



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, August 5, 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. Public Hearing—Amending the Zoning Code Article 2 Industrial District Section 44-53 of the Village of Little Chute Municipal Code

- F. Approval of Minutes
Minutes of the Committee of the Whole Meeting of July 22, 2015

- G. Operator License Approvals:

Gartzke, Diane	Piggly Wiggly	Kaukauna
Mikulski, Cynthia	Trish's Pop In	Appleton
Mullins, Patricia	Down the Hill	Little Chute
Canan, Steven	Piggly Wiggly	Kaukauna
Noack, Donna	Rosehill	Appleton
Harlow, Joseph	Main Event	Little Chute
Vande Burgt, Jeff	Weenie's Still	Kaukauna
Lor, Hue	Seth's Coffee	Appleton
Brown, Karen	Hawk's Nest	Appleton
VanRoy Stedl, Amy	Trish's Pop In	Little Chute
Jersett, Marlene	Walgreen's	Appleton
Gilbertson, Evelyn	Walgreen's	Kaukauna
Menting, Christopher	Pump House	Kaukauna
Rowman, Nicholas	Gentleman Jack's	Appleton
Niemuth, Melissa	Piggly Wiggly	Appleton
Zempel, Courtney	Piggly Wiggly	Kaukauna
Braden, Munoz	Fox Convenience	Appleton
Baker, Leanna	Moasis	Appleton
Heiting, Brian	Heiting Place	Kaukauna
Siebers, Heather	Heiting Place	Kaukauna
Schanter, Amanda	5 th Quarter	Appleton
Vaubel, Noreen	Trish's Pop In	Little Chute
Coffey, Sherri	Piggly Wiggly	Kimberly

Wentland, Kelly
Vandenberg, James
Puyleart, Katherine

Down the Hill
5th Quarter
Down the Hill

Little Chute
Little Chute
Little Chute

- H. Discussion/Action—Adopt Ordinance #4 Amending the Zoning Code Article 2 Industrial District Section 44-53 of the Village of Little Chute Municipal Code
- I. Discussion/Action—Simplified Rate Case Test Calculation
- J. Discussion/Action—Small Business Micro Loan Application for Seth's Coffee
- K. Discussion/Action—Resolution #20 Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,285,000 for Community Development Projects in Tax Incremental District No. 5
- L. Discussion/Action—Resolution #21 Providing For the Sale of \$3, 285,000 General Obligation Community Development Bonds, Series 2015A
- M. Discussion/Action—Approval of Development Agreement with Trilliant Food and Nutrition, LLC.**
- N. Action—Approval of Resolution #22 Authorizing the Sale of Real Estate Located at 1940 Buchanan Street to Trilliant Food and Nutrition, LLC.**
- O. Discussion/Action—Industrial Park Site Plan Approval for Trilliant and Nutrition, LLC.**
- P. Department and Officers Progress Reports
- Q. Disbursement List
- R. Call for Unfinished Business
- S. Items for Future Agendas
- T. Closed Session:
19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
- U. Return to Open Session
- V. 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