AMENDED

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

March 1, 2010

The following matters may be discussed and possible action taken:

1. Consent Agenda:
   a) Approve the Minutes of the Meetings from February 2010.
   b) Approve Resolution – Transfer of Funds to Budget Reserve Account.
   c) Approve use of Library parking lot and surrounding grounds by Daily News and Newspapers in Education for the Riverwalk Art Fair, August 28, 2010.
   d) Approve sale of surplus equipment. (Water Utility Chemical Scales)
   e) Approve sale of surplus equipment. (Water Utility G-5 Handheld Meter Reading Devices)
   f) Approve Bruce M. Post Hangar Site Lease, 327 Aerial Drive, Lot 34.
   g) Approve Airport Hangar Lease Transfer Agreement, 327 Aerial Drive, Lot 34. (Orzechowski/Post)
   h) Approve application for a State Trust Fund Loan for 2010 Capital Projects.
   i) A Resolution Approving a State Trust Fund Loan.
   j) Temporary Class B Beer License for the Alyce and Elmore Cancer Center, March 5, 2010 from 4:30 p.m. – 8:30 p.m. for the Annual Relay for Life Fish Fry being held in the Multipurpose Room at St. Frances Cabrini School, 529 Hawthorne Drive.
   k) Temporary Class B Beer/Wine for Nova Services, March 20, 2010 from 11:00 a.m. – 4:00 p.m. for the Nova Services 3rd Annual Chili Cook-Off being held in the Walnut Room of Holy Angels Parish, 138 N. 8th Avenue.
   l) Appointment of Agent, Kane Michael Drugg, Texas Roadhouse, 800 W. Paradise Drive.
   m) Approve Operator's Licenses for the Following: Sarah Bird, Katie Ensaldo and Bryan Miller.
2. Operator's License for Dustin Heyn.
3. Entertain a motion to adjourn into closed session pursuant to Statutes Section 19.85(1)(f) regarding considering personal histories, or the investigation of charges against specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or investigations. (Operator's License for Tiffanie Roewer).
4. Reconvene into open session.
5. Operator's License for Tiffanie Roewer.
6. We have a presentation by Dean David Nixon, UW-Washington County.
7. A Resolution Amending the Official Traffic Manual. (Safety Commission recommendations)
8. A Resolution Concerning Heiser Chevrolet Cadillac of West Bend.
9. Announcements and Proclamations

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.