

AMENDED AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 2, 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 March 12, 2014
Minutes of the Regular Board Meeting of March 19, 2014
- G. Report of Other Minutes
Minutes of the Water Commission Meeting December 17, 2013
- H. Ordinance -Amending the Zoning Code Article XV Highway Overlay District Section 44-557 of the Village of Little Chute Municipal Code
- I. Resolution Proclaiming Arbor Day in the Village of Little Chute, Outagamie County, Wisconsin
- J. Discussion – Village Hall Renovation Update-Boldt and McMahon Engineering
- K. Operators Licenses:
Dereks, Kristin Little Chute Pine Street
- L. Department and Officers Progress Reports**
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. 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*

Q. Return to Open Session

R. 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: April 1, 2014