

AMENDED

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

March 15, 2010

The following matters may be discussed and possible action taken:

1. Consent Agenda:
 - a) Approve the Reports from the Finance Dept., January 2010.
 - b) Resolution Accepting Donations to the Parks, Recreation and Forestry Department.
 - c) A Resolution Transferring Funds - Rolfs Park projects.
 - d) A Resolution – Transfer of Funds to Budget Reserve Account.
 - e) Resolution Approving Carry Forward Appropriations from 2009 to 2010.
 - f) Resolution Awarding the Sale of \$1,120,000 Taxable General Obligation Community Development Bonds, Series 2010A.
 - g) Resolution Awarding the Sale of \$4,010,000 General Obligation Corporate Purpose Bonds Series 2010B.
 - h) Approve letter of support for Commonwealth Companies application for 2010 Wisconsin Housing and Economic Development Administration tax credits. (TIF #9)
 - i) Approve Purchase and Sale Agreement with Museum of Wisconsin Art, Inc. (TIF #9)
 - j) Approve proposal from League of Wisconsin Municipalities Mutual Insurance for City’s insurance.
 - k) Approve purchase of equipment. (Police Department vehicles)
 - l) Approve write off of City of West Bend EMS uncollectibles.
 - m) Approve write off of City of West Bend uncollectibles.
 - n) Approve write off of City of West Bend personal property uncollectibles.
 - o) Temporary Class B Beer/Wine License for the Congregation of Holy Angels for March 19, 2010 from 4:00 p.m. – 9:00 p.m. for a School Fish Fry being held in the Walnut Room/Cedar Room of Holy Angels, 230 N. 8th Avenue.
 - p) Temporary Class B Beer/Wine License for the Congregation of Holy Angels for June 11, 2010 from 5:00 p.m. – 11:30 p.m.; June 12, 2010 from 12:00 noon – 11:30 p.m. and June 13, 2010 from 12:00 noon – 10:00 p.m. for the Holy Angels Parish Festival being held at the School, Playground Area and the Walnut Room/Cedar Room of Holy Angels, 138 N. 8th Avenue.
 - q) **Temporary Class B Beer Licenses for the West Bend Baseball Association for April 25, 2010 from 11:00 a.m. – 5:00 p.m.; April 27, 2010 from 4:00 p.m. – 7:00 p.m. and May 2, 2010 from 11:00 a.m. – 5:00 p.m. for the Concordia University Baseball Games being held at Regner Park Kuss Memorial Baseball Field, Existing Concession Stand and within Fenced in Area, 800 N. Main Street.**
 - r) Approve Operator’s Licenses for the Following: Vicki Arentz, Bart Bartholomew, Anne Mertz, Willard Mueller, Travis Olson, Yolanda Peplinski and Nicole Sippel.

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.

2. Ordinance – Repeal and Recreate Section 25.04(5) of the West Bend Municipal Code – Warrant Service Fees.
3. A Resolution Honoring Rita Thomas for 25 Years of Service.
4. A Resolution Honoring John Hemauer for 25 Years of Service.
5. Resolution Approving Certified Survey Map – S. 18th Avenue Right-of-Way Deed. (Michael S. Polsky, Receiver for Leisure Investments, Inc.)
6. Request by Alderman Hutchins to reconsider a Resolution Concerning Heiser Chevrolet Cadillac of West Bend. (From 03/01/10 Agenda)
7. Announcements and Proclamations.

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