

# AGENDA

## REGULAR 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**

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 12, 2011