

AMENDED AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 16, 2011
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 February 2, 2011
Minutes of the Committee of the Whole Meeting of February 9, 2011
- G. Report of Other Minutes-Other Informational Items
Park Planning Committee Meeting Minutes – January 11, 2011
- H. Resolution:
Final Special Assessment Resolution – Washington St. Reconstruction (Concrete, Asphalt, Mini Storm Sewer, New Apron, New and Rehab Sidewalk)
- I. Action – Approval of Combination Class B Liquor License for GNH Enterprises, LLC – Pine Street Bar – 517 Pine Street
- J. Action – Award Contract for Well House #3 Upgrades
- K. **Draw for Ballot Placement – Office of Village President – April 5, 2011 Spring Election**
- L. Operator's Licenses:

<i>Justin M. Koehler</i>	<i>2224 W. Roberts Ave.</i>	<i>Appleton</i>	<i>5th Quarter</i>
<i>Robert C. Sipes</i>	<i>N7226 Cty Rd. BB</i>	<i>Hilbert</i>	<i>Down the Hill</i>
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business

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P. Items for Future Agendas

Q. Closed Session:

- 1) 19.85(g) Wis. Stats - 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.

Dutch Boyz Development Contract Termination Agreement

R. Return to Open Session – Possible Action on Dutch Boyz Contract Termination Agreement

S. 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) 788-7380 ext. 204, email: vicki@littlechutewi.org

Prepared: February 14, 2011