

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, September 7, 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 August 17, 2011*  
*Minutes of the Committee of the Whole Meeting of August 24, 2011*
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Design Review Board Meeting of June 27, 2011*  
*Minutes of the Joint Library Board Meeting of July 19, 2011*  
*Minutes of the Board of Review – August 15, 2011*
- H. Resolution:  
*Amending Resolution No. 32 Establishing Municipal Wards for the Village of Little Chute*
- I. Action – Insurance Claim – AT&T
- J. Approval of Employment Agreement with Teresa Matheny for Finance Director Position
- K. Presentation of Kimberly-Little Chute Library Plan: 2011-2015
- L. Discussion/Board Direction on Street/ Utility Design for Sanitorium Road, South of E. Lincoln Avenue
- M. Operator's Licenses:

<i>James R. Duda</i>	<i>116 W 14<sup>th</sup> St.</i>	<i>Kaukauna</i>	<i>Gentlemen Jack's</i>
<i>Nick J. Evers</i>	<i>N2737 McCabe Rd.</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>
<i>Stacey J. Hummell</i>	<i>319 Lawe St.</i>	<i>Kaukauna</i>	<i>The Flying Dutchman</i>
<i>Rachael A. Zinkel</i>	<i>913 E Main St.</i>	<i>Little Chute</i>	<i>5<sup>th</sup> Quarter</i>
- N. Department and Officers Progress Reports

- O. Disbursement List
- P. Call for Unfinished Business
- Q. Items for Future Agendas
- R. 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](mailto:vicki@littlechutewi.org)

Prepared: September 2, 2011