

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 2, 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 19, 2011

Minutes of the Committee of the Whole Meeting of January 26, 2011

- G. Report of Other Minutes-Other Informational Items

Water Commission Meeting Minutes – November 16, 2010

Library Board Meeting Minutes – December 21, 2010

Board of Review Meeting Minutes – January 13, 2011

- H. Resolutions:

a) *Final Special Assessment/Hookup Fee Resolution – New Storm Sewer for Evergreen Pond*
b) *Final Special Assessment Resolution – Washington St. Reconstruction (Concrete, Asphalt, Mini Storm Sewer, New Apron, New and Rehab Sidewalk)*

- I. Action – 2010 Budget Adjustments

- J. Appointment of Citizen Member to the Park Planning Committee – Tom Meyers

- K. Appointment of Citizen Member to the Water Commission – Tim Bevers

- L. Authorize Staff to Move Forward with Design of the Polk St. Pond

- M. Operator's Licenses:

<i>Mitchell J. Bolwerk</i>	<i>511 Dorothy Ct.</i>	<i>Kimberly</i>	<i>Down the Hill</i>
<i>Stacy Ann Laha</i>	<i>149 S. Washington St.</i>	<i>Kimberly</i>	<i>M & M Bar</i>
<i>Tammy A. Maley</i>	<i>1220 Garfield Ave.</i>	<i>Little Chute</i>	<i>Rosehill Tavern</i>
<i>Sandra Lynn Portman</i>	<i>911 Wilson St.</i>	<i>Kaukauna</i>	<i>Weenies Still</i>
<i>Kimberly M. Rouse</i>	<i>912 S. Joseph St.</i>	<i>Appleton</i>	<i>Express</i>

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N. Department and Officers Progress Reports

O. Disbursement List

P. Call for Unfinished Business

Q. Items for Future Agendas

R. Closed Session:

- 1) 19.85(g) Wis. Stats - Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved.
 - a) Berken Litigation
 - b) Dutch Boyz Development
- 2) 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute *Considering Performance Evaluation Data Regarding a Village Department Head*

S. Return to Open Session – Possible Action on Closed Session Items

R. 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: January 28, 2011