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AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 20, 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 Committee of the Whole Meeting of April 13, 2016

- G. Department and Officers Progress Reports

- H. Action—Approval of Temporary Class “B” Retailers License for Cheesefest

- I. Resolutions:
 - a) *Adopt Resolution No. 14, Series 2016 CSM for Legion Park*
 - b) *Adopt Resolution No. 15, Series 2016 CSM Chuck Hietpas for Zero Lot Line*
 - c) *Adopt Resolution No. 16, Series 2016 CSM for RRR-Appleton, LLC*
 - d) *Adopt Resolution No. 17, Series 2016 DNR Outdoor Recreation Aid*
 - e) *Adopt Resolution No. 18, Series 2016 Robert A. Nechodom Good Citizenship Award*

- J. Discussion/Action—Personnel Manual Appendices Additions

- K. Operator License Approval
 - Carr, Kenneth
 - Dwyer's Food Mart
 - Little Chute

- L. Disbursement List

- M. Call for Unfinished Business

- N. Items for Future Agendas

- O. Adjournment