

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, June 1, 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 May 18, 2011

Minutes of the Committee of the Whole Meeting of May 25, 2011

- G. Report of Other Minutes-Other Informational Items

Minutes of the Design Review Board Meeting of April 27, 2011 (unapproved)

Minutes of the Water Commission Meeting of April 19, 2011

Minutes of the Library Board Meeting of April 19, 2011

- H. Resolution:

Final Special Assessment Resolution – Ebben Pond – Phase A

- I. Action Regarding the Possible Purchase of Additional Right-of-Way on East Main St., East of Sanitorium Rd.

- J. Action – Annual Liquor License Renewals

- K. Action on Special Event Permit – Fox Cities Marathon – September 18, 2011

- L. Action - Regarding Wording Addition to the Business Improvement/Façade Renovation Program Manual

- M. Operator's Licenses:

<i>Faith A. Danz</i>	<i>1723 Harrison St. Apt. 3</i>	<i>Neenah</i>	<i>Walgreens</i>
<i>Tammy L. Parker</i>	<i>1717 E. John St.</i>	<i>Appleton</i>	<i>The Flying Dutchmen</i>
<i>Kayla M. Rueden</i>	<i>1 Ash Grove Pl.</i>	<i>Kaukauna</i>	<i>Express</i>
<i>Brian J. Vandenberg</i>	<i>1612 Florence St.</i>	<i>Kaukauna</i>	<i>Rosehill Bar</i>
<i>Kaylee M. Wilson</i>	<i>320 E. 20th St.</i>	<i>Kaukauna</i>	<i>Landremans Restaurant</i>

- N. Department and Officers Progress Reports

Regular Board Meeting Agenda

June 1, 2011

Page 2

- O. Disbursement List
- P. Call for Unfinished Business
- Q. Items for Future Agendas
- R. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 788-7380 ext. 204, email: vicki@littlechutewi.org

Prepared: May 27, 2011