

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, August 3, 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 July 20, 2011
Minutes of the Committee of the Whole Meeting of July 27, 2011
- G. Report of Other Minutes-Other Informational Items
Minutes of the Joint Library Board Meeting on June 21, 2011
Budget Status Report
- H. Resolution:
Approving Mutual Aid Box Alarm System Agreement
- I. Award Contract for 2011 Utility Construction Project – Project No. L0001-910159
- J. Award Contract for Polk Pond Project – Project No. L0001-910204
- K. Discussion on Deer Culling Program
- L. Operator's Licenses:

Andrew G. Culver
Kathleen S. Friebel
Mary M. Garvey
Sheri L. Gasparick
Daniel J. Kobussen
Mary L. McCauley
Bobbi J. Pekarek
Cindy A. Pynenberg
Amanda M. Schuchart
Tim D. Sielski
Nicole A. VanDeLeygraaf
Joyce C. Van Groll

907 Joyce St. #201
926 Lawe St.
N3861 Hwy. E
908 Rolling Meadows Dr.
1301 Rosehill Rd. #79
283 Brule Rd.
527 Manitowoc
W2810 Cty. Rd. S
W2412 Snowberry Dr.
1430 N McCarthy Rd. #2
383 Frances St.
W3040 Evergreen Dr.

Kaukauna
Kaukauna
Freedom
Little Chute
Little Chute
DePere
Reedsville
Freedom
Appleton
Appleton
Menasha
Appleton

Dwyer's Food Mart
The Flying Dutchmen
The Flying Dutchmen
Simons Cheese
The Flying Dutchmen
Simons Cheese
M & M Bar
Simons Cheese
Hawks Nest
Walgreens
Piggly Wiggly
Simons Cheese

Operator's Licenses Continued:

<i>Jason J. Verbeten</i>	<i>18 Bittersweet Ct.</i>	<i>Little Chute</i>	<i>The Pump House</i>
<i>Lynn M. Wildenberg</i>	<i>2285 Fraser Fir Ln.</i>	<i>Appleton</i>	<i>Simons Cheese</i>

- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas
- Q. Closed Session: 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. *Purchase of Downtown Properties for Redevelopment*
- R. Return to Open Session – Discussion/Possible Action on Offer to Purchase of Properties for Downtown Redevelopment
- 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: July 29, 2011