Common Council Minutes
October 4, 2010

The Common Council met at 7:45 p.m. with all members present, Mayor Deiss presiding.

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

Reports – Approve the reports from the Finance Dept., August 2010.
Resolution No. 27 – Resolution transferring funds, Highway Safety Project TraCS Grant.
Resolution No. 28 – Resolution increasing appropriations, Parks, Recreation and Forestry Department swimming account.
Resolution No. 29 – Resolution transferring funds to budget reserve account.
Grant – Approve 2011 Capital Assistance Grant and Operating Assistance Grant Applications for West Bend Taxi Service.
Owner's Responsibility for Improvements – Approve Owner's Responsibility for Improvements within Easement, Kimberly J. Schmidt, 1295 Carla Lane.
Storm Water Maintenance Agreement – Approve Storm Water Management Practices Maintenance Agreement with South Main Center, Pick 'n Save – South, South Main Street.
Storm Water Maintenance Agreement – Approve Storm Water Management Practices Maintenance Agreement with Lighthouse Acquisition Group of West Bend, Lighthouse of West Bend, Continental Drive.
Hangar Lease Transfer Agreement – Approve Airport Hangar Lease Transfer Agreement with Herb Baker and K-Air, Inc., Virgil Kreder.
Temporary Class B Beer/Wine License – Temporary Class B Beer/Wine License for the Congregation of Holy Angels, Holy Angels Hoedown-Chili Challenge, being held on October 16, 2010 from 4:00 p.m. – 12:00 midnight in the Walnut and Cedar Rooms in the Holy Angels school building, 230 N. 8th Avenue.
Operator's License – Approve operator's licenses for the following: Andrew Bollen, Lori Clendenning, Michelle Ehrlich, Anthony Erdmann, Tina Fechter, Jill Ganoung-Black, Kristi Guberud, Jennifer Henke, Lisa Paulowski, Mary Schuster, Austin Torbeck, Dawn Troedel and Holly Zorzin.

Storm Water Maintenance Agreement – A motion was made by Ald. Turner, seconded by Ald. Schlotfeldt and carried 5-3 with Ald. Hutchins, Ald. Duquaine and Ald. Kist opposed to approve the Storm Water Management Practices Maintenance Agreement with River Bluff Townhomes Limited Partnership, Wisconsin Street.

By-Law Amendments for Redevelopment Authority – A motion was made by Ald. Kist to leave the bylaws the same. Ald. Anderson seconded that motion. The motion carried 5-3 with Ald. Hutchins, Ald. Duquaine and Ald. Carter opposed to leave the bylaws of the Redevelopment Authority as they are.

Proclamation – Mayor Deiss proclaimed October 3-9, 2010 as Fire Prevention Week.

Announcements – Ald. Dobberstein thanked the Beautification Committee for the special night recognizing the winners. Ald. Anderson reminded all that October is Domestic Violence Month, and also said Friends of Abused Families could use your support.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk