Amended: 03/30/12

AMENDED

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

April 2, 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, February 2012.
   b) Approve professional services agreement with AECOM for design of the Bio-Gas Electrical Generation System. (Sewer Utility)
   c) Approve Memorandum of Understanding with the West Bend Sewer Association Inc. (WBSA) for Gravity Sanitary Sewer – Glen Ivy / Salisbury Sanitary Sewer Construction
   ~~d) Approve a Street Light Agreement with We Energies for Washington Street, Service to Wisconsin.~~
   e) Approve Resolution Transferring Funds from General Fund to Revolving Loan Fund.
   f) Temporary Class B Beer/Wine License for the Kraemer Cancer Care Clinic, Relay for Life Fish Fry being held on April 20, 2012 from 4:00 p.m. – 8:00 p.m. at St. Frances Cabrini School, Multi-Purpose Room, 529 Hawthorn Drive.
   g) Temporary Class B Beer License for St. Mary's School Committee for the Tropical Nights Dinner/Auction being held on April 28, 2012 from 4:00 p.m. – 12:00 midnight in the Gym and Concession Stand, 415 Roosevelt Drive.
   h) Temporary Class B Beer License for the Downtown West Bend Association, Music On Main, on June 7, 2012 from 6:00 p.m. – 9:30 p.m.; June 14, 2012 from 6:00 p.m. – 9:30 p.m.; June 21, 2012 from 6:00 p.m. – 9:30 p.m.; June 28, 2012 from 6:00 p.m. – 9:30 p.m.; July 5, 2012 from 6:00 p.m. – 9:30 p.m.; July 12, 2012 from 6:00 p.m. – 9:30 p.m.; July 19, 2012 from 6:00 p.m. – 9:30 p.m.; July 26, 2012 from 6:00 p.m. – 9:30 p.m.; August 2, 2012 from 6:00 p.m. – 9:30 p.m.; August 9, 2012 from 6:00 p.m. – 9:30 p.m. and August 16, 2012 from 6:00 p.m. – 9:30 p.m. being held in Downtown West Bend, Old Settler's Park, within the designated areas.
   i) Temporary Class B Beer License for the Downtown West Bend Association, Wheels on Main, on September 2, 2012 from 7:00 a.m. – 6:00 p.m. being held in Downtown West Bend within the designated areas.
   j) Temporary Class B Beer License for the Downtown West Bend Association, Musik Off Main, on August 23, 2012 from 6:00 p.m. – 9:30 p.m. being held on the Germanfest Grounds in the Walnut Street Parking Lot.
   k) Massage Establishment License for Tracy Sprader, Knead it or Knot, 105 N. Main Street.

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.

l) Approve Operator's Licenses for the Following: Jessie Hoffman, Stephanie Jacklin, Shawn Mularkey, Mary Ellen Ogle, Brenda Radoll, Ashley Rodger, Michael Saxton, Sara Vandlen and Kelly Wesloski.

5. Decision regarding design consultant for Police Department expansion project.
6. Decision regarding employee Sick Leave recommendations.
7. Decision regarding Retiree Health recommendations.
8. **Decision regarding Willis of Wisconsin-Milwaukee for Health Insurance Consultant Services.**
9. **Decision regarding request by AGLOW to use the City Hall grounds for the observance of the National Day of Prayer, May 3, 2012.**
10. Approve a Resolution Amending the Official Traffic Manual. (Safety Commission recommendations)
11. Discussion regarding the painted crosswalks philosophy.
12. A Proclamation Declaring April 2012 Optimist Internet Safety Month.
13. A report by Alderperson Anderson regarding the Library Board meeting.
14. A report by Alderman Carter regarding the Park and Recreation Commission meeting.
15. A report by Alderman Hutchins regarding the Community TV Committee meeting.
16. Operator's License for Garrett Berndt.
17. Approve Financial Agreement and Promissory note with Museum of Wisconsin Art (MWA).
18. Approve Mortgage Agreement with Museum of Wisconsin Art.
19. We have a Proclamation Concerning National Public Safety Telecommunications Week (April 8-14, 2012).

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