Common Council Minutes
May 17, 2010

The Common Council met at 6:30 p.m. with all members present, Mayor Deiss presiding.

Resolution No. 5 – Mayor Deiss read a resolution honoring The Threshold Special Olympics basketball team and skills players. A motion was made by Ald. Carter, seconded by Ald. Schlotfeldt and carried to approve a resolution honoring The Threshold Special Olympics basketball team and skills players.

Legislative Update – State Representative Pat Strachota and State Senator Glenn Grothman presented a legislative update of various bills and initiatives they participated in during the legislative session. They also gave an overview of the budget process.

The Common Council adjourned at 7:10 p.m.; reconvening at 7:35 p.m.

Consent Agenda – A motion was made by Ald. Turner, seconded by Ald. Kist and carried to approve the following consent agenda items with the removal of item h:

Old Settler's Park – Approve request by Downtown West Bend Association to hold "Music on Main" in Old Settler's Park on Thursday evenings from June 10 through August 19, 2010.

Walnut Street Parking Lot – Approve request by Downtown West Bend Association to use the Walnut Street parking lot for Germanfest, August 26-29, 2010.

Purchase of Vehicle – Approve purchase of vehicle, Fire Department ambulance.

Amusement Arcade License Renewals – Nancy Neuy, Neuy's Tap, 271 S. Main Street; West Bend Bowling Center LLC, King Pin Bowl & Ale House, 1022 S. Main Street; Blazin Wings Inc., Buffalo Wild Wings Grill & Bar, 705 W. Paradise Drive; Jerry Dawson, West Bend Moose Lodge 1398, 1721 Chestnut Street; National Entertainment Network Inc., Wal-Mart #2658, 1515 Paradise Drive.

Coin & Precious Metals or Stone Dealer License Renewals – James Koehn, Koehn & Koehn Jewelers, 2415 W. Washington Street; James Gugg, HTG Design Jewelers Inc., 134 N. Main Street; Peter Puskas, West Bend Coin & Collectibles, 130 N. Main Street.

Secondhand Jewelry Dealer License Renewal – James Gugg, HTG Design Jewelers, 134 N. Main Street.

Secondhand Article Dealer License Renewals – GameStop Inc., GameStop…And Movies Too #6614, 1325 W. Paradise Drive; GameStop Inc., GameStop…And Movies Too #3357, 1420 S. Main Street.

Class A Beer License Renewals – Robert Yahr, University Mobil, 2333 W. Washington Street; 1700 Washington Inc., Deli-Food Xpress, 1700 E. Washington Street; Tac Petroleum Corp., Tac Petroleum, 1211 W. Washington Street and Mad Max Meadowbrook Inc.; Mad Max Meadowbrook, 1512 W. Washington Street.

Class A Combination License Renewals – Wal-Mart Stores East LP, Wal-Mart Supercenter, 1515 W. Paradise Drive; Wisconsin Convenience Store Management LLC, Hart Mobil, 1515 N. Main Street; Wisconsin Convenience Store Management

LLC, Wingate Creek BP, 2825 E. Washington Street; Lauri Gundrum, Apple Barrel General Store, 229 N. Main Street.

Class B Beer License Renewals – PH Green Bay LLC, Pizza Hut, 1610 W. Washington Street.

Class B Combination License Renewals – Fred Schaefer VFW Post #1393, 260 Sand Drive; Marilyn Backhaus, M&R Bar Inc., 1539 N. Main Street; Nancy Neuy, Neuy's Tap, 271 S. Main Street; Tsiampas Brothers, Omicron Family Restaurant, 1505 S. Main Street; West Bend Bowling Center LLC, King Pin Bowl & Ale House, 1022 S. Main Street; Blazin Wings Inc., Buffalo Wild Wings Grill & Bar, 705 W. Paradise Drive; West Bend Moose Lodge 1398 Loyal Order of Moose, 1721 Chestnut Street; Holbrook Associates LLC, Muggles Bar, 160 S. Main Street; HHJ Associates LLC, Joker's 5 Bar & Grill, 1642 Barton Avenue.

Massage Establishment License Renewals – Leona Luterbach, Simply You Nail Salon, 314 Commerce Street; Tender Touch Therapeutics LLC, 326 Oak Street; Karen Leamon, Massage by Karen, 545 S. 3rd Avenue; B.J. & Company Inc., B.J. & Company, 446 S. Main Street.

Tattoo & Body Piercing Establish License Renewals – Starship Tattoo, 807 S. Main Street.

