

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 19, 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 September 5, 2012
Minutes of the Committee of the Whole Meeting of September 12, 2012
- G. Report of Other Minutes-Other Informational Items
FVMPD Incident Report – August 2012 and YTD
Minutes of the Fire Commission Meeting of September 10, 2012 (not yet approved)
- H. Ordinance:
Amending Chapter 30 Offenses – Article II – Offenses Against Public Safety and Peace, Section 27 Loud and Unnecessary Noise Prohibited
- I. Action - Conditional Use Application – Premier Real Estate Management, LLC – Construction of Multi-Family Residences on Parcel Located on the North side of Elm Drive - East of Holland Rd.
- J. Action - Amplified Music Request – Band to Play from 7:30 a.m. to 9:30 a.m. on Main St. near Sanitorium Rd. on Sunday, September 23, 2012 for the Fox Cities Marathon
- K. Action – Village Board Approval of Project Acceptance Certification for the Buchanan Storm Water Detention Pond Project
- L. Operator's Licenses:

Becky L. Geiger	513 Jeffrey St.	Combined Locks	Village Lanes
Melanie M. George	W1769 Meadow Lark Ln.	Freedom	Down the Hill
Logan J. Meyerhofer	N2298 Cty.Rd. N	Appleton	Valley Liquor
Florence M. Vandenhoy	228 Taylor St.	Little Chute	Dwyers Food Mart
Adam L. Zornow	926 Park Ave.	Little Chute	Dwyers Food Mart
- M. Department and Officers Progress Reports
- N. Disbursement List

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- O. Call for Unfinished Business
- P. Items for Future Agendas
- Q. 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 – *Property Negotiations Regarding Acquisition of Land for the Heesakker Park/Sanitorium Rd. Pond Project*
- R. Return to Open Session
- S. Possible Action on Issue of Property Negotiations Regarding Acquisition of Land for the Heesakker Park/Sanitorium Rd. Pond Project
- T. 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: September 14, 2012