



Village of

Little Chute

AMENDED AGENDA

LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, April 13, 2016
TIME: 6:00 p.m.

- A. Call to Order
 - B. Roll Call
 - C. Public Appearance for Items Not on the Agenda
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- 1. Approval of Minutes
Minutes of the Regular Board Meeting of April 6, 2016
 - 2. Action—Little Chute Community Area Network Bids
 - 3. Discussion/Action—Municipal Services Building Architect Selection
 - 4. Discussion/Action—Municipal Services Building Construction Manager Selection
 - 5. Operator License Approvals:

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|------------------|-----------------|--------------|
| Miller, Tracy | Walgreens | Little Chute |
| Eisner, James | Jacks or Better | Kaukauna |
| Bates, Kevin | Moasis | Kaukauna |
| Klister, Mary Jo | Walgreens | Kaukauna |
| Gavin, Mary | Walgreens | Little Chute |
| Bauer, Kayla | M's Bar | Appleton |
| Carstens, Lisa | Super Shell 41 | Little Chute |
 - 6. Discussion/Action—Adopt Resolution #13—Sale of real estate located at 610 Harvest Trail to VC Holdings, LLC
 - 7. Discussion/Action—FRSNA Bridge Agreement
 - 8. Discussion/Action—DPW/DPRF Succession Planning
 - 9. Action—Comprehensive Outdoor Recreation Plan
 - 10. Action—Bike and Pedestrian Plan
 - 11. Unfinished Business

12. Items for Future Agenda
13. Closed Session:
19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
14. 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 or email laurie@littlechutewi.org.

Prepared: April 11, 2016