

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 18, 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 May 4, 2011*
 - Minutes of the Committee of the Whole Meeting of May 11, 2011*
- G. Report of Other Minutes-Other Informational Items
 - Minutes of the Fire Commission Meeting of May 9, 2011 (unapproved)*
 - Minutes of the Planning Commission Meeting of March 14, 2011*
- H. Ordinances
 - a) *Annexation of Territory from the Town of Vandenbroek – Glaser W2910 Pogrant Rd.*
 - b) *Amending Village of Little Chute Municipal Code Chapter 26 Motor Vehicles and Traffic – Article III Parking Regulations – Section 70 Parking Prohibited During Certain Periods*
- I. Resolution:
 - CSM – Darboy Development (Heartland Business Systems) – Stephen Street*
- J. Action on Changes to the FVMPD Collective Bargaining Agreement to Incorporate the Combined Locks Officers CBA as Part of the Merger Process
- K. Action on FVMPD Organizational Chart
- L. Action on Six Month Class B Beer License for Little Chute Softball Club
- M. Action on Special Event Permit – Great WI Cheese Festival – June 3, 4 & 5, 2011
- N. Action on Temporary Class B Beer/Wine License – Little Chute Jaycees – Great WI Cheese Festival June 3, 4 & 5, 2011

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O. Discussion/Possible Action Regarding the Possible Purchase of Additional Right-of-Way on E. Main Street, East of Sanitorium Rd.

P. Operator's Licenses:

<i>Carrie J. Draphal</i>	<i>1324 Bluebird Ct.</i>	<i>Kaukauna</i>	<i>Hawks Nest</i>
<i>Ashley N. Larocque</i>	<i>W1733 Center Valley Rd.</i>	<i>Freedom</i>	<i>Super 41 Shell</i>
<i>Lindsay R. Wallace</i>	<i>653 Fern St.</i>	<i>Kaukauna</i>	<i>Landreman's</i>

Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. 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: May 13, 2011