

AGENDA

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:

James R. Duda

116 W 14th St.

Kaukauna

Gentlemen Jack's

Nick J. Evers

N2737 McCabe Rd.

Kaukauna

Piggly Wiggly

Stacey J. Hummell

319 Lawe St.

Kaukauna

The Flying Dutchman

Rachael A. Zinkel

913 E Main St.

Little Chute

5th Quarter

- 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 Prepared: September 2, 2011