

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, May 4, 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 April 20, 2011
Minutes of the Committee of the Whole Meeting of April 27, 2011

- G. Report of Other Minutes-Other Informational Items
Minutes of the Joint Library Board Meeting of March 15, 2011
Minutes of the Water Commission Meeting of March 15, 2011
Quarterly Budget Status and Quarterly Investment Summary

- H. Tree City USA Award Presentation

- I. Ordinance:
Amending Village of Little Chute Municipal Code Section 40-66 Terrace Area

- J. Resolution:
Vacating a Portion of Grant Street

- K. Action on Request for Temporary Sign Permit – Tim’s Body Shop – 3200 W. Main St.

- L. Review/Action on Sidewalk Café Permit for Seth’s Coffee – 106 E. Main Street

- M. Action on Stay of Order Issued to Robert and Kathryn Berken – 182 Grant Street – Regarding Trimming of Hedges in Village Right-of-Way

- N. Review/Possible Action – Site Plan – Building Services Group

- O. Action on Budget Adjustment – Insurance Claim for Van Lieshout Park Roof Damage

- P. Action on Special Event Permit – Little Chute Sidewalk Sale – Tuesday, July 26, 2011

- Q. Action on Special Event Permit – Rock Cancer – Saturday, August 20, 2011 – Doyle Park
- R. Action on Temporary Class B Beer License – Rock Cancer – Saturday, August 20, 2011
- S. Appoint President Pro Tem
- T. Committee/Commission Member Appointments
- U. Operator’s Licenses:

<i>Jodi S. Mertens</i>	<i>921 E. Main St.</i>	<i>Little Chute</i>	<i>Walgreens</i>
<i>Denise L. Thomson</i>	<i>329 S. Birch St.</i>	<i>Kimberly</i>	<i>Gentlemen Jacks</i>
<i>Tammy L. Vanden Bloomer</i>	<i>235 S. Railroad</i>	<i>Kimberly</i>	<i>Weenie’s Still</i>

Operator’s License Recommended for Denial			
<i>Mitchell Cremer</i>	<i>3401 Streamview Ln.</i>	<i>Appleton</i>	<i>Super 41 Shell</i>
- V. Department and Officers Progress Reports
- W. Disbursement List
- X. Call for Unfinished Business
- Y. Items for Future Agendas
- Z. Closed Session:
19.85 (g) Wis. Stats. – Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved. 5th Quarter
- AA. Return to Open Session – Possible Action on Closed Session Item
- BB. Adjournment