

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 7, 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 February 15, 2012*
 - Minutes of the Committee of the Whole Meeting of February 22, 2012*
- G. Report of Other Minutes-Other Informational Items
 - Minutes of the Water Commission Meeting of December 20, 2011*
 - Minutes of the Library Board Meeting of January 24, 2012*
 - Fox Valley Metro Incident Reports – January & February, 2012*
- H. Ordinance
 - a) *Amending Village of Little Chute Municipal Code – Chapter 26 Motor Vehicles and Traffic – Article III Parking Regulations – Section 63(c) Restrictions on Parking; Posted Limitations*
 - b) *Amending Village of Little Chute Municipal Code Chapter 32 Park and Navigable Waters, Sect. I Park Regulations (c)(20) Specific Regulations - Animals*
- I. Resolutions
 - a) *Authorizing the Sale of 319 W. Main Street*
 - b) *Designating an Additional Public Depository – TD Ameritrade Institutional*
- J. Action on Investment Management Services – Investment Advisory Agreement with Ehlers Investment Partners, LLC
- K. Action on Temporary Class B Retailers License – Little Chute Baseball Club – Softball Tournament – May 18 – May 20, 2012 – Doyle Park
- L. Appointment of Ben Schultz to Joint Library Board
- M. Review and Approval of Site and Building Plans for Poly-Flex
- N. Discussion/Action – Award Bid Private Sanitary Laterals

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- O. Discussion/Possible Action – Public Works Staffing – Engineering Aide II Position
- P. Review/Discussion – MS4 Annual Report
- Q. Operator's Licenses:

<i>Christine N. Priest</i>	<i>213 Jean St.</i>	<i>Combined Locks</i>	<i>Moasis</i>
<i>Erin N. Schmalz</i>	<i>1193 Bartlein Ct.</i>	<i>Menasha</i>	<i>The 5th Quarter Club</i>
<i>Crystal M. Shepard</i>	<i>420 Bicentennial Ct.</i>	<i>Kaukauna</i>	<i>Down the Hill Bar</i>
<i>Mary Kathy Van Den Bloomer</i>	<i>116 Idlewild St.</i>	<i>Kaukauna</i>	<i>M & M Bar</i>
<i>Philip G. Weigman</i>	<i>1008 Manor Pl.</i>	<i>Little Chute</i>	<i>LC Baseball Club</i>
- R. Department and Officers Progress Reports
- S. Disbursement List
- T. Call for Unfinished Business
- U. Items for Future Agendas
- V. 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.
 - a) *Property Negotiations Regarding Purchase of Land for Heesakker Park Pond Project*
 - b) *Negotiations Regarding Village Hall Project*
 - c) *Discussion on Funding/Development Agreement Options for Evergreen LC Development Projects*
- W. Return to Open Session
- X. 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: March 2, 2012