Six Month Class B Beer License – Six Month Class B Beer License for the West Bend Moose Lodge 1398 Loyal Order of Moose for May 17, 2010 through October 2010 for the horse shoe pit area and pavilion area of the West Bend Moose Lodge 1398, 1721 Chestnut Street.

Temporary Class B Beer/Wine License – Temporary Class B Beer/Wine License for the Downtown West Bend Association for August 26, 2010 from 4:00 p.m. – 10:00 p.m.; August 27, 2010 from 7:00 a.m. – 11:30 p.m.; August 28, 2010 from 7:00 a.m. – 11:30 p.m. and August 29, 2010 from 9:00 a.m. – 9:00 p.m. for Germanfest being held in the Walnut Street Parking Lot and 5th Avenue with 5th Avenue closed between Walnut Street and Main Street.

Temporary Class B Beer License – Temporary Class B Beer License for the Downtown West Bend Association, Music on Main, on June 10, 2010 from 4:00 p.m. – 10:00 p.m.; June 17, 2010 from 4:00 p.m. – 10:00 p.m.; June 24, 2010 from 4:00 p.m. – 10:00 p.m.; July 1, 2010 from 4:00 p.m. – 10:00 p.m.; July 8, 2010 from 4:00 p.m. – 10:00 p.m.; July 15, 2010 from 4:00 p.m. – 10:00 p.m.; July 22, 2010 from 4:00 p.m. – 10:00 p.m.; July 29, 2010 from 4:00 p.m. – 10:00 p.m.; August 5, 2010 from 4:00 p.m. – 10:00 p.m.; August 12, 2010 from 4:00 p.m. – 10:00 p.m. and August 19, 2010 from 4:00 p.m. – 10:00 p.m. being held at Old Settler's Park.

Operators' Licenses – Approve operators' licenses for the following: Tracy Chappie, Danielle Hohl, Kristin Holbrook, Candice Riley, Daniel Rosbeck, Corin Schwengel, Wendy Swenarski, Brian Weber, Ericka Zick, Jessica Crib, Brianne Heisdorf, Maureen Ott, Heather Peterson and Jennifer Tennies.

Public Hearing – A public hearing regarding airport improvement aid took place at 7:36 p.m. John Capelle from the Department of Community Development recommended projects needed over the next few years at the City airport. A motion was made by Ald. Schlotfeldt, seconded by Ald. Anderson and carried to close the public hearing.

Resolution No. 6 – John Capelle from the Department of Community Development requested the approval to formally petition the Wisconsin Department of Transportation Bureau of Aeronautics for airport project funding. A motion was made by Ald. Turner, seconded by Ald. Kist and carried to approve a resolution petitioning the Secretary of Transportation for Airport Improvement Aid.

Resolution No. 7 – John Capelle from the Department of Community Development explained that the Wisconsin Department of Transportation Bureau of Aeronautics requires communities with airports pass a resolution adopting a Statement of Project Intentions. He requested approval of the Wisconsin Bureau of Aeronautics Six-Year Airport Improvement Plan. A motion was made by Ald. Turner, seconded by Ald. Kist and carried to approve a resolution approving the Wisconsin BOA Six-Year Airport Improvement Plan.

Ordinance No. 2674 – City Attorney Mary Schanning requested approval of an ordinance amending Sections 5.214 and 9.21 of the West Bend Municipal Code regarding the smoking ban. The changes will be effective July 5, 2010 to coincide with the statewide smoking ban. A motion was made by Ald. Dobberstein, seconded by Ald. Carter and carried to approve an ordinance amending Sections 5.214 and 9.21 of the West Bend Municipal Code, smoking ban.

Ordinance No. 2675 – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve an ordinance rezoning 1506 and 1518 Bluebell Drive, from RS-3 Single Family Residential District to RS-4, Single Family Residential District, City of West Bend.

Mayoral Appointment – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the Mayoral Appointment of Steve Rohde to the Memorial Day Corporation.

Announcements – Mayor Deiss announced Healthy People Project of Washington County on May 19, 2010 and announced this is a free event. Mayor Deiss announced Saturday, May 22, 2010 is the City rummage sale in the Gehl building. Ald. Turner announced the next Regner Celebration planning meeting on Thursday, May 20, 2010 in the Council Chambers. Ald. Turner thanked the West Bend Beautification Committee for the plant sale. Ald. Turner invited all to attend the dedication of the new splash pad at Regner Park on June 5, 2010.

Proclamation – Mayor Deiss proclaimed May 16-22, 2010 as Emergency Medical Services Week.

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk