AMENDED

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

February 21, 2011

The following matters may be discussed and possible action taken:

1. Consent Agenda:
   a) **Initial Resolution Authorizing $2,815,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts 3, 5, 7, 9, 10, 11 and 12.**
   b) **Resolution Directing Publication of Notice to Electors.**
   c) **Resolution Providing for the Sale of $2,815,000 General Obligation Corporate Purpose Bonds.**
   d) **Resolution Providing for the Sale of $605,000 General Obligation Promissory Notes.**
   e) Approve Consultant Service contract with Strand Associates, Inc. for Trenton Road Bridge Design update. (From 12/6/10)
   f) Approve Technical Services Agreement with Strand Associates Inc. for SCADA system. (Water Utility)
   g) Approve Task Order No. 11-01 (Design, Bidding and Construction-Related Services) with Strand Associates Inc. for SCADA system upgrades. (Water Utility)
   h) Approve bid from L.C. United Painting for University Standpipe Painting and Repairs. (Water Utility)
   i) Approve Consultant Service contract with Strand Associates, Inc. for Trenton Road Bridge Design update. (From 12/6/10)
   j) Approve the 2011 Capital Projects budget.
   k) Approve write-off of City of West Bend EMS uncollectibles.
   l) Approve write-off of City of West Bend uncollectibles.
   m) Approve write-off of City of West Bend delinquent personal property taxes.
   n) Amusement Arcade License for River Horse North, 271 S. Main Street.
   o) Appointment of Agent, Jeremy Schrauth, West Bend Bowling Center LLC, King Pin Bowl & Ale House, 1022 S. Main Street.
   p) Temporary Class B Beer License for the Washington County Youth Hockey Association for February 23, 2011 from 3:00 p.m. – 8:00 p.m. for the West Bend Chamber-Business after Hours being held at the Kettle Moraine Ice Center, 2330 S. Main Street.
   q) Temporary Class B Beer/Wine License for the Congregation of Holy Angels for March 18, 2011 from 4:00 p.m. – 10:00 p.m. for the Holy Angels Fish Fry being held in the Walnut & Cedar Room at Holy Angels, 230 N. 8th Avenue.
   r) Temporary Class B Beer/Wine License for the Congregation of Holy Angels for June 10, 2011 from 5:00 p.m. – 11:30 p.m.; June 11, 2011 from 12:00 noon – 11:30 p.m.

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.

and June 12, 2011 from 12:00 noon – 10:00 p.m. for the Holy Angels Festival being held at the School/Playground, Walnut & Cedar Room of Holy Angels, 138 N. 8th Avenue.

s) Original Class B Combination License for 131SMAINBARCJ LLC, Downtown Haven, 131 S. Main Street.

t) Approve Operator's Licenses for the Following: Stephanie Brazeau, Jennifer Grace and Justin Kryst.

2. Operator's License for Mark Calvin.
3. Decision regarding collection procedures for older accounts receivable.
4. Resolution - International Migratory Bird Day. (Lac Lawrann Conservancy)
5. Resolution Amending the Traffic Manual. (Safety Commission recommendations)
6. Resolution – Addition to the City's Official Traffic Manual. (Barrier Free Parking)
7. Entertain a motion to adjourn into closed session pursuant to Statutes Section 19.85(1)(g) to confer with legal counsel and 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). (From 02/07/11)
8. Reconvene into open session.
9. Operator's License for Samantha Johnson.
10. Announcements and Proclamations

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.