

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, July 20, 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 6, 2011*  
*Minutes of the Committee of the Whole Meeting of July 13, 2011*
  
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Planning Commission Meeting of June 13, 2011*  
*Quarterly Investment Summary*
  
- H. Recognition of FVMPD Color Guard by National Day of Prayer Committee
  
- I. Resolutions:
  - a) Resolution Authorizing the Issuance and Sale of \$6,750,000 General Obligation Corporate Purpose Bonds, Series 2011A
  - b) Resolution Authorizing the Issuance and Sale of \$1,330,000 General Obligation Promissory Notes, Series 2011B
  - c) Resolution Authorizing the Issuance and Sale of \$1,605,000 Storm Water System Revenue Bonds, Series 2011, of the Village of Little Chute, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
  
- J. Action on Request from the 5<sup>th</sup> Quarter to allow for Outdoor Music on Wednesdays, Thursdays, Fridays & Saturdays, for an End of Summer Grand Opening Party on September 3, and for Nick's Ride on September 10
  
- K. Discussion/Possible Action on Amendment to the 2011 Non-Represented Salary Compensation Plan for the Fox Valley Metro Police Department
  
- L. Action on Special Event Permit – Kermis Dutch Festival Volks (op) Loop – September 10, 2011

Agenda - Regular Board Meeting

July 20, 2011

Page 2

M. Operator's Licenses:

<i>Kayla M. Alft</i>	<i>2105 E. Wisconsin Ave.</i>	<i>Kaukauna</i>	<i>Express</i>
<i>Dawn M. Boaz</i>	<i>1407 N. Racine St.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Karen S. Brown</i>	<i>533 W. Brewster St.</i>	<i>Appleton</i>	<i>Hawks Nest</i>
<i>Steven E. Canan</i>	<i>W1587 Echo Valley Rd.</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>
<i>Wendy K. Dierich</i>	<i>W2672 Center Valley Rd.</i>	<i>Kaukauna</i>	<i>Super 41 Shell</i>
<i>Julie A. Ehlers</i>	<i>510 Carole Dr.</i>	<i>Little Chute</i>	<i>Rosehill Bar</i>
<i>Ellen M. Eisenschink</i>	<i>W1661 Lau Rd.</i>	<i>Freedom</i>	<i>Piggly Wiggly</i>
<i>Tammy L. Forrest</i>	<i>1309 Daytona Ln.</i>	<i>Little Chute</i>	<i>Walgreens</i>
<i>Ellen K. Gaffney</i>	<i>310 E. Third St.</i>	<i>Kimberly</i>	<i>Walgreens</i>
<i>Kimberly L. Godfroy</i>	<i>612 Frances St. #7</i>	<i>Kaukauna</i>	<i>Rosehill Bar</i>
<i>Brian R Heiting</i>	<i>1829 Maplewood Dr.</i>	<i>Little Chute</i>	<i>The Heiting Place</i>
<i>Judy A. Hietpas</i>	<i>417 Orchard Ln.</i>	<i>Little Chute</i>	<i>Up the Hill</i>
<i>Peggy L. Hietpas</i>	<i>701 E Lincoln Ave. B</i>	<i>Little Chute</i>	<i>Gentlemen Jacks</i>
<i>Marlene J. Jersett</i>	<i>W2329 Greenspire Way</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Julie A. Johnson</i>	<i>1806 E. Randall Ave.</i>	<i>Appleton</i>	<i>M &amp; M Bar</i>
<i>Ashley R. Keberlein</i>	<i>209 W. 7<sup>th</sup> St.</i>	<i>Kaukauna</i>	<i>The Pump House</i>
<i>Kevin J. Quandt</i>	<i>904 E. Greenfield Dr.</i>	<i>Little Chute</i>	<i>Hawks Nest</i>
<i>Chris R. Menting</i>	<i>1515 Vandenbroek Rd. #19</i>	<i>Little Chute</i>	<i>M &amp; M Bar</i>
<i>Nicholas J. Newhouse</i>	<i>125 Homewood Ct.</i>	<i>Little Chute</i>	<i>Van Zeelands</i>
<i>Cindy L. Noonan</i>	<i>225 Brothers St.</i>	<i>Kaukauna</i>	<i>Main Event Steakhouse</i>
<i>Heather M. Siebers</i>	<i>808 Lowe St.</i>	<i>Kaukauna</i>	<i>The Heiting Place</i>
<i>Gary J. Simpson</i>	<i>2620 Brookdale Ct.</i>	<i>Appleton</i>	<i>Moasis</i>
<i>Alison A. Spencer</i>	<i>N1705 River Forest Dr.</i>	<i>Kaukauna</i>	<i>The Pump House</i>
<i>Rhonda S. Tamayo</i>	<i>700 Draper St.</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>
<i>Amy S. Van Roy</i>	<i>602 Van Buren St.</i>	<i>Little Chute</i>	<i>Pop In Again</i>
<i>Andrea D. Vosters</i>	<i>1700 W. Pershing St.</i>	<i>Appleton</i>	<i>Hawks Nest</i>
<i>Justin M. Watson</i>	<i>3042 Golden Bear Ct.</i>	<i>De Pere</i>	<i>5<sup>th</sup> Quarter</i>
<i>Thomas S. Welhouse</i>	<i>2115 E. Main St.</i>	<i>Kaukauna</i>	<i>Down the Hill</i>
<i>Betty A Whiteley</i>	<i>1026 Washington Ct. #4</i>	<i>Little Chute</i>	<i>Down the Hill</i>
<i>Kelly J. Wentland</i>	<i>1006 E. Lincoln Ave.</i>	<i>Little Chute</i>	<i>Gentlemen Jacks</i>
<i>Danelle C. Zartner</i>	<i>420 E Wilson Ave.</i>	<i>Appleton</i>	<i>M &amp; M Bar</i>
<i>Jean M. Zornow</i>	<i>1008 Miller Ln.</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>

N. Department and Officers Progress Reports

O. Disbursement List

P. Call for Unfinished Business

Q. Items for Future Agendas

R. 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) *Purchase of Properties for Redevelopment Purposes.*

S. Return to Open Session – Possible Action on Closed Session Item

T. Adjournment