

AGENDA

R 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

- 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