

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

BUTSCHLICK _____
HUTCHINS _____
CHEVALIER _____
JENKINS _____
KASTEN _____
HOOGESTER _____
WILLIQUETTE _____
KIST _____

March 6, 2017

The following matters may be discussed and possible action taken at 6:30 p.m. or shortly thereafter:

1. Call to order.
2. Roll call.
3. Pledge of Allegiance
4. Consent Agenda:
 - a. Extension of Premise for N.B. Investments, Dublin's, 110 Wisconsin Street, on March 17-18, 2017.
 - b. Massage Establishment License for Sunrise Spa LLC, Sunrise Spa, 2139 W. Washington Street.
 - c. Massage Establishment License for Lihong Li, Lavender Day Spa, 2320 W. Washington Street, Unit C.
 - d. Temporary Class B Beer/Wine License for Holy Angels Parish for the Holy Angels Fish Fry being held on March 17, 2017 from 4:00 p.m. – 9:00 p.m. at Holy Angels, Walnut Room and Cedar Room, 230 N. 8th Avenue.
 - e. Temporary Class B Beer/Wine License for Casa Guadalupe Education Center and the 5th Annual Fiesta Latina being held on May 21, 2017 from 12:00 noon – 5:30 p.m. at Regner Park, Pavilion, Band shell, Rotary and Kiwanis Buildings.
 - f. Temporary Class B Beer License for the West Bend Dance Tumbling Troupe Boosters for the Night with the Troupe being held on June 23, 2017 from 5:00 p.m. – 9:00 p.m. at the Regner Park Entertainment Area.
 - g. Temporary Class B Beer License for the West Bend Dance Tumbling Troupe Boosters for the 4th of July Celebration being held on July 4, 2017 from 10:00 a.m. – 5:00 p.m. at the Regner Park Entertainment Area.
 - h. Six Month Class B Beer License for the West Bend Baseball Club from May 1, 2017 through October 31, 2017, Concession Stand Area, No Field, No Dugouts while Games are Being Played at Regner Park, Carl Kuss Memorial Field, 800 N. Main Street.
 - i. Approve Operator's Licenses for the Following: Shelby Daley, Shelley De Lisle, Thaniel Gravelle, Angelique Kraft, Jennifer Langlois, Megan Lynch-Belzer, Ashley Munk and Amber Wetzell.
 - j. Approve Purchase of Capital Equipment, Pickup Truck. (Parks, Recreation & Forestry)
 - k. Resolution Approving Carry Forward Appropriations from 2016 to 2017.
 - l. Approve Thirteenth Amended Agreement for the Operation of the Mid-Moraine Municipal Court.
 - m. Amendment to Business Development Agreement for Federal Tool & Engineering, LLC.

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.

- n. Approve an Amendment to the Private Covenants for the West Bend Corporate Center to allow an Indoor Climate Controlled Storage Facility.
 - o. Award of Quote 17-01, Engineering Planning and Design Services, Rolfs Avenue Extension.
 - p. Award of Quote 17-02, Main Street Traffic Counts and Signal Timing.
 - q. Award of Quote 17-05, Removal of the Downtown Elevated Bridge.
 - r. Approve Amendment to Water Tower Cellular Lease Agreement with Verizon Wireless.
 - s. Award Contract 17-05, Tree Surety.
- 5. Operator's License for Brandon Spaeth.
 - 6. Recommendation from the Finance Committee regarding the Appointment of Human Resources Director.
 - 7. A Report by Ald. Jenkins regarding the Library Board Meeting.

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