



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 7, 2015
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. Approval of Minutes
Minutes of Regular Board Meeting December 3, 2014

- G. Action—Crossing Guard Recognition Week Resolution #1

- H. Action—Award Demolition Contract for 3650 French Road

- I. Discussion/Action—Resolution #2 St. John's Property Exchange

- J. Discussion/Possible Action—Cross Sections for Fillmore and Greenfield

- K. Discussion/Possible Action—Proposed Design of McKinley and Grand Avenues

- 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) Competitive or Bargaining Reasons, Deliberating or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining *Negotiation Considerations*

- Q. Return to Open Session

R. Discussion/Possible Action—Intergovernmental Agreement with Appleton

S. Action—Set Public Hearing on Intergovernmental Agreement with Appleton

T. 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: January 6, 2015