



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 16, 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—October Fire and FVMPD Monthly Reports
- G. Approval of Minutes
Minutes of the Regular Board Meeting of November 2, 2016
- H. Department and Officers Progress Reports
- I. Operator License Approvals:

Jelle, Travis	5 th Quarter	Appleton
Van Deurzen, Jody	Gentlemen Jacks	Little Chute
Nelis, Christopher	Down the Hill	Little Chute
Verhagen, Emily	Seth's Coffee	Appleton
Clark, Taylor	Moasis	Little Chute
Melville, Kristin	Jacks or Better	Appleton
Greenwood, Kasey	Moto Mart	Freedom
- J. Discussion—2017 Budget
- K. Discussion—Madison Street Village Owned Property
- L. Discussion—Well #1 Update
- M. Action—Appointment to Fox Cities Convention and Visitors Bureau
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas

Q. Closed Session

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. *Development Negotiations*

R. Return to Open Session

S. Possible Action—Approval of Development Agreement

T. 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: November 15, 2016