

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, June 6, 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 May 16, 2012
Committee of the Whole Meeting Minutes of May 23, 2012

- G. Report of Other Minutes-Other Informational Items

Minutes of the Plan Commission Meeting of April 9, 2012
Minutes of the Joint Library Board Meeting of April 17, 2012
Fox Valley Metro Police Dept. May and YTD Activity Reports

- H. President's Appointments

Plan Commission – Steven Eggert – 3 year term
Water Commission – Mark Gloudemans – 5 year term
Plan Commission – Village Trustee

- I. Action to Approve Annual Liquor License Renewal Applications

- J. Action to Award Bid – 2012 Street Construction Project

- K. Operator's Licenses:

<i>Lisa K. Appleton</i>	<i>525 E Maes St.</i>	<i>Kimberly</i>	<i>Up the Hill</i>
<i>Richard G. Berken</i>	<i>713 Jefferson St.</i>	<i>Little Chute</i>	<i>Valley Liquor</i>
<i>Todd K. Berken</i>	<i>915 S. Weimar St.</i>	<i>Appleton</i>	<i>LC Festivals</i>
<i>Tonya L. Garvey</i>	<i>N3913 Dublin Way</i>	<i>Freedom</i>	<i>Down the Hill</i>
<i>Lisa A. Janssen</i>	<i>1380 Wildenberg Dr.</i>	<i>Kaukauna</i>	<i>Rosehill Bar</i>
<i>Brenda J. Owens</i>	<i>1107N Durkee St.</i>	<i>Appleton</i>	<i>M & M Bar</i>
<i>James R. Saunders</i>	<i>1823 E. Bradley Ln.</i>	<i>Appleton</i>	<i>Moasis</i>
<i>Trudy J. Stoeger</i>	<i>1429 Northview Ave.</i>	<i>Little Chute</i>	<i>Up the Hill</i>
<i>Steven A. Zack</i>	<i>201 1/2 W. 9th St.</i>	<i>Kaukauna</i>	<i>Weenies Still</i>

- L. Department and Officers Progress Reports

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M. Disbursement List

N. Call for Unfinished Business

O. Items for Future Agendas

P. 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: June 1, 2012