Amended: 05/18/12

AMENDED		
AGENDA FOR COMMON COUNCIL	TURNER	
CITY HALL-COUNCIL CHAMBERS	HUTCHINS	
	DUQUAINE	
	KOEHLER	
	CARTER	
	SCHLOTFELDT	
	WILLIQUETTE	
	KIST	

May 21, 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) Resolution for Outdoor Recreation Aids, City of West Bend, Wisconsin. (Riverbanks along the Downtown Milwaukee River and rehabilitating the Downtown Riverwalk)
 - b) Park, Recreation and Forestry Department A Resolution Transferring Funds and Authorizing Automatic Increase in Appropriations and Automatic Carry Forwards. (Children's Summer Feeding Program)
 - c) Resolution Transferring Funds from the Sewer Utility to Capital Projects PD Expansion.
 - d) Approve Quit Claim Deed for Glacial Blue Hills Recreation Area with Dewayne A. Fritz and Pamela G. Green.
 - e) Approve Sign Easement Agreement with Kettle Moraine EAA Chapter 1158 Inc. (Airport)
 - f) Approve Wisconsin Bureau of Aeronautics 6-year Airport Improvement Plan.
 - g) Approve sale of City equipment; analog two-way radios.
 - h) Approve Memorandum of Understanding between West Bend Police Department and two truck companies.
 - i) Approve purchase of equipment; Public Works Patrol Trucks (2).
 - j) Approve a proposal for management consultant services with Voorhees Associates. (administrative functions)
 - k) Class A Beer License Renewals for Trann Inc., Main Street Mobil, 500 S. Main Street; Robert Yahr, University Mobil, 2333 W. Washington Street; Station on the Park Inc., Deli Food Xpress, 1700 E. Washington Street; Tri-Par Oil Co. Inc., Tri-Par Qwik Stop, 1613 W. Washington Street; Egbert & Guidos LLC, Egbert & Guidos Express, 1300 E. Paradise Drive and Paradise Mart Inc., Shell South, 815 Paradise Drive.
 - Class A Combination License Renewals for Wal-Mart Stores East LP, Walmart #2658, 1515
 W. Paradise Drive; Lauri Gundrum, Apple Barrel General Store, 229 S. Main Street; CBS Investments Inc., Eastside Mobil, 1610 E. Washington Street; Sausage Plus Inc., Ries' Sausage Plus Spirits, 1435 W. Washington Street; Dolgencorp LLC, Dollar General Store #10015, 1120 E. Washington Street; Ultra Mart Foods LLC, Pick 'N Save #6417, 2518 W. Washington Street and Ultra Mart Foods LLC, Pick 'N Save #6340, 1629 S. Main Street.
 - m) Class B Beer License Renewal for PH Hospitality Group LLC, Pizza Hut, 1610 W. Washington Street.

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n) Class B Combination License Renewals for Edward Daniel, The Washington House Pub, 228 N. 6th Avenue; WHG Real Estate East LLC, Applebee's Neighborhood Grill & Bar, 2510 W. Washington Street; Brazen Head Pub LLC, Brazen Head Pub, 147 N. Main Street; Fred Schaefer VFW Post 1393, VFW Post 1393, 260 Sand Drive; Holbrook Associates LLC, Muggles Bar, 160 S. Main Street; M&R Bar Inc., M&R Bar, 1539 N. Main Street; Tsiampas Brother Inc., Omicron Restaurant, 1505 S. Main Street; West Bend Bowling Center LLC, King Pin Bowl & Ale House, 1022 S. Main Street; West Bend Moose Lodge 1398 Loyal Order of Moose, West Bend Moose Lodge, 1721 Chestnut Street; HHJ Associates LLC, Joker's 5 Bar & Grill, 1642 Barton Avenue; Pillars Pub LLC, Pillars Pub, 225 S. 5th Avenue; Blazin Wings Inc., Buffalo Wild Wings Grill & Bar, 705 W. Paradise Drive and The Noodle Shop Co.-Colorado Inc., Noodles & Company, 425 W. Paradise Drive.

