

AGENDA

REGULAR 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 Vandenbroek/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. Chadwck</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

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: May 31, 2013