

AGENDA

R 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

- Q. Operator's Licenses:
- | | | | |
|-------------------------------|---------------------------|---------------------|-----------------------------------|
| <i>Oscar A. Sandoval</i> | <i>3510 N Juanita Ln.</i> | <i>Appleton</i> | <i>El Jaripero</i> |
| <i>Brian L. Van Lankveldt</i> | <i>400 Kadinger Way</i> | <i>Little Chute</i> | <i>Little Chute Baseball Club</i> |
| <i>Shawn M. Weyenberg</i> | <i>1937 W. Main St.</i> | <i>Appleton</i> | <i>Hawks Nest</i> |
- R. Department and Officers Progress Reports
- S. Disbursement List
- T. Call for Unfinished Business
- U. Items for Future Agendas
- V. Adjournment