



Village of

# **Little Chute**

## **AGENDA**

### **VILLAGE OF LITTLE CHUTE WATER COMMISSION MEETING**

PLACE: Little Chute Village Hall, Board Room

DATE: Tuesday, January 20, 2015

TIME: 6:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
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1. Approval of Minutes  
*Water Commission Meeting Minutes of November 18, 2014*
2. Discussion/Action—Site Plan for AT & T Generator at Stephen Street Water Tower
3. Discussion/Action—2<sup>nd</sup> Addendum to AT & T lease for Stephen Street Water Tower
4. Progress Reports
  - a. MCO Operations Update
  - b. Director of Public Works
  - c. Finance Director
5. Approval of Vouchers
6. Unfinished Business
7. Items for Future Agenda
8. 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

Prepared: January 16, 2015