

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, January 18, 2012
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 January 4, 2012

Minutes of the Committee of the Whole Meeting of January 11, 2012

- G. Report of Other Minutes-Other Informational Items

Minutes of the Plan Commission Meeting of December 12, 2011

- H. Ordinance:

Rezoning 313 W. Main Street from RC – Residential Conventional Single-Family District – to CB – Central Business District

- I. Resolution:

CSM – Gene Rosin – Parcel #260019400

- J. Cheese Festival Board Chair Presentation of Check for Park Donation

- K. Set Public Hearing – Rezoning Village North Subdivision Lots 13 – 17 from RC – Residential Conventional Single-Family District to RT – Residential Two-Family District

- L. Discussion/Possible Action to Authorize Phase IV of the Private Sanitary Lateral Replacement Program

- M. Operator's License:

<i>Erica M. Iverson</i>	<i>1813 E. John St.</i>	<i>Appleton</i>	<i>Express</i>
<i>Vicki M. Sauders</i>	<i>933 W. Elm Dr.</i>	<i>Little Chute</i>	<i>Moasis</i>
<i>Ashten R. Suprise</i>	<i>708 George St.</i>	<i>Kaukauna</i>	<i>Express</i>

- N. Department and Officers Progress Reports

- O. Disbursement List

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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: January 13, 2012