



# AGENDA

## LITTLE CHUTE SPECIAL BOARD MEETING

PLACE: Little Chute Village Hall—Village Board Room

DATE: January 13, 2022

TIME: 1:00 p.m.

**Virtually attend the January 13th Special Board meeting at 1 PM by following the zoom link here:**

Join Zoom Meeting

<https://us06web.zoom.us/j/85306183840>

Meeting ID: 853 0618 3840

Dial by your location

+1 312 626 6799 US (Chicago)

- A. Call to Order
  - B. Roll Call
  - C. Public Appearance for Items Not on the Agenda
- 
- 1. Adopt Resolution No. 1, Series of 2022 Regarding the Polling Locations for All Elections Held in the Village of Little Chute
  - 2. Return to Open Session
  - 3. Unfinished Business
  - 4. Items for Future Agendas
  - 5. Adjournment

**VILLAGE OF LITTLE CHUTE**

**RESOLUTION NO. 1, SERIES OF 2022**

**A RESOLUTION AMENDING RESOLUTION NO. 1, SERIES OF 2001 REGARDING THE POLLING LOCATIONS FOR ALL ELECTIONS HELD IN THE VILLAGE OF LITTLE CHUTE**

**WHEREAS**, the Village of Little Chute, Outagamie County, Wisconsin has been required by Wisconsin Statutes, Section 5.18(3) establishing polling places; and

**WHEREAS**, Wisconsin Statutes provides that no later than 30 days before an election the governing body of any municipality may, by resolution, establish a polling site replacing an old site; and

**WHEREAS**, Wisconsin Statutes states that polling places shall be established for each primary and general election at least 60 days before the election, and for each other election at least 30 days before the election.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Little Chute that the polling locations be established as follows: Wards 1, 2, 3, 4, 6, 9, 10 will all vote at Village Hall located at 108 W. Main Street in the Community Room. Wards 5, 7, 8 are not participating.

This resolution shall remain in effect until modified or rescinded, or until a new division is made following the next census.

Introduced, approved and adopted: January 13, 2022

**VILLAGE OF LITTLE CHUTE**

By: \_\_\_\_\_  
Michael Vanden Berg, Village President

Attest: \_\_\_\_\_  
Laurie Decker, Village Clerk