

AMENDED AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 16, 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. Public Hearing – Amending Village Code of Ordinances Chapter 44 Zoning Code, Section 50- CB – Central Business District (a) Purpose (2) Automobile Related Uses are Prohibited in this District; (b) Permitted Principal Uses and Structures; (d) Special Exception Uses and Structures; (f) Permitted Accessory Signs
- G. Approval of Minutes
 - Minutes of the Regular Board Meeting of November 2, 2011*
 - Minutes of the Committee of the Whole Meeting of November 9, 2011*
- H. Report of Other Minutes-Other Informational Items
 - Minutes of the Fox Valley Metro Police Commission – September 13, 2011*
 - Minutes of the LC Fire Commission (unapproved) – November 7, 2011*
- I. Ordinances:
 - a) *Amending Village Code of Ordinances Chapter 12 Municipal Court - Article III Municipal Judge Section 59 – Election, term*
 - b) *Amending Village Code of Ordinances Chapter 44 Zoning Code, Section 50- CB – Central Business District (a) Purpose (2) Automobile Related Uses are Prohibited in this District; (b) Permitted Principal Uses and Structures; (d) Special Exception Uses and Structures; (f) Permitted Accessory Signs*
- J. Award Bid – Pedestrian Bridge and Trail Project
- K. Discussion – 2012 Budget Discussion
- L. Operator's License:

<i>Becky A. Brazil</i>	<i>136 Gregor Ct.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Kimberly A Brochtrup</i>	<i>4041 Co. J</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>
<i>Leah M. Degoey</i>	<i>209 Klein St.</i>	<i>Kaukauna</i>	<i>Pump House</i>
<i>Carol J. Ebben</i>	<i>904 Jefferson St.</i>	<i>Little Chute</i>	<i>5th Quarter</i>
<i>Susan R. Gilbert</i>	<i>117 N. John St.</i>	<i>Kimberly</i>	<i>Village Lanes</i>

Operator's License continued:

<i>Tami A. Jones</i>	<i>1616 Taylor St.</i>	<i>Little Chute</i>	<i>Village Lanes</i>
<i>James D. McGuire</i>	<i>203 Williams St.</i>	<i>C. Locks</i>	<i>Weenies</i>
<i>Charity H. Otto</i>	<i>928 Eighth St.</i>	<i>Menasha</i>	<i>5th Quarter</i>
<i>Diane K. Plotz</i>	<i>400 Lemongrass Way</i>	<i>Kaukauna</i>	<i>Piggly Wiggly</i>
<i>Amanda R. Sprangers</i>	<i>W494 Bain Rd.</i>	<i>DePere</i>	<i>5th Quarter</i>

M. Department and Officers Progress Reports

N. Disbursement List

O. Call for Unfinished Business

P. Items for Future Agendas

Q. **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. Purchase and Sale of Industrial Park Property

R. Return to Open Session

S. Adjournment