Common Council Minutes
April 5, 2010

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

Presentation – Michael Miller and Ald. Schlotfeldt presented certificates from Mid-Moraine Municipal Association to Ald. Lindbeck. They also presented a certificate honoring Terry Vrana to Ald. Lindbeck.

The Common Council adjourned at 6:34 p.m., reconvening at 8:34 p.m.

Consent Agenda – A motion was made by Ald. Carter, seconded by Ald. Turner and carried to approve the following consent agenda items with the removal of items c & d:

Minutes – Approve the minutes of the meetings from March 2010.
Reports – Approve the reports from the Finance Dept., February 2010.
Developer's Agreement – Approve second amendment to Creekside Developer's Agreement (MLG/West Bend, LLC).
Developer's Agreement – Approve Wegenke/TIF 12 Developer's Agreement.
Contract – Approve contract with AECOM for biennial groundwater and gas monitoring services at the Schuster Drive landfill.
Taxi Vehicles – Approve disposal of taxi vehicles.
Temporary Class B Beer License – Temporary Class B Beer License for the Washington County Youth Hockey Association for a state dart ball tourney-youth hockey fundraiser on April 10, 2010 from 8:00 a.m. – 1:00 a.m. and April 11, 2010 from 10:00 a.m. – 10:00 p.m. being held at the Kettle Moraine Ice Center, 2330 S. Main Street.
Six Month Class B Beer License – Class B Beer License for the West Bend Athletic Association from April 19, 2010 through October 31, 2010, immediate areas of concession stands I & II, balcony of concession stand I, bleachers of diamonds 1, 2 & 3, no dugouts, no fields, no parking lot, no trails or playground areas during games within Quaas Creek Park, Roman "Doc" Gonring Athletic Complex 2500 Country Creek Circle.
Six Month Class B Beer License – Class B Beer License for the West Bend Company Baseball Club from April 2010 through September 2010, immediate concession stand area within fenced in area, no field, no dugout at Regner Park, Carl Kuss Memorial Field, 800 N. Main Street.
Extension of Premise – Extension of Premise for the Class B Combination Liquor License for El Tapatio De Jalisco, 150 S. Main Street, for a one day event being held on May 5, 2010 from 4:00 p.m. – 10:00 p.m.
Operator's Licenses – Approve Operator's Licenses for the following: Ashley Dall, Kyle Holbrook, Alicia Learman, Kimberly Luckow, Lauri Perez, Erin Quass, Alyssia Rudolph and Tammy Schinker.

Resolution No. 88 – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried with Ald. Hutchins opposed to approve a resolution authorizing application for Department of Natural Resources Stewardship Grant (Lac Lawrann Conservancy Education Center and Restroom Development).

Resolution No. 89 – A motion was made by Ald. Carter, seconded by Ald. Schlotfeldt and carried with Ald. Hutchins opposed to approve a resolution requesting grant funding from the DNR through the targeted runoff management or urban nonpoint source (Pollution) and storm water grant programs (Street Sweeper).

Ordinance No. 2671 – A motion was made by Ald. Dobberstein, seconded by Ald. Kist and carried to approve an ordinance amending sections 10.03(9) and 10.05(5) and repealing section 11.06 of the West Bend Municipal Code, air pollution.

Resolution No. 90 – A motion was made by Ald. Carter, seconded by Ald. Schlotfeldt and carried to approve a resolution approving the final plat for "Creekside Addition No. 3, MLG/West Bend, LLC.

Resolution No. 91 – A motion was made by Ald. Schlotfeldt, seconded by Ald. Dobberstein and carried to approve a resolution approving certified survey map, creating redevelopment lots in TIF #12, City of West Bend.

Licensing of Dogs & Cats – Discussion took place regarding the licensing limit of two dogs and two cats. Janeen Meifert, 2605 Upper Forest Lane, was present and asked for the limit of dogs to be increased. Ald. Turner proposed an ordinance change at the next meeting to remove the limit of two dogs and two cats.

Letter of Support – Andrew Schaefer of Real Estate Equities requested a letter of support for WHEDA Tax Credit application for River Bluff Townhomes in TIF #5. Discussion took place regarding WHEDA projects. Ald. Hutchins stated many people in his aldermanic district opposed this project. A motion was made by Ald. Dobberstein and seconded by Ald. Turner to approve a letter of support for WHEDA Tax Credit application for River Bluff Townhomes in TIF #5. The motion failed by a vote of 3-4 with Ald. Hutchins, Ald. Lindbeck, Ald. Carter and Ald. Kist opposed.

Announcements – Mayor Deiss thanked the West Bend Fire Department, West Bend Police Department and other area Fire Departments, the Red Cross and citizen volunteers for their work during the recent apartment fire. Ald. Dobberstein also thanked the Fire Department. He announced Community Green Up. Ald. Lindbeck encouraged all to get out and vote on April 6, 2010 and expressed best wishes to all candidates. He thanked the Council and residents and stated he has enjoyed being Alderman for District 3. Ald. Schlotfeldt reminded the viewing audience that the deadline for census forms has passed, but you can still submit your forms.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk