Common Council
January 4, 2010

The Common Council met at 6:42 p.m. with all members present, Mayor Deiss presiding.

Consent Agenda – A motion was made by Ald. Schlotfeldt, seconded by Ald. Dobberstein and carried to approve the following consent agenda items:

Reports – Approve the reports from the Finance Dept., November 2009.
Claim – Deny claim from Katie Plavec, accident on Veterans Avenue.
2010 TIF #4 Budget – Approve 2010 TIF #4 budget.
2010 TIF #6 Budget – Approve 2010 TIF #6 budget.
2010 TIF #8 Budget – Approve 2010 TIF #8 budget.
2010 TIF #10 Budget – Approve 2010 TIF #10 budget.
Operator's Licenses – Approve operator's licenses for the following; Brian T. Czarapata, Mark Kurth, Ron McGee, Rosanne Peterson, and Brian J. Roell.

Operator's License – A motion was made by Ald. Schlotfeldt, seconded by ald. Dobberstein and carried to deny operator's license for Samantha Fredrick based on her criminal convictions as they relate to the licensed activity.

Resolution No. 60 – Mayor Deiss read a resolution honoring Terence Vrana. A motion was made by Ald. Lindbeck, seconded by Ald. Hutchins and carried to approve a resolution honoring Terence Vrana.

Mayoral Appointments – A motion was made by Ald. Dobberstein, seconded by Ald. Carter and carried to appoint Mary Husar Martin to the Downtown BID Board.

Announcements – Mayor Deiss announced Christmas trees will be picked up through January 15, 2010. Ald. Hutchins announced Operation Turf Fundraiser to raise money for the fields at the West Bend High Schools. Ald. Schlotfeldt announced the upcoming Mid-Moraine Municipal Association Meetings on January 13 and 27, 2010. Ald. Kist announced the grand opening of Pick 'N Save North on January 11, 2010 at 4:30 p.m.

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk