



Village of

Little Chute

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, August 17, 2016
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. Other Informational Items—July Monthly Report
- G. Approval of Minutes
Minutes of the Committee of the Whole Meeting of August 10, 2016
- H. Department and Officers Progress Reports
- I. Resolutions:
 - a) *Discuss/Adopt Resolution No. 38, Series 2016 CSM for Randall Jahnke*
 - b) *Discuss/Adopt Resolution No. 39, 2016 CSM for Chuck Hietpas*
- J. Discussion/Action—Creekview Park
- K. Discussion/Action—Engineer Position
- L. Discussion—2015-2019 Strategic Plan
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. Closed Sessions:
 - a) 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*
 - 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. *Contract Negotiation*
- 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) 423-3852, email: Laurie@litlechutewi.org Prepared: August 12, 2016