



Village of

Little Chute

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 17, 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. Other Informational Items—January Fire and FVMPD Reports
- G. Approval of Minutes
Minutes of the Regular Board Meeting of February 3, 2016
- H. Department and Officers Progress Reports
- I. Operator License:

Beyer, Laurie	Rose Hill Bar	Little Chute
Perras, Jenna	Down the Hill Bar	Neenah
Tangwall, Rennee	Save-A-Lot	Little Chute
Schwartz, Justin	Ladder House on Main	Kaukauna
Rates, Kimberly	Pump House	Freedom
- J. Action—Approval of Sponsorship Guide for Parks, Recreation and Forestry
- K. Resolutions:
 - a) *Adopt Resolution No. 3, Series of 2016 1275 Eisenhower St. to Kay James VI, LLC*
 - b) *Adopt Resolution No. 4, Series of 2016 CSM Eisenhower*
 - c) *Adopt Resolution No. 5, Series of 2016 Authorizing the Sale of Real Estate at 1501 and 1603 Stephen St. to Trilliant Food and Nutrition, Inc.*
 - d) *Adopt Resolution No. 6, Series of 2016 Rescinding Resolution No. 6, Series of 2015 Regarding Polling Sites*
 - e) *Adopt Resolution No. 7, Series of 2016 Declaring Intent to Exercise Special Assessment Powers*
 - f) *Adopt Resolution No. 8, Series of 2016 Designating an Addition Public Depository of East Wisconsin Savings Bank*
 - g) *Adopt Resolution No. 9, Series of 2016 Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations*

- L. Discussion—Village Plaza Rental Policy
- M. Discussion—Rehab Sidewalk
- N. Discussion—Bench and Tree Donation Policy
- O. Discussion—January 2016 Monthly Report
- P. Discussion/Recommendation—Pump House #1 Proposal
- Q. Action—Special Event Permit for Marty's Mustang Scamper
- R. Disbursement List
- S. Call for Unfinished Business
- T. Items for Future Agendas
- U. 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: February 12, 2016