Common Council Minutes
March 15, 2010

The Common Council met at 6:30 P.M. with all members present, except Mayor Deiss, Council President Carter presiding.

Resolution No. 78 – A motion was made by Ald. Schlotfeldt, seconded by Ald. Hutchins and carried to approve a resolution honoring Rita Thomas for 25 years of service. Ald. Carter read the resolution honoring Rita Thomas.

Resolution No. 79 - A motion was made by Ald. Schlotfeldt, seconded by Ald. Lindbeck and carried to approve a resolution honoring John Hemauer for 25 years of service. Ald. Carter read the resolution honoring John Hemauer.

Consent agenda- A motion was made by Ald. Kist, seconded by Ald. Dobberstein, and carried to approve the following consent agenda items;

Resolution No. 80 – Accepting donations to the Parks, Recreation and Forestry Department.
Resolution No. 81 – Transferring funds, Rolfs Park projects.
Resolution No. 82 – Transfer of funds to budget reserve account.
Resolution No. 83 – Approving carry forward appropriations from 2009 to 2010.
Resolution No. 84 - Awarding the sale of $1,120,000 taxable general obligation community development bonds, series 2010A.
Purchase and Sale Agreement- Approve the purchase and sale agreement with Museum of Wisconsin Art, Inc., TIF #9.
Insurance- Approve proposal from the League of Wisconsin Municipalities Mutual Insurance for the City's insurance.
Purchase of Equipment- Approve purchase of equipment, Police Department vehicles.
Write Off- Approve write off of City of West Bend EMS uncollectibles.
Write Off- Approve write off of City of West Bend uncollectibles.
Write Off- Approve write off of City of West Bend personal property uncollectibles.
Temporary Class B Beer/Wine- Temporary Class B Beer/Wine license for the Congregation of Holy Angels for March 19, 2010 from 4:00 p.m. – 9:00 p.m. for a school fish fry being held in the Walnut Room/Cedar Room of Holy Angels, 230 N. 8th Avenue.
Temporary Class B Beer/Wine License- Temporary Class B Beer/Wine license for the Congregation of Holy Angels for June 11, 2010 from 5:00 p.m. – 11:30 p.m.; June 12, 2010 from 12:00 noon - 11:30 p.m. and June 13, 2010 from 12:00 noon – 10:00 p.m. for the Holy Angels parish Festival being held at the school, playground area and the Walnut Room/Cedar Room of Holy Angels, 138 N. 8th Avenue.
Temporary Class B Beer Licenses- Temporary Class B Beer Licenses for the West Bend Baseball Association for April 25, 2010 from 11:00 a.m. – 5:00 p.m.; April 27, 2010 from 4:00 p.m. – 7:00 p.m. and May 2, 2010 from 11:00 a.m. – 5:00 p.m. for the Concordia University Baseball games being held at Regner Park Kuss Memorial Baseball Field, 800 N. Main Street.
Operator's Licenses- Approve operator's licenses for the following: Vicki Arentz, Bart Bartholomew, Anne Mertz, Willard Mueller, Travis Olson, Yolanda Peplinski, and Nicole Sippel.

Resolution No. 85 – A motion was made by Ald. Schlotfeldt, seconded by Ald. Dobberstein and carried with Ald. Turner opposed to award the sale of $4,010,000 general obligation corporate purpose bonds series 2010B.

Ordinance No. 2670- A motion was made by Ald. Schlotfeldt, seconded by Ald. Lindbeck and carried to repeal and recreate Section 25.04 (5) of the West Bend Municipal Code, warrant service fees.

Resolution No. 86- A motion was made by Ald. Dobberstein, seconded by Ald. Kist, and carried to approve a certified survey map, S. 18th Avenue right-of-way deed, Michael S. Polsky, receiver for Leisure Investments, Inc.

Reconsideration- Ald. Hutchins requested reconsideration of a resolution concerning Heiser Chevrolet Cadillac of West Bend. A motion was made by Ald. Lindbeck, seconded Ald. Hutchins and carried by a vote of 5-2 with Ald. Turner and Ald. Schlotfeldt opposed to reconsider a resolution concerning Heiser Chevrolet Cadillac of West Bend.

Resolution No. 87 – Chris Dullas from Heiser Chevrolet Cadillac of West Bend was present and requested the support of the council. Discussion took place among the Aldermen regarding support for local businesses. A motion was made by Ald. Kist, seconded by Ald. Hutchins and carried by a vote of 6-1 with Ald. Turner opposed to approve the resolution with a change in the wording of the third "whereas" paragraph from service work to warranty work.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk