

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: **Monday, October 15, 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 October 3, 2012
Minutes of the Committee of the Whole Meeting of October 10, 2012
- G. Report of Other Minutes-Other Informational Items
FVMPD Incident Report – September and YTD
Minutes of the Plan Commission Meeting – September 10, 2012
- H. Resolution: *Adopting the Outagamie County All Hazards Mitigation Plan*
- I. Action to Approve Reserve “Class B” Liquor License for Matthew Fronsee for the Main Event Steakhouse
- J. Action – Reimbursement of the \$10,000 Reserve “Class B” Liquor License Fee to Matthew Fronsee
- K. Rosehill Road/Holland Road Terrace Restoration Update
- L. Update on 319 W. Lincoln Avenue Property/Park Development
- M. Review/Discussion of Preliminary Draft of 2929 LLC Development Agreement
- N. Action – Special Event Permit – American Legion Post 258 – Veterans Day Observation on Sunday, November 11, 2012
- O. Appointment(s) to the Community Development Authority
- P. Presentation/Discussion of Preliminary Budget Information and Review of Joint Department Budgets for FVMPD, Library and Facilities/Maintenance

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Q. Operator's Licenses:

<i>Amber P. Arnoldussen</i>	<i>104 Maes Ave.</i>	<i>Kimberly</i>	<i>Moasis</i>
<i>Daniel P. Grant</i>	<i>242 Grant St.</i>	<i>Neenah</i>	<i>Walgreens</i>
<i>Tricia A. Harlow</i>	<i>1420 Glenview La.</i>	<i>Little Chute</i>	<i>Pop In Again</i>
<i>Amber A. Harper</i>	<i>1700 Vandenbroek Rd.</i>	<i>Little Chute</i>	<i>5th Quarter</i>
<i>Jesse J. Heimlich</i>	<i>W6058 Paige Way</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Samantha L. Spees</i>	<i>1250 Broadway St. #1</i>	<i>Wrightstown</i>	<i>5th Quarter</i>

R. Department and Officers Progress Reports

S. Disbursement List

T. Call for Unfinished Business

U. Items for Future Agendas

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: October 12, 2012