

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, September 5, 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 August 15, 2012

Minutes of the Committee of the Whole Meeting of August 22, 2012

CIP Workshop of August 29, 2012

- G. Report of Other Minutes-Other Informational Items

Minutes of the Water Commission Meeting of June 19, 2012

Minutes of the Joint Library Board of July, 17 2012

- H. Action on Temporary Beer/Wine License – Little Chute Jaycees – September 15, 2012

- I. Action - Pop In Again – 1420 E. Main St. – Requests Approval for Outdoor Music in Beer Garden - September 15 and September 23, 2012

- J. Discussion/Action- Industrial Park Site Plan Approval for L&B Cabinets

- K. Discussion/Possible Action- Hiring a Realty Company to Market the Village North Subdivision

- L. Discussion/Possible Action Capital Improvement Plan 2013-2017

- M. Approval of Repair Costs and Asking Price for Village Owned Home at 316 West Lincoln

- N. Operator's Licenses:

Sarah C. Griesbach *W6551 Fireland 8*

Craig J. Spierings *910 Depot St.*

Rachel M. Martin *1230 E. Wisconsin Ave.*

Kevin M. Van Der Lunden *521 S. Washington St.*

Matthew L. Fronsee *1818 Valley Ln.*

Ben R. Meyerhofer *927 LaFollette St.*

Christopher M. Kadlec *2902 Fieldcrest Dr.*

Alicia A. Van Vonderen *N9524 Hickory Ln.*

June M. Spierings *133 N. Lincoln St.*

Menasha

Little Chute

Little Chute

Combined Locks

Little Chute

Little Chute

Kaukauna

Appleton

Kimberly

Pump House

Little Chute Festivals

Larry's Piggly Wiggly

Landreman's

Main Event

Valley Liquor

5th Quarter

5th Quarter

Dwyers

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Operator's continued:

Gail A. Behnke

2221 N. Ballard Rd. #8 Appleton

Dwyers

- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. 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 – *Offer to Purchase Property in the Village Industrial Park*
- T. Return to Open Session
- 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: August 31, 2012