- K. Presentation/Potential Action—Street Assessment Policy

- L. Action—Utility Commission Ordinance Amendment

- M. Approval/Action—Resolution #40 CSM for Fox Valley Tool and Die

- N. Discussion—Sponsorship Logo Feeding America

- O. Operator Licenses:
 - Fleming, Tyler Little Chute Pump House

- P. Action—Operator License Denial on Brian Mason

- Q. Action—Bell Taxi Renewal
- R. Action/Approval—Taxicab License for Jesse Harris to drive for Bell Taxi
- S. Department and Officers Progress Reports
- T. Disbursement List
- U. Call for Unfinished Business
- V. Items for Future Agendas
- W. Closed Session:
 - a) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Evaluations*
 - b) 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/Negotiations*
 - c) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

X. 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 16, 2014