

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, August 3, 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 July 20, 2011
Minutes of the Committee of the Whole Meeting of July 27, 2011
- G. Report of Other Minutes-Other Informational Items
Minutes of the Joint Library Board Meeting on June 21, 2011
Budget Status Report
- H. Resolution:
Approving Mutual Aid Box Alarm System Agreement
- I. Award Contract for 2011 Utility Construction Project – Project No. L0001-910159
- J. Award Contract for Polk Pond Project – Project No. L0001-910204
- K. Discussion on Deer Culling Program
- L. Operator's Licenses:

<i>Andrew G. Culver</i>	<i>907 Joyce St. #201</i>	<i>Kaukauna</i>	<i>Dwyer's Food Mart</i>
<i>Kathleen S. Friebe</i>	<i>926 Lawe St.</i>	<i>Kaukauna</i>	<i>The Flying Dutchmen</i>
<i>Mary M. Garvey</i>	<i>N3861 Hwy. E</i>	<i>Freedom</i>	<i>The Flying Dutchmen</i>
<i>Sheri L. Gasparick</i>	<i>908 Rolling Meadows Dr.</i>	<i>Little Chute</i>	<i>Simons Cheese</i>
<i>Daniel J. Kobussen</i>	<i>1301 Rosehill Rd. #79</i>	<i>Little Chute</i>	<i>The Flying Dutchmen</i>
<i>Mary L. McCauley</i>	<i>283 Brule Rd.</i>	<i>DePere</i>	<i>Simons Cheese</i>
<i>Bobbi J. Pekarek</i>	<i>527 Manitowoc</i>	<i>Reedsville</i>	<i>M & M Bar</i>
<i>Cindy A. Pynenberg</i>	<i>W2810 Cty. Rd. S</i>	<i>Freedom</i>	<i>Simons Cheese</i>
<i>Amanda M. Schuchart</i>	<i>W2412 Snowberry Dr.</i>	<i>Appleton</i>	<i>Hawks Nest</i>
<i>Tim D. Sielski</i>	<i>1430 N McCarthy Rd. #2</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Nicole A. VanDeLeygraaf</i>	<i>383 Frances St.</i>	<i>Menasha</i>	<i>Piggly Wiggly</i>
<i>Joyce C. Van Groll</i>	<i>W3040 Evergreen Dr.</i>	<i>Appleton</i>	<i>Simons Cheese</i>

Regular Board Meeting Agenda
August 3, 2011
Page 2

Operator's Licenses Continued:

Jason J. Verbeten

18 Bittersweet Ct.

Little Chute

The Pump House

Lynn M. Wildenberg

2285 Fraser Fir Ln.

Appleton

Simons Cheese

M. Department and Officers Progress Reports

N. Disbursement List

O. Call for Unfinished Business

P. Items for Future Agendas

Q. Closed Session: 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. *Purchase of Downtown Properties for Redevelopment*

R. Return to Open Session – Discussion/Possible Action on Offer to Purchase of Properties for Downtown Redevelopment

S. Adjournment