



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 6, 2016
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 Board Meeting of December 16, 2015
Minutes of the Committee of the Whole Meeting of December 23, 2015
- G. Public Hearing—Vacating a Portion of Hartzheim Drive
- H. Action—Adopt Resolution #1 Vacating a Portion of Hartzheim Drive
- I. Discussion/Action—Adopt Resolution #2 Updating the Flood Insurance Map and Flood Insurance Study with Effective Date and Flood Insurance Study Volume Numbers
- J. Operator License Approvals:

Peterson, Michelle	Moto Mart	Appleton
Sandaval, William	El Jaripeo	Appleton
Lancour, Claire	Seth's Coffee	Kaukauna
Delaruelle, Dave	Trish's Pop In	Kaukauna
- K. Action—Appointments
 - a) Hotel Tax Commission
 - b) Expo Center Board
 - c) Library Board
- L. Action—Third Amendment to Crosswinds Development LLC Development Agreement
- M. Action—Adopt 2016 Personnel Manual
- N. Discussion/Potential Action—Legal Services for Municipal Services Building
- O. Action—Approval of Temporary Class “B” Retailer’s License for Kaukauna Ghosts Fast Pitch Fundraiser on January 30, 2016

- 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: December 30, 2015