

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 2, 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 October 19, 2011
Minutes of the Committee of the Whole Meeting of October 26, 2011
- G. Report of Other Minutes-Other Informational Items
Minutes of the Water Commission Meeting on August 15, 2011
- H. Resolution
Adding East Wisconsin Savings Bank as a Public Depository
- I. Action on Insurance Claim – Scovrenske
- J. Update on Development Infrastructure Cost Projection for Village North Subdivision
- K. Action on Special Event Permit – American Legion Post 258 – Veterans Day Ceremony – November 11, 2011
- L. Review/Action on 2012 Kaukauna Utilities Billing Agreement
- M. Presentation – 2012 Preliminary Budget
- N. Operator's License:
Mary A. Monten *W1736 Lau Rd.* *Freedom* *Village Lanes*
Leah R. Sharkey *541 Second St.* *Menasha* *The Pump House*
- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business

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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: October 28, 2011