



Village of

# Little Chute

## AGENDA

### R EGULAR 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](mailto:Laurie@littlechutewi.org)

Prepared: June 11, 2015