

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 18, 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 May 4, 2011*
 - Minutes of the Committee of the Whole Meeting of May 11, 2011*

- G. Report of Other Minutes-Other Informational Items
 - Minutes of the Fire Commission Meeting of May 9, 2011 (unapproved)*
 - Minutes of the Planning Commission Meeting of March 14, 2011*

- H. Ordinances
 - a) Annexation of Territory from the Town of Vandebroek – Glaser W2910 Pogrart Rd.*
 - b) Amending Village of Little Chute Municipal Code Chapter 26 Motor Vehicles and Traffic – Article III Parking Regulations – Section 70 Parking Prohibited During Certain Periods*

- I. Resolution:
 - CSM – Darbo Development (Heartland Business Systems) – Stephen Street*

- J. Action on Changes to the FVMPD Collective Bargaining Agreement to Incorporate the Combined Locks Officers CBA as Part of the Merger Process

- K. Action on FVMPD Organizational Chart

- L. Action on Six Month Class B Beer License for Little Chute Softball Club

- M. Action on Special Event Permit – Great WI Cheese Festival – June 3, 4 & 5, 2011

- N. Action on Temporary Class B Beer/Wine License – Little Chute Jaycees – Great WI Cheese Festival June 3, 4 & 5, 2011

- O. Discussion/Possible Action Regarding the Possible Purchase of Additional Right-of-Way on E. Main Street, East of Sanitorium Rd.

- P. Operator's Licenses:

<i>Carrie J. Drephal</i>	<i>1324 Bluebird Ct.</i>	<i>Kaukauna</i>	<i>Hawks Nest</i>
<i>Ashley N. Larocque</i>	<i>W1733 Center Valley Rd.</i>	<i>Freedom</i>	<i>Super 41 Shell</i>
<i>Lindsay R. Wallace</i>	<i>653 Fern St.</i>	<i>Kaukauna</i>	<i>Landreman's</i>

- Q. Department and Officers Progress Reports

- R. Disbursement List

- S. Call for Unfinished Business

- T. Items for Future Agendas

- U. Adjournment