

# AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, August 17, 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 August 3, 2011*
  - Minutes of the Committee of the Whole Meeting of August 10, 2011*
- G. Report of Other Minutes-Other Informational Items
  - Minutes of the Plan Commission meeting of July 11, 2011*
  - Record of the Public Hearing on Special Assessments – August 10, 2011*
- H. Ordinances:
  - a) Amending Village of Little Chute Municipal Code Section 26-131 (a)-(d) Penalties*
  - b) Amending Village of Little Chute Municipal Code Section 40-177 Street Use Permits*
- I. Discussion/Possible Action - Rosehill Road Bike Lanes
- J. Discussion/Possible Action – Deer Culling Program
- K. Discussion/Possible Action Regarding Request for a Rock Crushing Permit at 1800 W. Main, North of the Railroad Tracks
- L. Operator's Licenses:

<i>Paula J. Lanaville</i>	<i>PO Box 114</i>	<i>Little Chute</i>	<i>Express</i>
<i>Brian T. Smits</i>	<i>200 Depot St.</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas

Q. Closed Session:

a) 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Finance Director Position*

b) 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 of Village Property - Vacant Land at Corner of Cypress and Main Streets*

R. Return to Open Session

S. Adjournment