

AMENDED AGENDA

REGULAR 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:

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

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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

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: November 14, 2011