

# AMENDED AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, December 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. Public Informational Meeting on Proposed Heesakker Park Storm Water Pond
- G. Approval of Minutes  
*Minutes of the Regular Board Meeting of December 7, 2011*  
*Minutes of the Committee of the Whole Meeting of December 14, 2011*
- H. Report of Other Minutes-Other Informational Items  
*Minutes of the Park Planning Committee Meeting – September 6, 2011*  
*Minutes of the Plan Commission Meeting – November 14, 2011*
- I. Ordinances:
  - 1) Amending Village Code Chapter 28 Nuisances- Section 57 Chronic Nuisance Premises
  - 2) Amending Village Code Chapter 30 Offenses – Section 28 Disorderly Conduct
- J. Resolutions:
  - 1) *CSM for the Village of Little Chute – Polk Pond*
  - 2) *CSM for the Village of Little Chute – Polk Street*
- K. Discussion/Possible Action to Move Forward with Heesakker Park Stormwater Pond Project
- L. Review/Approval of FHWA's Plan for Installing Bike Lane Signs on Washington Street
- M. Action – Acceptance of Offer to Purchase of 320 W. Lincoln Avenue**
- N. Operator's License:

|                       |                     |          |               |
|-----------------------|---------------------|----------|---------------|
| Brenda K. Angell      | 112 W. Henry St.    | Kaukauna | Rose Hill Bar |
| William J. Murphy     | 1220 Rosehill Rd.   | Menasha  | Hollanders    |
| Kaitlyn C. Verbruggen | N1195 Fox River Rd. | Kaukauna | Hollanders    |

- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. Closed Session: 19.85(1) (e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session. - *Purchase and/or Sale of Village Property in the Village Industrial Park*
- T. Return to Open Session – Possible Action on Closed Session Items
- 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 19, 2011