

AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

July 10, 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. Approve the Minutes of the Meetings from June 2017.
 - b. Operators' Licenses.
 - c. Temporary Class B Beer/Wine License for Habitat for Humanity of Washington and Dodge Counties for West Bend Germanfest being held on August 24, 2017 from 5:00 p.m. – 11:00 p.m., August 25, 2017 from 10:00 a.m. – 11:00 p.m., August 26, 2017 from 10:00 a.m. – 11:00 p.m. and August 27, 2017 from 11:00 a.m. – 7:00 p.m. being held at the Northwest Corner of S. 5th Avenue and Walnut Street, Walnut Street Parking Lot, and on S. 5th Avenue between N. Main Street and Walnut Street.
 - d. Grant of Easement on City-Owned Property for the Reconstruction of 18th Avenue, Vogt Drive to Decorah Road.
 - e. Resolution Increasing Appropriations. (Confidential Protection Services Inc. – FDIC Audit)
4. Operator's License for Deborah Lee Bennett.
5. Operator's License for Bobbie Sue Walker.
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 Devon Rubisch) (Tabled from the 06/19/17 Meeting)
7. Reconvene into open session.
8. Operator's License for Devon Rubisch.
9. A Public Hearing regarding Weights and Measures Assessments.
10. A Final Resolution for the Levying and Collecting of Special Assessment under Section 66.0703, Wis. Stats., for the January 1, 2017 – December 31, 2017 Weights & Measures Inspections Performed by the State of Wisconsin Department of Agriculture, Trade & Consumer Protection, and Pursuant to Municipal Code Section 12.26.
11. Possible Action on First Amendment to Grant and Development Agreement (Gehl Company/Manitou Americas Inc.)
12. Ordinance to Rezone Approximately 1.1 Acres of Land Located Approximately 435 Feet East of N. 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. (Second Reading)

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.

13. A Resolution Amending the Traffic Manual for the City of West Bend.
14. Discussion and Possible Action regarding Paperless Agenda Software.
15. Recommendation from the Finance Committee regarding the Appointment of Director of Development.
16. A Report by Ald. Jenkins regarding the Library Board Meeting.
17. A Report by Ald. Williquette regarding the Downtown BID Board Meeting.
18. A Report by Ald. Chevalier regarding the Park & Rec. Commission Meeting.
19. A Report by Ald. Hutchins and Ald. Williquette regarding the Plan Commission Meeting.

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