



Village of

# Little Chute

## AMENDED AGENDA

### REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, October 1, 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 Regular Board Meeting from September 3, 2014*  
*Minutes of the Committee of the Whole from September 10, 2014*  
*Minutes of the Regular Board Meeting from September 17, 2014*

#### G. Action—2015 Health Insurance: Employer/Employee Contributions

#### H. Operator Licenses:

Selle, Ryan	Appleton	Walgreens
Basler, Tereena	Appleton	5 <sup>th</sup> Quarter
Sarick, Adam	Little Chute	Moasis Truck Stop

#### I. Department and Officers Progress Reports

#### J. Disbursement List

#### K. Call for Unfinished Business

#### L. Items for Future Agendas

#### M. Closed Session

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. *Village Purchase of Property*

b) 19.85(1)(g) Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. *Legal Matter*

N. Return to Open Session

O. Action—Approval of Resolution #35 of Offer to purchase property on Karen Drive.

P. 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](mailto:Laurie@littlechutewi.org)

Prepared: September 30, 2014