

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 2, 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 16, 2011

Minutes of the Committee of the Whole Meeting of February 23, 2011

- G. Report of Other Minutes-Other Informational Items

Fox Valley Metro Police Department Reports – November & December 2010

Fox Valley Metro Police Comm. Meeting Minutes – January 4, 2011

Planning Commission Meeting Minutes – January 10, 2011

Library Board Meeting Minutes – January 18, 2011

Water Commission Meeting Minutes – January 18, 2011

Fox Valley Metro Police Comm. Minutes – February 8, 2011

Minutes of the Public Informational Meeting- 2011 Projects/Polk St. Pond Design – Feb. 23, 2011

- H. Action – 2010 Budget Carryover – Fox Valley Metro

- I. Action – 2010 Budget Adjustments

- J. Action on Excess Assessment Claim filed by Walgreen Co.

- K. Action Parade Permit – Larry's Piggly Wiggly Pig to Pig Walk on April 30, 2011

- L. Discussion/Possible Action – Regarding Annexation of the Outagamie County Landfill

- M. Discussion on the State's Budget Repair Bill's Effect on the Village Budget and Employees and Possible Action Regarding the Village Non-Represented Salary Plan or other Village Board Direction Regarding this Issue

- N. Operator's Licenses:

Cassandra Rae Blazei

1513 E. Plaza Dr.

Appleton

Pine Street

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Operator's Licenses Continued:

<i>Kelly L. Knutson</i>	<i>802 W. Main St.</i>	<i>Little Chute</i>	<i>Pine Street</i>
<i>Logan J. Meyerhofer</i>	<i>N2298 Cty. Rd. N.</i>	<i>Appleton</i>	<i>Valley Liquor</i>
<i>Tiffany N. Ramthun</i>	<i>7816 Weber Rd</i>	<i>Greenleaf</i>	<i>M&M Bar</i>
<i>Jake Van Wychen</i>	<i>1015 Manor Pl.</i>	<i>Little Chute</i>	<i>Pine Street</i>
<i>Holly J. Weigman</i>	<i>311 E. 8th St.</i>	<i>Kaukauna</i>	<i>Pine Street</i>

- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- 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 25, 2011