

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, August 1, 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 July 18, 2012*  
*Minutes of the Committee of the Whole Meeting of July 25, 2012*
  
- G. Report of Other Minutes-Other Informational Items  
*Minutes of the Joint Library Board Meeting of June 19, 2012*
  
- H. Resolution  
*Authorizing a Quick Claim Deed for 1421/1423 Buchanan Street – Clifford and Deborah Peeters/Cassie Peeters*
  
- I. Discussion/Possible Action – Rosehill Road Reconstruction – Terrace Issues
  
- J. Discussion/Possible Action of Future Use of 319 W. Lincoln Avenue and Possible Village Park Development Option for this Property
  
- K. Action on Special Event Permit – Kermis Dutch Festival – September 15, 2012
  
- L. Action on Special Event Permit – Community First Fox Cities Marathon – September 23, 2012
  
- M. Action on Special Event Permit – LCHS Homecoming Parade – September 28, 2012
  
- N. Operator’s Licenses:

<i>Mary Ann Anderson</i>	<i>1701 Hoover Ct.</i>	<i>Little Chute</i>	<i>Pop In Again</i>
<i>Ronald J. Collard</i>	<i>3302 Rambling Rose Dr.</i>	<i>Appleton</i>	<i>Walgreens</i>
<i>Derek R. Cummings</i>	<i>29 Lynwood Dr.</i>	<i>Hilbert</i>	<i>Valley Liquor</i>
<i>Andrew J. Hughes</i>	<i>1816 Travis Ln.</i>	<i>Kaukauna</i>	<i>Down the Hill</i>
<i>Kurtis S. Koehler</i>	<i>1022 Washington St.</i>	<i>Little Chute</i>	<i>Hawk’s Nest</i>
<i>Christy L. Novak</i>	<i>1022 Washington St.</i>	<i>Little Chute</i>	<i>Weenies Still</i>
<i>Alisha J. Pagel</i>	<i>1601 Freedom Rd.</i>	<i>Little Chute</i>	<i>Moasis</i>
<i>Judith A. Reed</i>	<i>741 Depot St.</i>	<i>Little Chute</i>	<i>Weenies Still</i>
<i>LaRae J. Schell</i>	<i>1827 Paul Dr.</i>	<i>Kaukauna</i>	<i>Super 41 Shell</i>

Regular Board Meeting Agenda  
August 1, 2012  
Page 2

Operator's Licenses Continued:

*Diann M. Schoenfelt*      *405 E. 8<sup>th</sup> St.*      *Kaukauna*      *Hollanders*

- O. Department and Officers Progress Reports
- P. Disbursement List
- Q. Call for Unfinished Business
- R. Items for Future Agendas
- S. 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](mailto:vicki@littlechutewi.org) Prepared: July 27, 2012