

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, April 4, 2012  
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 March 21, 2012*  
*Minutes of the Committee of the Whole Meeting of March 28, 2012*
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Library Board Meeting of February 21, 2012*
- H. Review and Approval of Offer to Purchase 31.52 Acres of Land in the Evergreen L.C. Development Project
- I. Award Bid – 2012 Utility Construction Contract
- J. Review - Village North Bid Results Report, Approval of Lot Sales and Procedure for Sale of the Remaining Lots
- K. Discussion of Terrace Tree Removal Policy Connected with Street Reconstruction Projects
- L. Operator's Licenses:  
*Kimberly J. Brown*      *W5793 County Rd. KK*      *Appleton*      *M & M Bar*
- M. Department and Officers Progress Reports
- N. Disbursement List
- O. Call for Unfinished Business
- P. Items for Future Agendas
- Q. Closed Session: 19.85(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute - *Continuation of Performance Evaluation of the Village Administrator*

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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: March 30, 2012