

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, August 15, 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 August 1, 2012*  
*Minutes of the Committee of the Whole Meeting of August 8, 2012*
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Park Planning Committee Meeting of May 1, 2012*  
*Fox Valley Metro Police Dept. Incident Reports July 2012 and YTD*
- H. Discussion/Possible Action on Deer Culling Program for 2012 in Heesakker Park/Electric Island
- I. Discussion/Possible Action Regarding Obtaining Realtor Proposals for Marketing Village North Subdivision
- J. Operator's Licenses:

<i>Erin L. Berrens</i>	<i>1500 Jennie St.</i>	<i>Menasha</i>	<i>Express</i>
<i>Angela K. Jacoby</i>	<i>N5007 Whitetail Dr.</i>	<i>Seymour</i>	<i>Super 41 Shell</i>
<i>Lila M. Kanter</i>	<i>208 Claribel St.</i>	<i>Kaukauna</i>	<i>Larry's Piggly Wiggly</i>
<i>Kelly M. McGinnis</i>	<i>2101 Taylor St.</i>	<i>Little Chute</i>	<i>Village Lanes &amp; Hawk's Nest</i>
<i>Jenifer L. Mertens</i>	<i>921 E. Main St.</i>	<i>Little Chute</i>	<i>Express</i>
- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas
- O. 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. *Offer to Purchase 7.39 Acres of Village Owned Property on W. Elm Drive*

Regular Board Meeting Agenda

August 15, 2012

Page 2

P. Return to Open Session – Possible Action on Offer to Purchase of 7.39 Acres of Village Owned Property on W. Elm Drive

Q. 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: August 10, 2012