

AGENDA

R EGULAR 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:

<i>Stacey M Gersmehl</i>	<i>W2414 Buchanan</i>	<i>Appleton</i>	<i>Pine Street</i>
<i>Mark E Harp</i>	<i>1515 Vandenbroek Rd.</i>	<i>Little Chute</i>	<i>Village Lanes</i>
<i>Taylor M Henn</i>	<i>1600 N. Oneida St.</i>	<i>Appleton</i>	<i>Express</i>
<i>Carra G Smith</i>	<i>720 Depot St.</i>	<i>Little Chute</i>	<i>Pine Street</i>
<i>Kaylyn M VanDerSteen</i>	<i>944 E Elm Dr. 4</i>	<i>Little Chute</i>	<i>Moasis Truck Stop</i>

- 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