



Village of

Little Chute

AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, January 28, 2015

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
Minutes of the Regular Board Meeting of January 7, 2015
Minutes of the Committee of the Whole Meeting of January 14, 2015
2. Public Hearing—Public Informational Meeting on Fillmore and Greenfield Streets
3. Discussion/Potential Action—Fox Cities Regional Partnership
4. Discussion/Action—2nd Amendment to the AT & T Water Tower Lease at Stephen Street
5. Discussion/Potential Action—Parking Lot Alternatives Adjacent to the Safety Center
6. Discussion/Potential Action—Adopt 2015 Assessment Policy
7. Action—Approval of “Class B and C” Liquor License for Bella-Thai Cafe
8. Operator Licenses
Megan Baerenwald Appleton Pop-In-Again
Jesse Damrau Little Chute Dwyer’s Food Mart
9. Action—Re-appointment of Jason Leicht to the Sexual Offender Residency Board: 5 Year Term
10. Unfinished Business
11. Items for Future Agenda

12. Closed Session:

19.85(1)(g) Conferring with Legal Counsel for the Village, legal counsel 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 be involved. *Walgreens Claim/Legal Matter*

13. Return to Open Session

14. Action—Walgreens Claim

15. 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 or email laurie@littlechutewi.org. Prepared: January 23, 2015