



Village of

# Little Chute

## AMENDED AGENDA

### REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 6, 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. Approval of Minutes

*Minutes of the Regular Board Meeting of December 16, 2015*

*Minutes of the Committee of the Whole Meeting of December 23, 2015*

- G. Public Hearing—Vacating a Portion of Hartzheim Drive

- H. Action—Adopt Resolution #1 Vacating a Portion of Hartzheim Drive

- I. Discussion—Little Chute Community Area Network (CAN)

- J. Discussion/Action—Adopt Resolution #2 Updating the Flood Insurance Map and Flood Insurance Study with Effective Date and Flood Insurance Study Volume Numbers

- K. Operator License Approvals:

Peterson, Michelle  
Sandalval, William  
Lancour, Claire  
Delaruelle, Dave

Moto Mart  
El Jaripeo  
Seth's Coffee  
Trish's Pop In

Appleton  
Appleton  
Kaukauna  
Kaukauna

- L. Action—Appointments

- a) Hotel Tax Commission
- b) Expo Center Board
- c) Library Board

- M. Action—Third Amendment to Crosswinds Development LLC Development Agreement

- N. Action—Adopt 2016 Personnel Manual

- O. Discussion/Potential Action—Legal Services for Municipal Services Building

- P. Action—Approval of Temporary Class “B” Retailer’s License for Kaukauna Ghosts Fast Pitch Fundraiser on January 30, 2016
- Q. Department and Officers Progress Reports
- R. Disbursement List
- S. Call for Unfinished Business
- T. Items for Future Agendas
- U. 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*
- V. Return to Open Session
- W. 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: January 6, 2016