

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, December 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 November 16, 2011*

*Minutes of the Committee of the Whole Meeting of November 30, 2011*

- G. Report of Other Minutes-Other Informational Items

*Minutes of the Plan Commission Meeting – October 10, 2011*

*Minutes of the Water Commission Meeting – October 18, 2011*

*Minutes of the Kimberly-Little Chute Public Library Board-October 18, 2011*

*Minutes of the Fox Valley Metro Police Commission (Unapproved) - November 8, 2011*

- H. Objection by Robert Schertz Contesting Designation of his Dogs as Dangerous Animals

- I. Appointment of Kevin Coffey to Water Commission

- J. Appointment of Election Inspectors and Special Voting/Registration Deputies to a Two Year Term

- K. Approval of 2012 Meeting Schedule

- L. Review/Discussion – Possible Heesakker Park Pond

- M. Discussion/Possible Action on Temporary Health Insurance Changes for the Local 130-C Public Works/Park Union Employees

- N. Operator's License:

*Stacey M Gersmehl*

*W2414 Buchanan*

*Appleton*

*Pine Street*

*Mark E Harp*

*1515 Vandenbroek Rd.*

*Little Chute*

*Village Lanes*

*Taylor M Henn*

*1600 N. Oneida St.*

*Appleton*

*Express*

*Carra G Smith*

*720 Depot St.*

*Little Chute*

*Pine Street*

*Kaylyn M VanDerSteen*

*944 E Elm Dr. 4*

*Little Chute*

*Moasis Truck Stop*

- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. Closed Session: Personnel Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Village of Little Chute 19.85(1)(c), Wis. Stats  
*Discussion /Village Board Input on the Performance of Department Heads and Department Head Evaluations with the Village Administrator*
- T. Return to Open Session
- U. 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: December 2, 2011