

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, June 20, 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 June 6, 2012
Committee of the Whole Meeting Minutes of June 13, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Plan Commission Meeting of May 14, 2012
- H. Ordinances:
 - 1) *Creating Article XVI – East Main Overlay District Section 560 & 561 of Chapter 44 of the Village of Little Chute Municipal Code of Ordinances*
 - 2) *Amending Village Code of Ordinances Section 44-46 RC – Conventional Single-Family District (e) Dimensional Requirements*
- I. Action on Special Event Permit – Spierings Cancer Foundation – August 17 & 18, 2012
- J. Action on Temporary Class “B” Beer Retailers License – Spierings Cancer Foundation – August 17 & 18, 2012
- K. Action on Special Event Permit – Little Chute Retailers Sidewalk Sale – July 31, 2012
- L. Action to Approve Annual Liquor License Renewal Applications
- M. Action to Approve the First Amendment to the Tower Lease Agreement with the New Cingular Wireless PCS, LLC
- N. Operator’s Licenses:

<i>Karen Hermus</i>	<i>N2017 Cty. Rd. N</i>	<i>Appleton</i>	<i>Up the Hill</i>
<i>Lou Ann Vanden Berg</i>	<i>1612 Florence St.</i>	<i>Kaukauna</i>	<i>Rose Hill</i>
- O. Department and Officers Progress Reports

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P. Disbursement List

Q. Call for Unfinished Business

R. Items for Future Agendas

S. 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.

- a) Offer to Purchase of Polk Street Lot 2
- b) Village Hall Expansion Project

T. Return to Open Session

U. Action to Accept Offer to Purchase of Polk St. Lot 2

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: June 15, 2012