

AMENDED AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, July 18, 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 July 11, 2012
- G. Report of Other Minutes-Other Informational Items
Minutes of the Design Review Board Meeting of May 21, 2012
Minutes of the Plan Commission Meeting of June 11, 2012
- H. Review/Action – Outdoor Alcohol Permit for Down the Hill Bar, 221 Mill St for August 11, 2012
- I. Appearance by Brian Hietpas of Hietpas Realty Regarding Their Marketing Ideas/Proposal for Village North Subdivision
- J. Discussion/Possible Action on Moving Forward with the Pine Street Partial Street Vacation, Reconstruction of the Northern Portion of Pine Street and Authorization for Staff to Sign and Deliver an Offer to Purchase Property Located at 500 Pine Street
- K. Discussion/Possible Action to Authorize the Final Engineering Design Work for the **Vandenbroek St./Main St. Intersection and Schedule Reconstruction of the Intersection as a 2013 Project**
- L. Discussion/Possible Action – Library/Civic Center Roof Replacement Project
- M. Operator's Licenses:
Charlene D Wilson *1225 E. Gunn St.* *Appleton* *Express*
- N. Department and Officers Progress Reports
- O. Disbursement List
- P. Call for Unfinished Business
- Q. Items for Future Agendas

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R. 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: July 16, 2012