

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, June 15, 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 June 1, 2011*

*Minutes of the Committee of the Whole Meeting of June 8, 2011*

- G. Report of Other Minutes-Other Informational Items

*Minutes of the Park Planning Committee Meeting of February 1, 2011*

*Minutes of the FVMPD Police Commission Meeting of May 10, 2011 (unapproved)*

*Minutes of the Board of Review Meeting of June 2, 2011*

- H. Resolutions:

- a) *Terminating the Conditional Vacation of a Portion of W. Lincoln Avenue in the Village of Little Chute, which is Previously Adopted as Resolution No. 6, Series of 2010*
- b) *Initial Resolution Authorizing \$4,140,000 General Obligation Bonds for Street Improvement Projects*
- c) *Initial Resolution Authorizing \$360,000 General Obligation Bonds for Parks and Public Grounds Projects*
- d) *Initial Resolution Authorizing \$595,000 General Obligation Bonds for Water System Projects*
- e) *Initial Resolution Authorizing \$425,000 General Obligation Bonds for Sewerage Projects*
- f) *Initial Resolution Authorizing \$1,230,000 General Obligation Refunding Bonds*
- g) *Resolution Providing for the Sale of \$6,750,000 General Obligation Corporate Purpose Bonds*
- h) *Resolution Providing for the Sale of \$1,330,000 General Obligation Promissory Notes*
- i) *Resolution Providing for the Sale of \$1,605,000 Storm Water System Revenue Bonds*

- I. Action – Liquor License Combination Class B – 5<sup>th</sup> Quarter – Gerald Watson, Agent

- J. Action – 2011 Fund Balance Transfer for Police Merger and 2011 Budget Adjustment Fox Valley Metro Merger

- K. Action on Sanitary Sewer Fee Increase

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L. Discussion and Direction to Staff on Clarifying a Definition of Terrace for Village Urbanized and Non-Urbanized Streets

M. Operator's Licenses:

<i>Lori J. Brittnacher</i>	<i>1200 Coolidge Ave.</i>	<i>Little Chute</i>	<i>Gentlemen Jacks</i>
<i>Elizabeth A. Cooley</i>	<i>605 W. 8<sup>th</sup> St.</i>	<i>Kaukauna</i>	<i>The Pump House</i>
<i>Heather M. Langley</i>	<i>803 Dodge St.</i>	<i>Kaukauna</i>	<i>M &amp; M Bar</i>
<i>Donna S Noack</i>	<i>W5544 Holly St.</i>	<i>Appleton</i>	<i>Rosehill Bar</i>
<i>Paul C. Olander</i>	<i>932 Woodland Dr.</i>	<i>Menasha</i>	<i>Walgreens</i>
<i>Amie L. Van Deurzen</i>	<i>216 Lox Ct.</i>	<i>Combined Locks</i>	<i>Down the Hill</i>
<i>Dawn M. Zenisek</i>	<i>114 W. Division St.</i>	<i>Kaukauna</i>	<i>Rosehill Bar</i>

N. Department and Officers Progress Reports

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](mailto:vicki@littlechutewi.org)

Prepared: June 10, 2011