

AMENDED AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, December 21, 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. Public Informational Meeting on Proposed Heesakker Park Storm Water Pond

- G. Approval of Minutes
Minutes of the Regular Board Meeting of December 7, 2011
Minutes of the Committee of the Whole Meeting of December 14, 2011

- H. Report of Other Minutes-Other Informational Items
Minutes of the Park Planning Committee Meeting – September 6, 2011
Minutes of the Plan Commission Meeting – November 14, 2011

- I. Ordinances:
 - 1) *Amending Village Code Chapter 28 Nuisances- Section 57 Chronic Nuisance Premises*
 - 2) *Amending Village Code Chapter 30 Offenses – Section 28 Disorderly Conduct*

- J. Resolutions:
 - 1) *CSM for the Village of Little Chute – Polk Pond*
 - 2) *CSM for the Village of Little Chute – Polk Street*

- K. Discussion/Possible Action to Move Forward with Heesakker Park Stormwater Pond Project

- L. Review/Approval of FHWA’s Plan for Installing Bike Lane Signs on Washington Street

- M. Action – Acceptance of Offer to Purchase of 320 W. Lincoln Avenue

- N. Operator’s License:

Brenda K. Angell	112 W. Henry St.	Kaukauna	Rose Hill Bar
William J. Murphy	1220 Rosehill Rd.	Menasha	Hollanders
Kaitlyn C. Verbruggen	N1195 Fox River Rd.	Kaukauna	Hollanders

- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. 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 and/or Sale of Village Property in the Village Industrial Park*
- T. Return to Open Session – Possible Action on Closed Session Items
- U. Adjournment