

AGENDA

R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, June 5, 2013
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 May 15, 2013
Minutes of the Committee of the Whole Meeting of May 22, 2013
- G. Report of Other Minutes
Water Commission Meeting Minutes of April 16, 2013
Joint Library Board Meeting Minutes of April 16, 2013
Fire Commission Meeting Minutes (unapproved) – May 13, 2013
- H. Resolution:
Preliminary Assessment Resolution for Main Street Paving Project – Set Public Hearing for 5:30 p.m. on June 26, 2013
- I. Approve Offer to Purchase – Village Owned Land on Cypress Street
- J. Resolution:
Sale of Land on Cypress Street to Janssen's
- K. Action – Approve 2013 – 2014 Liquor License Renewal Applications and New Application for Gentleman Jack's
- L. Action – Special Event Permit – Rock Cancer – August 17, 2013 – Doyle Park
- M. Review/Possible Action – Proposed Design Concept for Vandebroek/Depot Streets Intersection
- N. Taxi Cab Driver License:
Cornelius D. Van Handel 1004 Brewster St. Appleton Bell Taxi

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O. Operator's Licenses:

<i>Brenda K. Angell</i>	<i>112 W. Henry St.</i>	<i>Kaukauna</i>	<i>The Flying Dutchman</i>
<i>Rebecca R. Chadwick</i>	<i>127 Brothers St.</i>	<i>Kaukauna</i>	<i>The Pumphouse</i>
<i>Kimberly L. Godfrey</i>	<i>612 Frances St.</i>	<i>Kaukauna</i>	<i>Rose Hill Bar</i>
<i>Paula L. Heckert</i>	<i>306 W. Main St.</i>	<i>Little Chute</i>	<i>Main Event Steakhouse</i>
<i>Tina F. Moore</i>	<i>1228 Pemmican Tr.</i>	<i>Neenah</i>	<i>Gentleman Jack's</i>
<i>Patrica A. Mullins</i>	<i>1436 Glenview Ln.</i>	<i>Little Chute</i>	<i>Down the Hill</i>
<i>Christine N. Priest</i>	<i>213 Jean St.</i>	<i>Comb. Locks</i>	<i>Moasis</i>
<i>Gary J. Simpson</i>	<i>2620 Bookdale Ct.</i>	<i>Appleton</i>	<i>Moasis</i>
<i>Kaylyn M. VanDerSteen</i>	<i>1020 Oviatt St.</i>	<i>Kaukauna</i>	<i>Moasis</i>

P. Department and Officers Progress Reports

Q. Disbursement List

R. Call for Unfinished Business

S. Items for Future Agendas

T. 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. *Sale of Village Owned Property*

U. Adjournment