

# AGENDA

## REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Monday, July 1, 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 June 19, 2013*
- G. Report of Other Minutes  
*Design Review Board Meeting of April 16, 2013*  
*Joint Library Board Meeting of May 21, 2013*
- H. Action on Temporary Class “B” Beer Retailers License – Spierings Cancer Foundation –  
August 17, 2013
- I. Action on Special Event Permit – Community First Fox Cities Marathon – September 22, 2013
- J. Review/Possible Action – Proposed Design Concept for Vandenbroek/Depot Streets Intersection
- K. Resolution-For the Acceptance and Dedication of Additional Right of Way Adjacent to Vandenbroek Street as Public Street
- L. Review/Approval of Offer to Purchase Industrial Park Land by Kay James VI, LLC
- M. Review/Approval of Development Agreement in Tax Incremental District #2 for Kay James VI, LLC
- N. Resolution- Authorizing Sale of Industrial Park Property to Kay James VI, LLC
- O. Operator’s Licenses:

Zornow, Jean M	1008 Miller Ln.	Kaukauna	Larry’s Piggly Wiggly
Evers, Nick J	N2737 McCabe Rd.	Kaukauna	Larry’s Piggly Wiggly
Duda, James R	1501 Joan Ct.	Little Chute	Gentleman Jack’s
Vande Hey, Sara M	905 E Main St.	Little Chute	Walgreens
Olander, Paul C	932 Woodland Dr.	Menasha	Walgreens

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Operator's Cont.

Otto, Shirley M	3145 N. Rankin St.	Appleton	Walgreens
Erdman, Candy L	727 Manitowoc St.	Menasha	Walgreens
Gaffney, Ellen K	310 E. 3 <sup>rd</sup> St.	Kimberly	Walgreens
Santiago, Amy L	232 S. Maple St.	Kimberly	Walgreens
Mossberger, Matthew	715 Saunders Rd. #2	Kaukauna	Walgreens
Dierich, Wendy	W2672 Center valley	Freedom	Super 41 Shell
Maley, Rachel J	1220 Garfield Ave.	Little Chute	Down the Hill
Anderson, Joshua	2108 S. Maple Crest	Appleton	Pick N Save
Kostecki, Rich M	N6065 Cty U	DePere	Pick N Save
Strane, Katherine C	3333 N Casaloma Dr.	Appleton	Walgreens
Monty, Janice	156 Lamplighter Dr. #2	Kaukauna	Hawks Nest
Vaibel, Noreen M	724 Sue St.	Little Chute	Pop In
Mikulski, Cynthia	908 E. Northwood Dr.	Appleton	Pop In
Smith, Maxine	412 W. Division St.	Kaukauna	Pop In
Linders, Robert Jr.	1700 Kelly Rd. #6	Little Chute	Super 41 Shell
Jersett, Marlene J	W2329 Greenspire Way	Appleton	Walgreens
Hooyman, Rebecca	2617 Nature View Ct.	Kaukauna	Hawks Nest
Ehlers, Julie A	510 Carole Dr.	Little Chute	Rosehill Bar
Whiteley, Betty A	1650 Kelly Rd.	Little Chute	Down the Hill

P. Taxi Drivers:

Jordan, Denise	208 B Maple St.	Kaukauna	Bell Taxi
Champine, Jason	1413 W. College Ave.	Appleton	Bell Taxi
Cox, David	116 W. Bell St. #103	Neenah	Bell Taxi

Q. Department and Officers Progress Reports

R. Disbursement List

S. Call for Unfinished Business

T. Items for Future Agendas

U. Closed Session: §19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Presentation by Public Administration Associates*

V. Return to Open Session

W. Adjournment