AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

TURNER	_____
HUTCHINS	_____
DUQUAINE	_____
KOEHLER	_____
CARTER	_____
SCHLOTFELDT	_____
ANDERSON	_____
KIST	_____

July 11, 2011

The following matters may be discussed and possible action taken:

1. Consent Agenda:
   a) Approve the Minutes of the Meeting from June 2011.
   b) Approve the Reports from the Finance Dept., May 2011.
   c) Approve request by West Bend Friends of Sculpture to approve the inclusion of an interactive children's sculpture under the Eisenbahn Trail Land Use Agreement and indemnify the State of Wisconsin for any liability associated with the project.
   d) Approve State/Municipal Agreement for a Local Let Transportation Enhancement Project with the Wisconsin Department of Transportation for the Pedestrian Bridge over the Milwaukee River and Veterans Avenue.
   e) Disallow claim by Russell Guillaume, 2200 Sylvan Way #4, hole in road at the corner of Sylvan way and Humar Street.
   f) Class A Beer License for Station on the Park Inc., Deli Food Xpress, 1700 E. Washington Street.
   g) Extension of Premise for Sidewalk Cafe for Januli's Pizzeria & Italian Deli, Januli's, 115 S. Main Street; El Tapatio De Jalisco, 150 S. Main Street and Foz Enterprizes LLC, J.P. Foz's, 302 N. Main Street.
   h) Approve Operator's Licenses for the Following: Renee Altendorf, Debbie Butschlick, Duane Bernard, Robert Bishop, Amanda Brown, Kevin Buettner, Mary Bumpke, Kelly Campbell, Michael Christian, Kimberly Dable, Linda Dzibinski, Elizabeth Eichline, Donna Faber, Craig Fredrich, Christopher George, Linda Hawken, Jared Heisdorf, Coral Hoag, Brittany Jarowsky, Michele Kind, Anthony Klemme, Timothy Klitzman, John Kocher, Ruth Long, Anne Mahoney, Daniel Moran, Randy Nitsch, Christopher Page, Jennifer Pederson, Mark Schmidt, Elizabeth Springer, Ashley Stimeling, Ashley Stockhausen, Mary Sweeney, Jennifer Wenzlaff and Jennifer Zinda.
2. Decision regarding proposals submitted for DCD/Economic Development reorganization.
3. Decision regarding the Administrative Coordinator position.
4. Public Comments: No citizen comments are schedule for this meeting.
5. 6:30 p.m. A Public Hearing regarding the proposed amendment of project plans for Tax Incremental Districts No. 3, 5 & 9 and Designating each District as distressed.
6. Consideration of "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No.3, City of West Bend, Wisconsin".
7. Consideration of "Resolution Designating Tax Incremental District No. 3 Distressed Under Section 66.1105(4e), Wis. Stats.
8. Consideration of "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 5, City of West Bend, Wisconsin".

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.

9. Consideration of "Resolution Designating Tax Incremental District No. 5 Distressed Under Section 66.1105(4e), Wis. Stats.
10. Consideration of "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 9, City of West Bend, Wisconsin".
11. Consideration of "Resolution Designating Tax Incremental District No. 9 Distressed Under Section 66.1105(4e), Wis. Stats.
12. A hearing regarding a Junk Dealer's License for Nationwide Recycling and Destruction, LLC, 2375 Stonebridge Circle. (From 6/20/11)
13. Decision regarding Junk Dealer's License for Nationwide Recycling and Destruction, LLC, 2375 Stonebridge Circle.
14. Report by Alderperson Anderson regarding the Library Board meeting.
15. Report by Alderperson Carter regarding the Park and Recreation Commission meeting.
16. Report by Alderperson Hutchins regarding the Community TV Committee meeting.
17. Report by Alderperson Hutchins regarding the Redevelopment Authority meeting.
18. Report by Alderpersons Schlotfeldt and Duquaine regarding the Plan Commission meeting.
19. Announcements and Proclamations.

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