

AGENDA FOR COMMON COUNCIL  
CITY HALL-COUNCIL CHAMBERS

BUTSCHLICK \_\_\_\_\_  
HUTCHINS \_\_\_\_\_  
CHEVALIER \_\_\_\_\_  
JENKINS \_\_\_\_\_  
KASTEN \_\_\_\_\_  
HOOGESTER \_\_\_\_\_  
WILLIQUETTE \_\_\_\_\_  
KIST \_\_\_\_\_

June 19, 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. Consent Agenda:
  - a. Original Class B Combination License for Good Game Hospitality Group LLC, Rally Time Sports Bar, 1373 N. Main Street.
  - b. Extension of Premise for Jodi Janisse-Kanzenbach, Café Soeurette, 111 N. Main Street, for July 23, 2017, from 4:00 p.m. – 9:00 p.m.
  - c. Extension of Premise for the West Bend Moose Lodge, Loyal Order of Moose 1398 for a Car Show being held on June 25, 2017 from 6:00 a.m. – 5:00 p.m. at the West Bend Moose Lodge, 1721 Chestnut Street, within the Fenced in Area.
  - d. Temporary Class B Beer/Wine License for St. John’s Lutheran Church for the St. John’s Ordination Tailgate Party being held on June 25, 2017 from 12:00 noon – 2:00 p.m. at St. John’s Lutheran School, Gym, Entrance Areas, Teacher Parking Lot and Playground, 899 S. 6<sup>th</sup> Avenue.
  - e. Class A Beer License Renewal.
  - f. Class B Combination License Renewal.
  - g. Coin and Precious Metals or Stone Dealers License Renewal.
  - h. Secondhand Jewelry Dealer License Renewal.
  - i. Secondhand Article Dealer License Renewal.
  - j. Operators’ Licenses.
  - k. Resolution Approving the Compliance Maintenance Annual Report of the City of West Bend Sewer Utility.
  - l. Approve the Request by Habitat for Humanity to use the City-Owned Parking Lot at the Northwest Corner of S. 5<sup>th</sup> Avenue and Walnut Street and also the Length of S. 5<sup>th</sup> Avenue in its Entirety between Walnut Street and Main Street for Germanfest, August 23-28, 2017.
  - m. Resolution Accepting Donations to the Parks, Recreation and Forestry Department.
  - n. Resolution Transferring Funds, Park, Recreation and Forestry Department, Transfer of Park Fees for East Section Downtown Riverwalk.
  - o. Approve Ice Age Trail Alliance Property Acquisition, Donation Proposal and Naming of Trailhead.
4. Presentation from Mike Eggleston, Department of Wisconsin Veterans of Foreign Wars State Commander.
5. Approve the Mayoral Appointments of James Danaher, Luke Hagel and Anna Jensen to the Commercial Revolving Loan Fund Committee.

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. 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 Licenses for Samantha Fredrick and Devon Rubisch).
7. Reconvene into open session.
8. Operator's License for Samantha Fredrick.
9. Operator's License for Devon Rubisch.
10. Decision regarding a Claim against the City, Donna Scherger, Damage to Vehicle.
11. Ordinance to Approve Approximately 1.1 Acres of Land Located Approximately 435 Feet East of No. Indiana Avenue on the North Side of E. Water Street, Tax Key #1119.132.0001 from M-2 Heavy Industrial District to I-1 Institutional and Public Service District.
12. Approve the Official Name Designation for Rainbow Lake.
13. A Resolution Supporting SB292, Dark Store Bill and SB 291, Reversing 2008 Walgreens vs. City of Madison Court Decision.
14. A Proclamation Declaring July 2017 as Parks and Recreation Month.
15. A Report by Ald. Williquette regarding the Downtown BID Board Meeting.
16. A Report by Ald. Hutchins and Ald. Williquette regarding the Plan Commission Meeting.

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