



Village of

Little Chute

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 21, 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—November Monthly Report
- G. Approval of Minutes
Minutes of the Committee of the Whole Meeting of December 14, 2016
- H. Department and Officers Progress Reports
- I. Operator License Approvals:

Guyette, Kari	Gentleman Jacks	Little Chute
Tufnell, Tara	Pine Street	Appleton
Vander Wyst, Richard	Hollanders	Little Chute
Hammen, Amanda	Dwyers Gas Station	Kaukauna
Olson, Brenna	Trish's Pop-in	Little Chute
- J. Action—2017-2021 CIP
- K. Discussion/Action—Aerial Ladder Acquisition Strategy
- L. Action—Downtown Redevelopment Strategy
- M. Discussion/Action—2016/2017 Review/Preview Strategic Plan
- N. Discussion—Merit/Bonus Program
- O. Disbursement List
- P. Call for Unfinished Business
- Q. Items for Future Agendas
- R. 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/Municipal Services Building*

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

S. Return to Open Session

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: December 20, 2016