

AGENDA

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

Regular Board Meeting Agenda

September 21, 2011

Page 2

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>5th 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

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 16, 2011