

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 28, 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 November 7, 2012*
 - Minutes of the Committee of the Whole Meeting of November 14, 2012*
- G. Report of Other Minutes-Other Informational Items
 - Minutes of the Water Commission Meeting of October 16, 2012*
 - Minutes of the CDA Meeting of October 22, 2012 (unapproved)*
 - Minutes of the Fire Commission Meeting of November 12, 2012 (unapproved)*
- H. Ordinances:
 - a) Amending Village of Little Chute Municipal Code Chapter 40 Streets, Sidewalks & Other Public Places, Article VI Trees and Shrubs, Sections 147, 148, 149 & 151
 - b) Amending Village of Little Chute Municipal Code Chapter 32 Park and Navigable Waters, Section 1 Park Regulations (c) (2) Specific Regulations
- I. Action – Taxi Cab License – Bell Taxi - Forrest R. Belanger, Sr. – 317 W. North Avenue
- J. Discussion/Possible Action – Request to Extend Fireworks Permit – Toonen Properties
- K. Action – Adopt Village of Little 2012 Emerald Ash Borer Readiness and Response Plan
- L. 2013 Budget Discussion
- M. Operator's Licenses:

<i>Darrin J. Burton</i>	<i>800 S. Casaloma Dr.</i>	<i>Appleton</i>	<i>Village Lanes</i>
<i>Nichole K. Capuzzi</i>	<i>1406 9th St.</i>	<i>Green Bay</i>	<i>5th Quarter</i>
<i>Nada L. Van Den Berg</i>	<i>N4057 Liberty Ln.</i>	<i>Kaukauna</i>	<i>5th Quarter</i>
<i>Jerry A. Vanderloos</i>	<i>210 Main St.</i>	<i>Little Chute</i>	<i>Dwyer's Food Mart</i>
<i>Abby S. Zuberbier</i>	<i>324 1/2 Wilson St.</i>	<i>Little Chute</i>	<i>M & M Bar</i>

Regular Board Meeting Agenda

November 28, 2012

Page 2

N. Department and Officers Progress Reports

O. Disbursement List

P. Call for Unfinished Business

Q. Items for Future Agendas

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: November 21, 2012