AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

February 7, 2011

The following matters may be discussed and possible action taken:

1. Consent Agenda:
   a) Approve the Minutes of the Meetings from December 2010 and January 2011.
   b) Approve the Reports from the Finance Department, December 2010
   c) Resolution – Authorize Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
   d) Resolution Increasing Appropriations – Police Department Training.
   e) Resolution Transferring Funds – Park, Recreation and Forestry Department. (Landscape Architect and Director salaries and fringe benefits)
   f) Approve request by Daily News and Newspapers in Education to use the Library parking lot and grounds for the River Walk Art Fair, August 27, 2011.
   g) Approve Storm Water Management Practices Maintenance Agreement with Hartford, LLC (Social Security Administration building), Vern Street.
   h) Deny claim by James Ciriacks, 1406 Princeton Place.
   i) Approve the 2011 TIF #4 Budget
   j) Approve the 2011 TIF #6 Budget.
   k) Approve the 2011 TIF #8 Budget.
   l) Temporary Class B Beer/Wine License for the Alyce & Elmore Kraemer Cancer Care Center Relay for Life Team Fish Fry on March 11, 2011 from 4:00 p.m. – 8:30 p.m. being held in the First Floor Multi-Purpose Room, Kitchen and Main Room at St. Frances Cabrini School, 529 Hawthorne Drive.
   m) Temporary Class B Beer/Wine License for Nova Services, 4th Annual Chili Cook-Off, on March 12, 2011 from 11:00 a.m. – 4:00 p.m. being held in the Walnut Room of Holy Angels, 138 N. 8th Avenue.
   n) Approve Operators' Licenses for the Following: April Barmak, Lisa Haas, Angela Trisko, Chelsea Zander, Krystal Brackmann, Marcus Doak, Ashley Huber, Brenda Kaiponen, Stacy Lake, Leah Michalski, Amber Rindt, Gina Romagnoli and Kurt Smith.
2. Operator's License for Eric Reichert.
3. Operator's License for Wesley Feest.
4. Operator's License for Nicole Radloff.
5. Entertain a motion to adjourn into closed session pursuant to Statutes Section 19.85(1)(f) regarding considering personal histories, or the investigation of charges against specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or investigations. (Operator's License for Samantha Johnson).

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.

6. Reconvene into open session.
7. Operator's License for Samantha Johnson.
8. Decision regarding conceptual design for the Downtown Pedestrian Bridge redevelopment and permission to request design proposals.
9. Decision regarding marketing vacant land in TIF Districts 5, 9 and 12.
10. Ordinance Annexing Town of Trenton Territory (a .46 acre parcel of land at 2249 East Sandy Acre Road, owned by Gisela Biener).
11. Approve Quit Claim Deed dedicating 3' of right-of-way for E. Sandy Acre Road. (Biener)
12. A Resolution Honoring James Hron upon his Retirement.
13. Approve Mayoral appointments to the BID (Business Improvement District) Board: Teri Otis (Westbury Bank), Herb Tennies (Tennies Hardware) and John Hafeman (Time Investment).
14. Presentation of Police Department citizen awards.
15. Proclamation declaring January 10-14, 2011 as Adult School Crossing Guard week.
16. Announcements and Proclamations.

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