



Village of

# Little Chute

## AGENDA

### R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 7, 2015  
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 Regular Board Meeting December 3, 2014*
- G. Action—Crossing Guard Recognition Week Resolution #1
- H. Action—Award Demolition Contract for 3650 French Road
- I. Discussion/Action—**Resolution #2 St. John's Property Exchange**
- J. Discussion/Possible Action—Cross Sections for Fillmore and Greenfield
- K. Discussion/Possible Action—Proposed Design of McKinley and Grand Avenues
- L. Department and Officers Progress Reports
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. Closed Session
  - a) 19.85(1)(e) Competitive or Bargaining Reasons, Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining *Negotiation Considerations*
- Q. Adjournment