



Village of

Little Chute

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 6, 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 the Regular Board Meeting of April 15, 2015
- G. Public Hearing—Special Assessments on Fillmore Street and Greenfield Drive.
- H. Action—Adopt Final Resolution #15 for E. Evergreen Drive
- I. Action—Bid Award on Street Construction
- J. Action—Bid Award on Utility Construction
- K. Discussion/Possible Action—Adopt Ordinance #2 Creating Chapter 30, Section 136 of the Village of Little Chute Prohibiting “Sexting”
- L. Action—Approve Special Event Permit for the Legion’s Memorial Day Parade
- M. Discussion—Mill Street Bridge Update
- N. Discussion/Action—Industrial Park Site Plan Approval for Building Services Group
- O. Operator Licenses:

Wilson, Jerod	Seth’s Coffee	Little Chute
De La Hunt, David	Dwyer’s Food Mart	Little Chute
- P. Department and Officers Progress Reports
- Q. Disbursement List
- R. Call for Unfinished Business

S. Items for Future Agendas

T. Closed Sessions:

a) 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. *Purchase of Property/Negotiations*

b) 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*

c) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter/Recruitment of Parks, Recreation, and Forestry Director*

U. 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 Prepared: April 30, 2015