Amended: 03/02/12

**AMENDED**

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

March 5, 2012

1. Call to order.
2. Roll call.
3. Pledge of Allegiance

**The following matters may be discussed and possible action taken:**

4. Consent Agenda:
   a) Approve the Reports from the Finance Department, January 2012.
   b) Approve request by W.B. Beautification Committee to use the City Hall parking lots for the annual Plant Sale and Adopt-A-Plot Days, May 18 and 19, 2012.
   c) Approve installation of Archery Range on City property.
   **d) Approve a West Bend Revolving Loan Fund Services Agreement with Economic Development Washington County.**
   **e) Approve a City of West Bend Revolving Loan Fund Program Policies and Procedures Manual.**
   ~~f) Approve write-off of West Bend EMS uncollectibles.~~
   ~~g) Write-off City of West Bend miscellaneous uncollectibles.~~
   ~~h) Write-off City of West Bend delinquent personal property taxes.~~
   i) Approve the 2012 TIF #8 Budget.
   j) Temporary Class B Beer/Wine License for the Congregation of Holy Angels for a School Fish Fry being held on March 16, 2012 from 4:00 p.m. to 9:00 p.m. in the Walnut Room/Cedar Room of Holy Angels, 230 N. 8th Avenue.
   k) Approve Operator's Licenses for the Following: Laura Emanuel, Ryan Hetzel, Kyle Holbrook, Krisstina Koleas and Penny Laufer.
5. Operator's License for Patrick Moschea.
6. **A Resolution Regarding Revolving Loan Fund-Establishment of Program.**
7. Decision regarding 2012 Capital Projects Budget approval.
8. Decision regarding claim against the City by Pamela Clohsey, 1336 Sylvan Way.
9. Decision regarding the City's Investment Policy.
10. **Decision regarding Management Consultant Services Agreement with Voorhees Associates.**
11. Decision regarding Revolving Loan Fund Agreement with Economic Development Washington County.
12. Presentation by the Value Task Force regarding the Vehicle Maintenance Department.
13. Report by Alderperson Anderson regarding the Library Board meeting.
14. **Approve appointments of Mike Jentsch, John Hemauer, Alan Hefter and Tim Dehring to the Budget Repair Task Force.**

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.