

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 5, 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. Approval of Minutes

Minutes of the Regular Board Meeting of December 15, 2010

Minutes of the Committee of the Whole Meeting of December 22, 2010

- G. Report of Other Minutes-Other Informational Items

Plan Commission Meeting Minutes – November 8, 2010

Kimberly-Little Chute Public Library Board – November 16, 2010

- H. Ordinances:

- a) *Creating Section 30-36 Synthetic Cannabinoid Prohibited of Chapter 30 Offenses of the Village of Little Chute Municipal Code*
- b) *Amending Village Code of Ordinances Chapter 16, Finance and Taxation – Section 102 Mini-Storm Sewers/Storm Sewer Laterals, Chapter 34 Public Utilities, Section 34-2 Mini-Storm Sewers/Storm Sewer Lateral, Section 34-128(f) Sump Pump Discharge Regulated and Section 42-134(d)(3) Subdivision Regulations – Drainage System Requirements – Sump Pump Connection Requirements*

- I. Action to Approve Amending the Village's Mini-Storm Sewer/Storm Sewer Lateral Policy

- J. Draw Names for Ballot Placement – Village President and Village Trustees Candidates

- K. Discussion/Possible Preliminary Approval of Holland Road Agreement

- L. Operator's Licenses:

None

- M. Department and Officers Progress Reports

- N. Disbursement List

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- O. Call for Unfinished Business
- P. Items for Future Agendas
- 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 Prepared: December 30, 2010