AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

July 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 Minutes of the Meeting from June 2012.
   b) Approve the Reports from the Finance Dept., May 2012.
   c) Resolution Advancing Funds from the Cable TV Fund to the Revolving Loan Fund.
   d) Approve Second Amendment to Museum of Wisconsin Art Developer's Agreement.
   e) Approve Downtown Pedestrian Bridge design concept.
   f) Approve Storm Water Management Practices Maintenance Agreement with Boucher Holdings, LLC, W. Washington Street and Scenic Drive.
   g) Approve Amendment #1 to the Developer's Agreement for Tax Increment District #11 River Road Development, LLC.
   h) Approve purchase of equipment, Public Works Wheel Loader.
   i) Temporary Class B Beer License for the Washington County Youth Hockey Association for Chillin for a Chiller-Fundraiser for the Ice Rink being held on July 14, 2012 from 4:00 p.m. – 11:45 p.m. at the Kettle Moraine Ice Center, 2330 S. Main Street.
   j) Class B Combination License Renewal for Copper Penny IV, Copper Penny Family Restaurant, 1700 E. Washington Street.
   k) Class B Combination License for Angela Yochem, Tasting's, 315 N. Main Street.
   l) Approve Operator's Licenses for the Following: Andrea Block, Lisa Bong, Stacey Breimon, Daniel Dembski, Rachel Dobberphul, Brooke Gaedtke, Jessica Laak, Kayla Mich, Joanna Val Martin, Melissa Meyer, Jennifer Miller, Robert Roecker and Deven Steele.
5. A request by Mayor Sadownikow to discuss Chapter 17.38 of the Zoning Code related to cars, campers and other items stored outside of homes in the City of West Bend. (Citizen Comments)
6. A request by Mayor Sadownikow to approve the creation of the Vision Task Force and the West Bend Economic Development Corporation as its facilitator.
7. Approve Amendment to the Commercial Revolving Loan Fund Manual.
8. Approve Mayoral appointment of David Uttech to the Value Task Force.
9. A report by Alderman Carter regarding the Park and Recreation Commission meeting.
10. A report by Alderman Turner regarding the Library Board meeting.

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.