

# AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, January 19, 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 January 5, 2011*
  - Minutes of the Committee of the Whole Meeting of January 12, 2011*
- G. Report of Other Minutes-Other Informational Items
  - Fox Valley Metro Activity Report – October 2010*
  - Park Planning Committee Meeting Minutes – December 6, 2010*
  - Plan Commission Meeting Minutes – December 13, 2010*
  - Quarterly Investment Summary*
- H. Ordinances:
  - a) *Amending Village Code of Ordinances Chapter 6 Animals*
  - b) *Amending Village Code of Ordinances Chapter 4, Section 89 Alcohol Beverages Closing Hour*
  - c) *Amending Village Code of Ordinances Chapter 26, Section 217 Unauthorized Operation of Motor Vehicles on Public or Private Property – Snow Removal by ATVs*
- I. Possible Action on Request to Install Thin Ice Warning Signs by One of the Inlet Pipes to Buchanan Pond
- J. Appointment of Citizen Member to the Water Commission
- K. Discussion/Possible Action – Parks and Recreation Military Family Support Policy
- L. Operator's Licenses:

|                            |                              |                     |                      |
|----------------------------|------------------------------|---------------------|----------------------|
| <i>Sara J. Kuse</i>        | <i>327 E. Lincoln Avenue</i> | <i>Little Chute</i> | <i>M &amp; M Bar</i> |
| <i>Julie A. Sommerfeld</i> | <i>320 Monroe St.</i>        | <i>Little Chute</i> | <i>Express</i>       |
- M. Department and Officers Progress Reports

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- N. Disbursement List
- 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](mailto:vicki@littlechutewi.org)

Prepared: January 14, 2011