

AGENDA

R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, March 7, 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 February 15, 2012
Minutes of the Committee of the Whole Meeting of February 22, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Water Commission Meeting of December 20, 2011
Minutes of the Library Board Meeting of January 24, 2012
Fox Valley Metro Incident Reports – January & February, 2012
- H. Ordinance
 - a) *Amending Village of Little Chute Municipal Code – Chapter 26 Motor Vehicles and Traffic – Article III Parking Regulations – Section 63(c) Restrictions on Parking; Posted Limitations*
 - b) *Amending Village of Little Chute Municipal Code Chapter 32 Park and Navigable Waters, Sect. I Park Regulations (c)(20) Specific Regulations - Animals*
- I. Resolutions
 - a) *Authorizing the Sale of 319 W. Main Street*
 - b) *Designating an Additional Public Depository – TD Ameritrade Institutional*
- J. Action on Investment Management Services – Investment Advisory Agreement with Ehlers Investment Partners, LLC
- K. Action on Temporary Class B Retailers License – Little Chute Baseball Club – Softball Tournament – May 18 – May 20, 2012 – Doyle Park
- L. Appointment of Ben Schultz to Joint Library Board
- M. Review and Approval of Site and Building Plans for Poly-Flex
- N. Discussion/Action – Award Bid Private Sanitary Laterals

- O. Discussion/Possible Action – Public Works Staffing – Engineering Aide II Position
- P. Review/Discussion – MS4 Annual Report
- Q. Operator’s Licenses:
- | | | | |
|-----------------------------------|-----------------------------|-----------------------|--|
| <i>Christine N. Priest</i> | <i>213 Jean St.</i> | <i>Combined Locks</i> | <i>Moasis</i> |
| <i>Erin N. Schmalz</i> | <i>1193 Bartlein Ct.</i> | <i>Menasha</i> | <i>The 5th Quarter Club</i> |
| <i>Crystal M. Shepard</i> | <i>420 Bicentennial Ct.</i> | <i>Kaukauna</i> | <i>Down the Hill Bar</i> |
| <i>Mary Kathy Van Den Bloomer</i> | <i>116 Idlewild St.</i> | <i>Kaukauna</i> | <i>M & M Bar</i> |
| <i>Philip G. Weigman</i> | <i>1008 Manor Pl.</i> | <i>Little Chute</i> | <i>LC Baseball Club</i> |
- R. Department and Officers Progress Reports
- S. Disbursement List
- T. Call for Unfinished Business
- U. Items for Future Agendas
- V. 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.
- a) *Property Negotiations Regarding Purchase of Land for Heesakker Park Pond Project*
 - b) *Negotiations Regarding Village Hall Project*
 - c) *Discussion on Funding/Development Agreement Options for Evergreen LC Development Projects*
- W. Return to Open Session
- X. Adjournment