



# AGENDA

## JOINT MEETING OF THE REGULAR BOARD AND PLAN COMMISSION

PLACE: Little Chute Village Hall  
DATE: Wednesday, August 21, 2019  
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—July Fire Monthly Report and July Report

### G. Consent Agenda

*Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.*

- 1. Minutes of the Regular Board Meeting of August 7, 2019
- 2. Operator License Approvals
- 3. Disbursement List

H. Joint Public Hearing of Regular Board and Plan Commission for Amendment Number One to Tax Incremental Finance District #7

I. Action—Plan Commission Adopt Resolution No. 1, Series 2019 Amendment No. One to Tax Incremental Finance District #7

J. Adjourn Plan Commission

K. Action—Adopt Resolution No.22, Series 2019 Amendment Number One to Tax Incremental Finance District #7

L. Action—2019 Budget Amendments/Adjustments

M. Action—Gardenia Drive and Tulip Trail Parking Restriction

N. Action—WEDC Connect Communities Contract

O. Department and Officers Progress Reports

P. Call for Unfinished Business

Q. Items for Future Agenda

R. Closed Sessions:

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. *Economic Development Proposals*

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](mailto:Laurie@littlechutewi.org) Prepared: August 16, 2019

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