

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 4, 2012  
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 December 21, 2011*
  
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Joint Library Board Meeting – November 15, 2011*  
*Minutes of the Water Commission Meeting – November 15, 2011*
  
- H. Ordinance:  
*Amending Code of Ordinances Chapter 4 Alcohol Beverages, Article IV License Conditions, Restrictions and Requirements, Section 89 Closing Hours*
  
- I. Resolution:  
*Final Assessment Resolution – Roadway & Utility Projects for Kelbe Dr., Holland Rd., & Moasis Dr.*
  
- J. Ballot Placement Drawing – Village Trustees/Municipal Judge
  
- K. Discussion/Possible Action Regarding Façade Renovation Funding for a New Construction Project for Camp K9 at 606 Wilson Street
  
- L. Action on Budget Adjustments – Fox Valley Metro Consolidation, US Venture Properties on W. Lincoln Ave. and W. Main St., Village North Subdivision, and GO Bond Proceeds and GO Note Proceeds
  
- M. Operator's License:

<i>Misty C. Klingensmith</i>	<i>1410 Vandebroek Rd.</i>	<i>Little Chute</i>	<i>Weenies Still</i>
<i>Shyla M. O'Kane</i>	<i>404 ½ Depot St.</i>	<i>Kaukauna</i>	<i>Dwyers Food Mart</i>
<i>Patrick S. Vanden Oever</i>	<i>1410 Vandebroek Rd.</i>	<i>Little Chute</i>	<i>Weenies Still</i>
<i>Kyle J. Verkuilen</i>	<i>112 ½ Tobacnoir St.</i>	<i>Kaukauna</i>	<i>Super 41 Shell</i>
  
- N. Department and Officers Progress Reports

- O. Disbursement List
- P. Call for Unfinished Business
- Q. Items for Future Agendas
- R. 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.
  - 1) *Purchase of Land for Heesakker Park Storm Water Management Pond*
  - 2) *Purchase and/or Sale of Village Property in the Village Industrial Park*
- S. Return to Open Session – Possible Action on Closed Session Items
- T. Adjournment