

AGENDA

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:

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

Regular Board Meeting Agenda

January 4, 2012

Page 2

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

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: December 29, 2011