Amended: 06/15/12

AMENDED

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

June 18, 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 Minutes of the Meeting from May 2012.
   b) Resolution Approving the 2011 Compliance Maintenance Annual Report. (Sewer Utility)
   c) Approve installation of street lights and a Non-Standard Area Lighting Agreement with We Energies for Veterans Parkway parking lot.
   d) Approve Downtown Pedestrian Bridge design concept.
   e) Approve purchase of Fire Department Pick Up truck.
   f) Class B Combination License Renewals for Gourmet Gifts & Wines LLC, Ruth-Anne's Gourmet Market, 136 N. Main Street; The Poplar Inn LLC, The Poplar Inn, 518 Poplar Street; RSK Sales Inc., The Coachman House, 1006 S. Main Street and Tastings Enterprises Inc., Tastings Food & Spirits, 315 N. Main Street.
   g) Reserve Class B Combination License Renewals for E-W Class LLC, Benders Restaurant & Sports Pub, 1102 E. Paradise Drive; Tomaso's in Barton Inc., Tomaso's in Barton, 1726 Barton Avenue and West Bend Hotel Associates, Hampton Inn, 1975 S. 18th Avenue.
   h) Coin and Precious Metals or Stone Dealer License Renewals for Michael Sevener, American Gold & Gems, 106 N. Main Street and James Koehn, Koehn & Koehn Jewelers, 2415 W. Washington Street.
   i) Secondhand Article Dealer License Renewals for David Nielson, Offshore Surf Shop/DBA: Volcano, 540 N. Main Street; Michael Nichols, Game Stop #6614, 1325 W. Paradise Drive; Michael Sevener, American Gold & Gems, 106 N. Main Street and **Michael Sipin, Michael's Mountain LLC, Woodland Iron & Firearms, 1715 Barton Avenue.**
   j) Secondhand Jewelry Dealer License Renewals for Michael Sevener, American Gold & Gems, 106 N. Main Street and James Koehn, Koehn & Koehn Jewelers, 2415 W. Washington Street.
   k) Pawnbroker License Renewal for Michael Sevener, American Gold & Gems, 106 N. Main Street.
   l) Amusement Arcade License Renewals for Donna Techel, E-W Class LLC, Benders Restaurant & Sports Bar, 1102 E. Paradise Drive; Jay Stamates, Longhorn Saloon, 131 S. Main Street and Jay Stamates, Riverhorse West, 271 S. Main Street.
   m) Massage Establishment License Renewals for Cheryl Shavlik, Tranquil Water Massage & Spa, 125 S. Main Street and Anthony Chemer, In Excelsis Day Spa, 1414 E. Paradise Drive.
   n) Tattoo & Body Piercing Establishment License Renewal for Richard Malnory, Rich-E-Boyy's Event Horizon Tattoos, 1747 Barton Avenue.

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.

o) **Temporary Class B Beer License for St. Frances Cabrini Parish for the Brewer's Tailgate Party on June 23, 2012 from 5:00 p.m. – 11:00 p.m. being held in the Multipurpose Room at St. Frances Cabrini, 529 Hawthorn Drive.**

p) Approve Operator's Licenses for the Following: Patricia Adams, Kristen Belger, Christine Casetta, Nicole Crowell, Bethany Eischen, Kristi Guberud, Casandra Gurrola, Kristine Holbrook, Emily Kaiponen, Gabrielle Kamke, Cassandra Laatsch, Janine Loveland, Samuel Marasch, Kelly Marquardt, Debera Plunkett, Codi Rodriguez, Amanda Schuelke, Dennis Schulteis, Susan Smith, Jennifer Truett, Stephanie Vega, Chad Weinert, Marta Wells, Victoria Windward and Jennifer Wollemann.

5. Class B Combination License Renewal for CRG & Son LLC, Riverhorse West, 271 S. Main Street.
6. Class B Combination License Renewal for 131 SMAINBARCJ LLC, Longhorn Saloon, 131 S. Main Street.
7. Class B Combination License Renewal for James Hogan, Court Appointed Receiver, The Binkery, 110 Wisconsin Street.
8. Decision regarding old Gehl engineering building in TIF #12.
9. Decision regarding claim against the City, Scott Altendorf, 2002 Briar Drive, sewer backup.
10. A request by Mayor Sadownikow to discuss loud noise from community special events. (Citizen Comments)
11. A request by Mayor Sadownikow to discuss restrooms for Decorah Hills Park. (Citizen Comments)
12. A hearing regarding a Junk Dealer's License for American Metal and Paper Recycling Inc., 935 Schoenhaar Drive.
13. Granting of a Junk Dealer's License for American Metal and Paper Recycling Inc., 935 Schoenhaar Drive.
14. A hearing regarding a Junk Dealer's License for Shavlik Metals, 1444 North Main Street.
15. Granting of a Junk Dealer's License for Shavlik Metals, 1444 N. Main Street.
16. An Ordinance to rezone City Hall from B-1 Community Business District, to I-1 Institutional and Public Service District, located at 1115 S. Main Street (City of West Bend).
17. An Ordinance Amending Section 17.38(4)(c) of the Municipal Code (Parking Lot Setback Requirements).
18. A referral to the Plan Commission of a petition for direct annexation to the City from the Town of Trenton of a 0.52 acre parcel of land located at 2237 E. Sandy Acre Road, owned by Shirley Bloom.
19. A discussion regarding a Site Certification Application to the Wisconsin Development Economic Corporation for TIF #4 lands.
20. A request by Mayor Sadownikow to approve the creation of the Asset Management Task Force and appointments to the task force.
21. A request by Mayor Sadownikow to approve the creation of the Municipal Budget Task Force and appointments to the task force.
22. **Approve Mayoral appointment of Deborah Bartnikowski to the Library Board.**
23. A report by Alderman Kist regarding the UWWC Board of Commissioners meeting.
24. A report by Aldermen Duquaine and **Williquette** regarding the Plan Commission meeting.
25. A report by Alderman Hutchins regarding the Community TV Committee meeting.
26. A Proclamation declaring July 2012 as Parks and Recreation Month.

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.