

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, September 21, 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 September 7, 2011*  
*Minutes of the Committee of the Whole Meeting of September 14, 2011*
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Park Planning Committee Meeting of June 7, 2011*  
*Minutes of the Plan Commission Meeting of August 8, 2011*  
*Minutes of the Fire Commission Meeting of September 12, 2011 (unapproved)*
- H. Ordinance:  
*Approving an Amendment to the Comprehensive Plan for the Village of Little Chute*
- I. Resolutions:
  - a) *Amending Resolution No. 32 Establishing Municipal Wards for the Village of Little Chute*
  - b) *Resolution Selecting Option for Wisconsin Public Employers' Group Health Insurance Program*
- J. Appearance by Dave Toonen – Objection to Sidewalk Installation on Elm Drive and Possible Action by the Village Board on this Issue
- K. Review/Action – Approval of Quote for Manufacturing the Directional signs for the Village's Directional Signage Program
- L. Review/Action – Approving Village Discipline and Grievance Procedure
- M. Action – Special Event Permit for LCHS Homecoming Parade on September 30, 2011

N. Operator's Licenses:

<i>Jake T. Karl</i>	<i>1107 Sterling Heights Dr.</i>	<i>Menasha</i>	<i>Marathon Station</i>
<i>Amanda C. Kerker</i>	<i>W3345 Cty Rd. O</i>	<i>Appleton</i>	<i>5<sup>th</sup> Quarter</i>
<i>Andrea M. Verbeten</i>	<i>1309 Haen Dr.</i>	<i>Kaukauna</i>	<i>Flying Dutchman</i>
<i>Beverly R. Zdroik</i>	<i>1023 Rolling Meadows Ln.</i>	<i>Little Chute</i>	<i>Super 41 Shell</i>

O. Department and Officers Progress Reports

P. Disbursement List

Q. Call for Unfinished Business

R. Items for Future Agendas

S. Adjournment