

# AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, June 15, 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. Approval of Minutes
  - Minutes of the Regular Board Meeting of June 1, 2011*
  - Minutes of the Committee of the Whole Meeting of June 8, 2011*
- G. Report of Other Minutes-Other Informational Items
  - Minutes of the Park Planning Committee Meeting of February 1, 2011*
  - Minutes of the FVMPD Police Commission Meeting of May 10, 2011 (unapproved)*
  - Minutes of the Board of Review Meeting of June 2, 2011*
- H. Resolutions:
  - a) *Terminating the Conditional Vacation of a Portion of W. Lincoln Avenue in the Village of Little Chute, which is Previously Adopted as Resolution No. 6, Series of 2010*
  - b) *Initial Resolution Authorizing \$4,140,000 General Obligation Bonds for Street Improvement Projects*
  - c) *Initial Resolution Authorizing \$360,000 General Obligation Bonds for Parks and Public Grounds Projects*
  - d) *Initial Resolution Authorizing \$595,000 General Obligation Bonds for Water System Projects*
  - e) *Initial Resolution Authorizing \$425,000 General Obligation Bonds for Sewerage Projects*
  - f) *Initial Resolution Authorizing \$1,230,000 General Obligation Refunding Bonds*
  - g) *Resolution Providing for the Sale of \$6,750,000 General Obligation Corporate Purpose Bonds*
  - h) *Resolution Providing for the Sale of \$1,330,000 General Obligation Promissory Notes*
  - i) *Resolution Providing for the Sale of \$1,605,000 Storm Water System Revenue Bonds*
- I. Action – Liquor License Combination Class B – 5<sup>th</sup> Quarter – Gerald Watson, Agent
- J. Action – 2011 Fund Balance Transfer for Police Merger and 2011 Budget Adjustment Fox Valley Metro Merger
- K. Action on Sanitary Sewer Fee Increase

- L. Discussion and Direction to Staff on Clarifying a Definition of Terrace for Village Urbanized and Non-Urbanized Streets
  
- M. Operator's Licenses:

<i>Lori J. Brittnacher</i>	<i>1200 Coolidge Ave.</i>	<i>Little Chute</i>	<i>Gentlemen Jacks</i>
<i>Elizabeth A. Cooley</i>	<i>605 W. 8<sup>th</sup> St.</i>	<i>Kaukauna</i>	<i>The Pump House</i>
<i>Heather M. Langley</i>	<i>803 Dodge St.</i>	<i>Kaukauna</i>	<i>M &amp; M Bar</i>
<i>Donna S Noack</i>	<i>W5544 Holly St.</i>	<i>Appleton</i>	<i>Rosehill Bar</i>
<i>Paul C. Olander</i>	<i>932 Woodland Dr.</i>	<i>Menasha</i>	<i>Walgreens</i>
<i>Amie L. Van Deurzen</i>	<i>216 Lox Ct.</i>	<i>Combined Locks</i>	<i>Down the Hill</i>
<i>Dawn M. Zenisek</i>	<i>114 W. Division St.</i>	<i>Kaukauna</i>	<i>Rosehill Bar</i>
  
- N. Department and Officers Progress Reports
  
- O. Disbursement List
  
- P. Call for Unfinished Business
  
- Q. Items for Future Agendas
  
- R. Adjournment