Common Council Minutes
October 18, 2010

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

Resolution No. 30 – Mayor Deiss read a resolution honoring the West Bend U-10 Little League All-Starts "The Bulldogs." A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve a resolution honoring the West Bend U-10 Little League All-Stars "The Bulldogs."

The Common Council recessed at 6:35 p.m., reconvening at 7:20 p.m.

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

Minutes – Approve the minutes of the meetings from September 2010.

Resolution No. 31 – Transfer of funds to budget reserve account, September fuel savings.

Contract – Approve contract with Schwind Trucking LLC for hauling and land-spreading sludge, Sewer Utility.

Contract – Approve contract with S-F Analytical Laboratories, Inc. for laboratory services at the Wastewater Treatment Plant.

Grant of Privilege – Approve Grant of Privilege with Waterspot, Inc., Rick and Mary Waters, 1726 Barton Avenue, Tomaso's Restaurant.

Mid-Moraine Municipal Court – Approve Twelfth-Amended Agreement for the operation of Mid-Moraine Municipal Court.

Claim – Deny claim by Kathleen Gumm.

Donation – Accept donation to the Parks, Recreation and Forestry Department.

Temporary Class B Beer Licenses – Temporary Class B Beer Licenses for the Washington County Youth Hockey Association, West Bend Bombers Hockey games, being held at the Kettle Moraine Ice Center, 2330 S. Main Street on October 22, 2010 from 6:00 p.m. – 12:00 midnight; October 29, 2010 from 6:00 p.m. – 12:00 midnight; November 6, 2010 from 6:00 p.m. – 12:00 midnight; November 12, 2010 from 6:00 p.m. – 12:00 midnight; November 13, 2010 from 6:00 p.m. – 12:00 midnight; December 4, 2010 from 6:00 p.m. – 12:00 midnight; December 17, 2010 from 6:00 p.m. – 12:00 midnight; January 14, 2011 from 6:00 p.m. – midnight; January 15, 2011 from 6:00 p.m. – 12:00 midnight; January 23, 2011 from 12:00 noon – 5:00 p.m.; January 28, 2011 from 6:00 p.m. – 12:00 midnight; February 25, 2011 from 6:00 p.m. – 12:00 midnight; February 26, 2011 from 6:00 p.m. – 12:00 midnight; March 5, 2011 from 6:00 p.m. – 12:00 midnight; March 11, 2011 from 6:00 p.m. – 12:00 midnight and March 18, 2011 from 6:00 p.m. – 12:00 midnight.

Operator's License – Approve Operator's Licenses for the following: Holli Buckley, Kevin Dobson, Tia Fox, Leslie Heaverlo, Dennis Nielsen and Robert Roecker.

Operator's License – A motion was made by Ald. Turner, seconded by Ald. Kist and carried to deny an operator's license for Melissa Roseleip based on her criminal convictions as they relate to the licensed activity.

Initial Resolution No. 32 – A motion was made by Ald. Turner, seconded by Ald. Kist and carried 6-0 with Ald. Duquaine and Ald. Anderson abstaining to approve an Initial Resolution Midwestern disaster area revenue bond financing for WB Holdings, Inc. Project, Kreilkamp, Amity Building, 820 E. Washington Street.

Fee Dismissal – A motion was made by Ald. Dobberstein, seconded by Ald. Turner and carried to deny the request by Jean and Ken Raschke to dismiss fees for tree and shrub removal.

Public Hearing – John Capelle from the Department of Community Development and Josie Minskey of the Downtown West Bend Association spoke regarding levying special assessments for the downtown West Bend Business Improvement District. Jon Kieckhaefer wanted to thank the Economic Development Corporation and spoke regarding levying special assessments for the downtown West Bend Business Improvement District. A motion was made by Ald. Carter, seconded by Ald. Anderson and carried to close the public hearing.

Resolution No. 33 – A motion was made by Ald. Kist, seconded by Ald. Carter and carried to approve a resolution levying special assessments for the 2011 Downtown West Bend Business Improvement District.

Resolution No. 34 – John Capelle from the Department of Community Development requested approval of a resolution approving Certified Survey Map – reconfiguration of two lots at 1145 Vern Street and 712 Park Avenue; Hartford, LLC, George Mueller, and indicated this is a procedural change. A motion was made by Ald. Schlotfeldt, seconded by Ald. Anderson and carried to approve the Certified Survey Map – reconfiguration of two lots at 1145 Vern Street and 712 Park Avenue; Hartford, LLC, George Mueller.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk