

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 19, 2014
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 February 26, 2014
Minutes of the Regular Board Meeting of March 5, 2014

- G. Report of Other Minutes
Minutes of the Plan Commission Meeting of February 10, 2013

- H. Discussion/Action-Amendment to the Village Hall/Boldt Contract

- I. Action- Appoint the Strategic Planning Advisory Committee

- J. Discussion – Mill Street Bridge Update

- K. Discussion - MS4 Annual Report

- L. Operators Licenses:

<i>Geiger, Ashley E</i>	<i>Freedom</i>	<i>The Pump House</i>
<i>Romenesko, Lea S</i>	<i>Little Chute</i>	<i>Pop In Again</i>
<i>Stadler, Benjamin J</i>	<i>Little Chute</i>	<i>Seth's Coffee</i>
<i>Konsela, Julie A</i>	<i>Little Chute</i>	<i>Hawks Nest</i>
<i>Van Sistine, Lisa M</i>	<i>Appleton</i>	<i>Seth's Coffee</i>

- M. Department and Officers Progress Reports

- N. Disbursement List

- O. Call for Unfinished Business

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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. *Sale of Village Owned Property*

R. Return to Open Session

S. 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) 788-7380 ext. 204, email: Sandy@littlechutewi.org Prepared: March 14, 2014