

AMENDED
AGENDA FOR COMMON COUNCIL
CITY HALL-COUNCIL CHAMBERS

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

August 21, 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. Operators’ Licenses.
 - b. Temporary Class B Beer/Wine License for Family Promise of Washington County for the Family Promise Bed Races being held on September 30, 2017 from 12:00 noon – 5:00 p.m. at the Regner Park Entertainment Area.
 - c. Temporary Class B Beer/Wine License for the American Legion Lt. Ray Dickop Post 36 for an Auto and Cycle Show and Benefit Concert being held on August 29, 2017 from 5:00 p.m. – 9:00 p.m. in the parking lot of 2368 W. Washington Street.
 - d. Temporary Class B Wine License for the Downtown West Bend Association for Music on Main being held on August 24, 2017 from 5:00 p.m. – 10:00 p.m. in Downtown West Bend, Old Settler’s Park, within the Designated Areas.**
 - e. Approve Long Term Storm Water Maintenance Agreement – Good Shepherd Evangelical Lutheran Church.
 - f. Approve the 2018 Capital Improvement Program Budget.
 - g. Resolution Authorizing the Preparation and Filing of an Application for Funding and Participation in the Community Development Investment Grant Program for an Economic Development Project in the City of West Bend, Wisconsin (Historic West Bend Theatre Restoration).
4. Ordinance to Rezone 325 Chestnut Street, Tax Key 1119.133.0318 from B-1 Community Business District to B-2 Central Business District, City of West Bend.
5. Ordinance Amending Section 8.08 of the Municipal Code entitled Driveways.
6. Deer Management Assistance Program (DMAP) Recommendation. (Tabled from the July 24, 2017 Meeting.)
- 7. Decision regarding a City Revolving Loan Agreement. (EPIC of Wisconsin, EPIC Creative)**
- 8. Resolution Approving Loan to EPIC of Wisconsin, EPIC Creative.**
- 9. Approve Mayoral Appointment of Mike Husar to the Long Range Transportation Planning Committee.**
10. A Report by Ald. Williquette regarding the Downtown BID Board Meeting.
11. A Report by Ald. Hutchins regarding the Community TV Committee Meeting.

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.