

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, July 11, 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 20, 2012
Committee of the Whole Meeting Minutes of June 27, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Water Commission Meeting of April 17, 2012
Minutes of the Joint Library Board Meeting of May 15, 2012
Fox Valley Metro Incident Reports – June and YTD
- H. Review/Action – Sidewalk Café Permit – The Flying Dutchman – 532 Grand Avenue
- I. Discussion/Possible Action – Multiple Frontage/Corner Lot Assessment Policy
- J. Operator's Licenses:

<i>James T. Austin</i>	<i>222 ½ Canal St.</i>	<i>Little Chute</i>	<i>Weenies Still</i>
<i>Sean Bekx</i>	<i>308 W. Kimberly Ave.</i>	<i>Kimberly</i>	<i>Express</i>
<i>Mitchell J. Bolwerk</i>	<i>511 Dorothy Ct.</i>	<i>Kimberly</i>	<i>Down the Hill Bar</i>
<i>Darlene Chalupa</i>	<i>329 Monroe St.</i>	<i>Little Chute</i>	<i>Down the Hill Bar</i>
<i>Nicole M. Dufrane</i>	<i>315 E. McKinley Ave.</i>	<i>Little Chute</i>	<i>Hawk's Nest</i>
<i>Robert E. Gersmehl</i>	<i>W2414 Buchanan Rd.</i>	<i>Appleton</i>	<i>Pine Street Bar</i>
<i>Stacy M. Gersmehl</i>	<i>W2414 Buchanan Rd.</i>	<i>Appleton</i>	<i>Pine Street Bar</i>
<i>Elizabeth Glasheen</i>	<i>401 Desnoyer St.</i>	<i>Kaukauna</i>	<i>Landreman's Family Rest.</i>
<i>Ryan E. Hacker</i>	<i>1808 E. Fremont St.</i>	<i>Appleton</i>	<i>Van Zeelands Hwy. 00</i>
<i>Bruce R. Hartjes</i>	<i>603 W. McKinley Ave.</i>	<i>Little Chute</i>	<i>Village Limits</i>
<i>Paul R. Hartjes</i>	<i>603 W. McKinley Ave.</i>	<i>Little Chute</i>	<i>Village Limits</i>
<i>Whitney A. Hartjes</i>	<i>504 W. Division St.</i>	<i>Kaukauna</i>	<i>Village Limits</i>
<i>Brian J. Hauser</i>	<i>1401 E. Cass St</i>	<i>Appleton</i>	<i>Hawk's Nest</i>
<i>Steve J. Hietpas</i>	<i>417 Orchard Ln.</i>	<i>Little Chute</i>	<i>Up the Hill Bar</i>
<i>Brittany A. Hughson</i>	<i>2005 W. Russet Ct.</i>	<i>Appleton</i>	<i>Van Zeelands Hwy. 00</i>
<i>Allen G. Klemp</i>	<i>1510 Vandebroek Rd.</i>	<i>Little Chute</i>	<i>Super 41 Shell</i>
<i>Kelly L. Knutson</i>	<i>1420 Northview Ln.</i>	<i>Little Chute</i>	<i>Pine Street Bar</i>
<i>Stacy A. Laha</i>	<i>149 S. Washington St.</i>	<i>Kimberly</i>	<i>M & M Bar</i>

Operator's Licenses Continued:

<i>Patricia C. LaMar</i>	<i>1111 Oviatt St.</i>	<i>Kaukauna</i>	<i>Moasis</i>
<i>Patricia L. Lauer</i>	<i>710 Lincoln Ave.</i>	<i>Kaukauna</i>	<i>Larry's Piggly Wiggly</i>
<i>Sheri D. Luciano</i>	<i>1500 Capitol Dr.</i>	<i>Green Bay</i>	<i>Hawk's Nes</i>
<i>Stacey Lynn Malewski</i>	<i>1422 Ridgeview Ln.</i>	<i>Little Chute</i>	<i>Up the Hill Bar</i>
<i>Janice C. Meulemans</i>	<i>W526 Greiner Rd.</i>	<i>Kaukauna</i>	<i>Larry's Piggly Wiggly</i>
<i>Danielle R. Nabberfeld</i>	<i>247 S. Roger St.</i>	<i>Kimberly</i>	<i>Larry's Piggly Wiggly</i>
<i>James L. Nackers</i>	<i>403 Park St.</i>	<i>Combined Locks</i>	<i>Larry's Piggly Wiggly</i>
<i>Ashley M. Nettekoven</i>	<i>1708 Main Ave.</i>	<i>Kaukauna</i>	<i>Rose Hill Bar</i>
<i>Kimberly A. Norvell</i>	<i>724 N. Cambridge Dr.</i>	<i>Appleton</i>	<i>Up the Hill Bar</i>
<i>Asley M. Olson</i>	<i>430 E. Maple St.</i>	<i>Appleton</i>	<i>M & M Bar</i>
<i>Sarah R. Otte</i>	<i>228 S. Anne St.</i>	<i>Kimberly</i>	<i>Landreman's Famly Rest.</i>
<i>Julie Poburka</i>	<i>1542 E. Meadow Grove</i>	<i>Appleton</i>	<i>Simon's Cheese</i>
<i>Kimberly Rouse</i>	<i>912 S. Joseph St.</i>	<i>Appleton</i>	<i>Express</i>
<i>Sandra L. Portman</i>	<i>911 Wilson St.</i>	<i>Kaukauna</i>	<i>Weenies Still</i>
<i>Andrea L. Rudolph</i>	<i>310 Cherry Ln.</i>	<i>Little Chute</i>	<i>Express</i>
<i>Jessica L. Strobel</i>	<i>914 Hartzheim Dr.</i>	<i>Appleton</i>	<i>Weenies Still</i>
<i>Laura L. Taylor</i>	<i>1437 Windmar Dr.</i>	<i>Neenah</i>	<i>Walgreens</i>
<i>Ronald J. Thoma</i>	<i>304 E. First St.</i>	<i>Kimberly</i>	<i>Down the Hill Bar</i>
<i>Jacob K. Van Wychen</i>	<i>1015 Manor Pl.</i>	<i>Little Chute</i>	<i>Pine Street Bar</i>
<i>Corey R. Vander Zanden</i>	<i>5011 W. Edgewood Dr.</i>	<i>Appleton</i>	<i>Express</i>
<i>Ellie Walker</i>	<i>816 Miller Ln.</i>	<i>Kaukauna</i>	<i>Pop In Again</i>
<i>Douglas M. Weigman</i>	<i>436 Orchard Ln.</i>	<i>Little Chute</i>	<i>Pine Street Bar</i>
<i>Holly J. Weigman</i>	<i>311 E 8th St.</i>	<i>Kaukauna</i>	<i>Pine Street Bar</i>
<i>Lori M. Wiedenhaupt</i>	<i>243 S. Patrick St.</i>	<i>Kimberly</i>	<i>Main Event</i>

- K. Department and Officers Progress Reports
- L. Disbursement List
- M. Call for Unfinished Business
- N. Items for Future Agendas
- O. 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. *Offer to Purchase of Lot 3 Polk Street*
- P. Return to Open Session
- Q. Possible Action on Offer to Purchase of Lot 3 Polk Street
- R. Adjournment