



Village of

Little Chute

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, July 15, 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 the Regular Meeting of July 1, 2015
Minutes of the Committee of the Whole Meeting of July 8, 2015

| G. Operator License Approval: | | | |
|-------------------------------|-------------------|----------------|--|
| Schell, Tina | Super 41 Shell | Kaukauna | |
| Whiteley, Betty | Down the Hill | Little Chute | |
| Zornow, Jean | Piggly Wiggly | Kaukauna | |
| Green, Nicholl | Down the Hill | Appleton | |
| Spierings, Marjorie | Pine Street | Kaukauna | |
| Evers, Jessica | Gentleman Jack's | Appleton | |
| Putnam, Krystina | Down the Hill | Appleton | |
| Johnson, Heather | M & M Bar | Little Chute | |
| Boedeker, Kelsey | Seth's Coffee | Kaukauna | |
| Priest, Christine | Moasis Truck Stop | Combined Locks | |

- H. Presentation—Wage and Compensation Study
- I. Discussion/Action—ADA Canoe/Kayak Launch
- J. Discussion/Action—Outagamie County Greenways Grant
- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas

O. 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. *Negotiations*

P. Return to Open Session

Q. Possible Action—Adopt Resolution #19 Authorizing Purchase of Real Estate Located at 3609 Freedom Road from Cletus Baumgart, et al.

R. 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: June 11, 2015