

AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, July 6, 2011
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. Public Hearing – Amending Zoning Code Article IX Division 4 – Wind Energy Systems – Sections 44-364- Special Use Permits, 44-365 Procedure, and 44-366 Specific Requirements

G. Approval of Minutes

Minutes of the Regular Board Meeting of June 15, 2011
Minutes of the Committee of the Whole Meeting of June 22, 2011

H. Report of Other Minutes-Other Informational Items

Minutes of the Design Review Board Meeting of April 27, 2011
Minutes of the Plan Commission Meeting of May 9, 2011
Minutes of the Library Board Meeting of May 17, 2011
Minutes of the Water Commission Meeting of May 17, 2011
Notes of the Public Informational Meeting on June 22, 2011

I. Ordinances

- a) *Annexation Ordinance Part of Outagamie County Landfill*
- b) *Amending Chapter 44 of the Zoning Code, Article IX Division 4 Wind Energy Systems, Section 364 Special Use Permits, Section 365 Procedure and Section 366 Specific Requirements*
- c) *Amending Chapter 40 Streets, Sidewalks, and Other Public Places – Article III Sidewalk Construction, Maintenance, and Repair, Section 66 Terrace Area (a) Definition and Article VI Trees and Shrubs, Section 148 Definitions of the Village of Little Chute Municipal Code*
- d) *Amending Chapter 26 Motor Vehicles and Traffic, Article III Parking Regulations, Section 65 – (a)(3)Stopping or Parking Prohibited in Certain Specified Areas of the Village of Little Chute Municipal Code*

J. Action to Reconsider Ordinance Amending Chapter 40 Streets, Sidewalks and Other Public Places, Article III Sidewalk Construction, Maintenance and Repair Section 40-66 Terrace Area of the Village of Little Chute Municipal Code (*Motion to reconsider needs to be made by one of the following Trustees: Berken, Hietpas, Peerenboom or President Vanden Berg*)

- K. Discussion/Possible Action on Ordinance Amending Chapter 40 Streets, Sidewalks and Other Public Places, Article III Sidewalk Construction, Maintenance and Repair Section 40-66 Terrace Area of the Village of Little Chute Municipal Code
- L. Action on Outdoor Alcohol Beverage Permit Application filed by The Factor Inn, LLC for the 5th Quarter
- M. Action on Insurance Claim
- N. Action on Site Plan for Heartland Business Systems
- O. Discussion/Possible Action on Request to Hold Liquor License for Country Inn & Suites
- P. Review/Possible Action on Design of the Polk Pond, Polk Street and Grant Street
- Q. Appoint Citizen Member to Joint Library Board
- R. Operator's Licenses:

<i>Tiffany L. Breit</i>	<i>132 N. Story St.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Nicholas J. Derks</i>	<i>N2657 Cty. N</i>	<i>Freedom</i>	<i>Super 41 Shell</i>
<i>Judith P. Dunn</i>	<i>N8257 French Rd.</i>	<i>Seymour</i>	<i>Moasis</i>
<i>Candy L. Erdman</i>	<i>727 Manitowoc St.</i>	<i>Menasha</i>	<i>Walgreens</i>
<i>Jessica J. Evers</i>	<i>114 S. Willow St.</i>	<i>Kimberly</i>	<i>Gentlemen Jacks</i>
<i>Paula L. Heckert</i>	<i>306 W. Main St.</i>	<i>Little Chute</i>	<i>Main Event & Steakhouse</i>
<i>Rebecca J. Hooyman</i>	<i>2617 Nature View Ct.</i>	<i>Kaukauna</i>	<i>The Hawk's Nest</i>
<i>Lydia M. Kirk</i>	<i>W2776 Cty Rd. KK</i>	<i>Appleton</i>	<i>Moasis</i>
<i>Amanda B. Krznarich</i>	<i>4216 Woodridge Dr.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Robert L. Linders Jr.</i>	<i>1700 Kelly Rd. #6</i>	<i>Little Chute</i>	<i>Super 41 Shell</i>
<i>Cynthia A. Mikulski</i>	<i>908 E Northwood Dr.</i>	<i>Appleton</i>	<i>Pop In Again</i>
<i>Matthew A. Mossberger</i>	<i>715 Sanders Rd. #2</i>	<i>Kaukauna</i>	<i>Walgreens</i>
<i>Patricia A. Mullins</i>	<i>1436 Glenview Ln.</i>	<i>Little Chute</i>	<i>Hawks Nest</i>
<i>Shirley M. Otto</i>	<i>3145 N. Rankin St.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Troy M. Rustad</i>	<i>826 E. Appletree Ln.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Amy L. Santiago</i>	<i>232 S. Maple St.</i>	<i>Kimberly</i>	<i>Walgreens</i>
<i>Tim J. Schell</i>	<i>153 E 3rd St. #1</i>	<i>Kaukauna</i>	<i>Super 41 Shell</i>
<i>Maxine A.M. Smith</i>	<i>412 W. Division St.</i>	<i>Kaukauna</i>	<i>Pop In Again</i>
<i>Sara M. Vande Hey</i>	<i>412 E. Lincoln Ave.</i>	<i>Little Chute</i>	<i>Walgreens</i>
<i>Noreen M. Vaubel</i>	<i>724 Sue St.</i>	<i>Little Chute</i>	<i>Pop In Again</i>
<i>Jason J. Vogl</i>	<i>713 S Railroad St. #9</i>	<i>Kimberly</i>	<i>Express</i>
- S. Department and Officers Progress Reports
- T. Disbursement List
- U. Call for Unfinished Business
- V. Items for Future Agendas

Regular Board Meeting Agenda

July 6, 2011

Page 3

W. Closed Session: *19.85 (g) Wis. Stats. – Conferring with Legal Counsel for the Village, legal counsel rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village is now or is likely to be involved.* Settlement Agreement with Chris Vemuri Regarding Village Revolving Loan Fund for the 5th Quarter

X. Return to Open Session – Possible Action on Closed Session Item

Y. 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: June 30, 2011