

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, February 15, 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 February 1, 2012*
 - Minutes of the Committee of the Whole Meeting of February 8, 2012*
- G. Report of Other Minutes-Other Informational Items
 - None*
- H. Ordinance
 - Rezoning Lots 13 – 17 of the Village North Subdivision from RC – Residential Conventional Single-Family District to RT – Residential Two-Family District*
- I. Resolutions
 - a) *CSM – Greater Fox Cities Habitat for Humanity, Inc.*
 - b) *CSM – Zero Lot Line – James Steeno – 2012/2014 Kelly Street*
- J. Review and Action on Site Plan – Leon Biesterveld – 2220 Bohm Drive
- K. Action on Insurance Claim filed by Walgreen Co. for Excessive Assessment
- L. Action to Accept Offer to Purchase of Village Owned Property at 319 W. Main Street
- M. Discussion/Action – Procedures for Sale of Lots in Village North Subdivision
- N. Discussion/Action – 2012 Debt Refunding Plan
- O. Update on Roundabout Concept for Depot St./Vandenbroek St./Main St. Intersection
- P. Action on Special Event Permit Application – Larry's Piggly Wiggly Pig to Pig Walk on May 5, 2012

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Q. Operator's Licenses:

Oscar A. Sandoval *3510 N Juanita Ln.*
Brian L. Van Lankveldt *400 Kadinger Way*
Shawn M. Weyenberg *1937 W. Main St.*

Appleton
Little Chute
Appleton

El Jaripero
Little Chute Baseball Club
Hawks Nest

R. Department and Officers Progress Reports

S. Disbursement List

T. Call for Unfinished Business

U. Items for Future Agendas

V. 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: February 10, 2012