- Reserve Class B Combination License Renewals for Grasshopper Restaurant LLC, Grasshopper, 241 N. Main Street and Ninja Japanese Steak House Inc., Ninja Japanese Steak House, 944 E. Paradise Drive.
- p) Massage Establishment License Renewals for B.J. & Company, 446 S. Main Street; Awakening Wellness LLC, Awakening Wellness, 703 E. Mulberry Drive; Karen Leamon, Massage Therapy by Karen, 545 S. 3rd Avenue and Simply You Nail Salon & Boutique LLC, Simply You Nail Salon & Boutique, 113 S. 6th Avenue.
- q) Amusement Arcade License Renewals for Curtis Carter, West Bend Moose Lodge 1398, 1721 Chestnut Street; Red's Novelty LTD, Paradise Theatre, 2014 Parkway Drive and Blazin Wings Inc., Buffalo Wild Wings Grill & Bar, 705 W. Paradise Drive.
- r) Coin and Precious Metals or Stone Dealer License Renewals for Raymond Maus, Maus Jewelers, 930 S. Main Street and Peter Puskas, West Bend Coin & Collectibles, 130 N. Main Street.
- s) Secondhand Article Dealer License Renewal for Peter Puskas, West Bend Coin & Collectibles, 130 N. Main Street.
- t) Secondhand Jewelry Dealer License Renewals for Raymond Maus, Maus Jewelers, 930 S. Main Street and Peter Puskas, West Bend Coin & Collectibles, 130 N. Main Street.
- u) Pawnbroker License Renewal for Peter Puskas, West Bend Coin & Collectibles, 130 N. Main Street.
- v) Temporary Class B Beer/Wine License for the Congregation of Holy Angels for the Holy Angels Festival of Angels being held on June 8, 2012 from 5:00 p.m. 11:30 p.m.; June 9, 2012 from 12:00 noon 11:30 p.m. and June 10, 2012 from 12:00 noon 9:30 p.m. in the School, Playground, Walnut room and Cedar Room of Holy Angels, 138 N. 8th Avenue.
- w) Temporary Class B Beer License for Generations Christian Fellowship for Merl's Round Robin Softball Tournament being held on June 8, 2012 from 9:00 a.m. 10:30 p.m.; June 9, 2012 from 9:00 a.m. 7:30 p.m. and June 10, 2012 from 9:00 a.m. 7:30 p.m. at Quaas Creek Park within the signed areas of the park.
- x) Approve Operator's Licenses for the Following: Candice Collins, Amanda Fairly, Barbara Georgenson, Morgan Kluck, Ronald Mueller, Amy Ries, Emily Ries, Karen Ries, Tabarius Smith, Wendy Swenarski, Sherri Windisch, Ericka Zick, Cory Jacobson, Alora Muckerheide, Jessica Paczelt, Tracy Samuel and Conrad Sniegowski.
- 5. Operator's License for Jamie Mattice.
- 6. 6:30 p.m. A Public Hearing regarding special assessments for Butternut and Main Streets traffic signals.
- 7. A Final Resolution Levying Special Assessments for Butternut and Main Street traffic signals.

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8. An Ordinance Adopting an Amendment to the 2020 Comprehensive Plan for the City of West Bend, Wisconsin.

9. An Ordinance - Rezone 6.9 Acre parcel from RM-2 Multi-Family Residential District to B-4 General Business and Warehouse District, located south of 3021 W. Washington Street (Boucher Holdings, LLC).

10. A presentation by the Value Task Force regarding the Fire Department.

- 11. A discussion regarding the Council priority list. (Dated 5/23/11)
- 12. A Proclamation declaring May 20-26, 2012 as Emergency Medical Services Week.
- 13. A report by Alderman Turner regarding the Library Board meeting.
- 14. Approve Mayoral appointments to Park and Recreation Commission and Board of Electrical Examiners.

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