

AGENDA

R 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

- 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