

# AGENDA

## R REGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, September 19, 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 September 5, 2012*  
*Minutes of the Committee of the Whole Meeting of September 12, 2012*
- G. Report of Other Minutes-Other Informational Items  
*FVMPD Incident Report – August 2012 and YTD*  
*Minutes of the Fire Commission Meeting of September 10, 2012 (not yet approved)*
- H. Ordinance:  
*Amending Chapter 30 Offenses – Article II – Offenses Against Public Safety and Peace, Section 27*  
*Loud and Unnecessary Noise Prohibited*
- I. Action - Conditional Use Application – Premier Real Estate Management, LLC – Construction of Multi-Family Residences on Parcel Located on the North side of Elm Drive - East of Holland Rd.
- J. Action - Amplified Music Request – Band to Play from 7:30 a.m. to 9:30 a.m. on Main St. near Sanitorium Rd. on Sunday, September 23, 2012 for the Fox Cities Marathon
- K. Action – Village Board Approval of Project Acceptance Certification for the Buchanan Storm Water Detention Pond Project
- L. Operator’s Licenses:

<i>Becky L. Geiger</i>	<i>513 Jeffrey St.</i>	<i>Combined Locks</i>	<i>Village Lanes</i>
<i>Melanie M. George</i>	<i>W1769 Meadow Lark Ln.</i>	<i>Freedom</i>	<i>Down the Hill</i>
<i>Logan J. Meyerhofer</i>	<i>N2298 Cty.Rd. N</i>	<i>Appleton</i>	<i>Valley Liquor</i>
<i>Florence M. Vandenhoy</i>	<i>228 Taylor St.</i>	<i>Little Chute</i>	<i>Dwyers Food Mart</i>
<i>Adam L. Zornow</i>	<i>926 Park Ave.</i>	<i>Little Chute</i>	<i>Dwyers Food Mart</i>
- M. Department and Officers Progress Reports
- N. Disbursement List

- O. Call for Unfinished Business
- P. Items for Future Agendas
- Q. 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 – *Property Negotiations Regarding Acquisition of Land for the Heesakker Park/Sanitorium Rd. Pond Project*
- R. Return to Open Session
- S. Possible Action on Issue of Property Negotiations Regarding Acquisition of Land for the Heesakker Park/Sanitorium Rd. Pond Project
- T. Adjournment