

AMENDED

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

TURNER _____
HUTCHINS _____
LINDBECK _____
DOBBERSTEIN _____
CARTER _____
SCHLOTFELDT _____
VACANT _____
KIST _____

February 15, 2010

The following matters may be discussed and possible action taken:

1. Consent Agenda:
 - a) Approve Amendment of Listing Contract with NAI MLG for TIF District #12.
 - b) Approve abandonment of development of a pedestrian walkway underneath the Washington Street Milwaukee River bridge.
 - c) Approve Contract #10-10, a Construction Agreement with American Design and Build for the Regner Park Pavilion and Bandstand improvements.
 - d) Approve the 2010 Capital Projects budget.
 - e) Approve the 2010 TIF #3 budget.
 - f) Approve the 2010 TIF #5 budget.
 - g) Approve the 2010 TIF #7 budget.
 - h) Approve the 2010 TIF #9 budget.
 - i) Approve the 2010 TIF #11 budget.
 - j) Approve the 2010 TIF #12 budget.
 - k) Initial Resolution Authorizing \$1,520,000 General Obligation Bonds for Street Improvement Projects.**
 - l) Initial Resolution Authorizing \$1,025,000 General Obligation Bonds for Water System Improvements.**
 - m) Initial Resolution Authorizing \$330,000 General Obligation Bonds for University of Wisconsin System Projects.**
 - n) Initial Resolution Authorizing \$210,000 General Obligation Bonds for Fire Department Equipment.**
 - o) Initial Resolution Authorizing \$155,000 General Obligation Bonds for Park and Public Grounds Projects.**
 - p) Initial Resolution Authorizing \$35,000 General Obligation Bonds for Airport Projects.**
 - q) Initial Resolution Authorizing \$100,000 General Obligation Bonds for Refuse Disposal Projects.**
 - r) Initial Resolution Authorizing \$635,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts No. 3, 5, 7, 9, 10 and 12.**
 - s) Initial Resolution Authorizing \$1,120,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental Districts No. 5, 9, 10 and 12.**
 - t) Resolution Directing Publication of Notice to Electors.**

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least (1) business day prior to the meeting.

- u) **Resolution Providing for the Sale of \$4,010,000 General Obligation Corporate Purpose Bonds.**
 - v) **Resolution Providing for the Sale of \$1,120,000 Taxable General Obligation Community Development Bonds.**
 - w) Temporary Class B Beer License for the St. Mary's Development Committee, April 24, 2010 from 4:00 p.m. – midnight, for a Dinner and Basket Raffle in the Gymnasium at St. Mary's, 415 Roosevelt Drive.
 - x) Temporary Class B Beer License for the West Bend Friends of Parks & Recreation, July 14, 2010 from 5:30 p.m. – 10:00 p.m. for German Night at Regner Park, 800 N. Main Street.
 - y) Approve Operator's Licenses for the Following: Amanda Brown, Christopher Cummings, William Cummings, Linda Hawken, Stevie Lynn McLay, Kathleen Milinski, David Paschen, Brian Peterson and Amy Staffin.
2. Approve Ordinance Amending Section 12.02 of the Municipal Code – Licenses and Permits.
 3. A Resolution Approving the Certified Survey Map No. 09-024 for Continental Properties (Montessori Children's House) and Easement Agreement.
 4. Announcements and Proclamations

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