



Village of

Little Chute

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, April 13, 2016

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Approval of Minutes
Minutes of the Regular Board Meeting of April 6, 2016
2. Action—Little Chute Community Area Network Bids
3. Discussion/Action—Municipal Services Building Architect Selection
4. Discussion/Action—Municipal Services Building Construction Manager Selection
5. Operator License Approvals:

Miller, Tracy	Walgreens	Little Chute
Eisner, James	Jacks or Better	Kaukauna
Bates, Kevin	Moasis	Kaukauna
Klister, Mary Jo	Walgreens	Kaukauna
Gavin, Mary	Walgreens	Little Chute
Bauer, Kayla	M's Bar	Appleton
Carstens, Lisa	Super Shell 41	Little Chute
6. Discussion/Action—Adopt Resolution #13—Sale of real estate located at 610 Harvest Trail to
VC Holdings, LLC
7. Discussion/Action—FRSNA Bridge Agreement
8. Discussion/Action—DPW/DPRF Succession Planning
9. Action—Comprehensive Outdoor Recreation Plan
10. Action—Bike and Pedestrian Plan
11. Unfinished Business

12. Items for Future Agenda

13. 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*

14. 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 or email laurie@littlechutewi.org.
Prepared: April 11, 2016