Common Council Minutes
November 15, 2010

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

Public Hearing – A public hearing was held regarding the budget. City Administrator Dennis Melvin presented changes to the budget but stated that they do not change the levy. Lou Glassman spoke, and he said it was difficult to understand this budget. A motion was made by Ald. Carter, seconded Ald. Turner and carried to close the public hearing regarding the proposed City of West Bend budget for the year 2011.

Resolution No. 37 – A motion was made by Ald. Turner, seconded by Ald. Kist and carried 5-2 with Ald. Hutchins and Ald. Duquaine opposed to approve, as amended, a resolution appropriating the necessary funds for the operation of the government and administration of the City of West Bend for the year 2011.

The Common Council recessed at 6:36 p.m.; reconvening at 9:20 p.m.

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

Minutes – Approve the minutes of the meetings from October 2010.
Resolution No. 38 – Transfer of funds to budget reserve account.
Walnut Street Parking Lot – Approve request by Downtown West Bend Association to use the Walnut Street parking lot and ten parking stalls in front of Old Settler's Park for Winter on Main, December 3 and 4, 2010.
Sewer Utility Budget – Approve the 2011 Sewer Utility budget.
Water Utility Budget – Approve the 2011 Water Utility budget.
Grant of Privilege – Approve Grant of Privilege with Maximum Investments, LLC, 144 N. Main Street and 137 N. 6th Avenue.
Agreement – Approve agreement with the West Bend Snowmobile Club.
Community TV Budget – Approve the 2011 Community TV budget.
IS Budget – Approve the 2011 IS budget.
Library Budget – Approve the 2011 Library budget.
Resolution No. 39 – Resolution amending Resolution No. 79, A resolution authorizing increasing appropriations for Police Department donations.
Temporary Class B Beer/Wine License – Temporary Class B Beer/Wine License for the Washington County Historical Society for the West Bend Chamber Business After Hours being held on November 17, 2010 from 5:00 p.m. – 7:30 p.m. at the West Bend Company Museum, 18 E. Washington Street.
Temporary Class B Beer/Wine License – Temporary Class B Beer/Wine License for St. Frances Cabrini Parish for the St. Frances Cabrini School Parent Party for Auction being held on December 4, 2010 from 5:00 p.m. – 10:00 p.m. in the gymnasium, concession stand and school hallway of St. Frances Cabrini School, 529 W. Hawthorn Drive.
Operator's Licenses – Approve operator's licenses for the following: Nikki Airaudi, Dustin Campbell, Richelle Hellpap, Spencer Hupfer, Melissa Peterson, Justin Saffell, Chad Weinert, Marta Wells and Megan Wise.

Developer's Agreement and Revised Memorandum of Understanding – A motion was made by Ald. Turner, seconded by Ald. Dobberstein and carried 6-1 with Ald. Kist opposed to approve the Developer's Agreement and Revised Memorandum of Understanding with the amended deadline for the bridge to be built within one year of a building permit being issued for the Museum of Wisconsin Art.

Early Retiree Insurance Program – The item dies for lack of a motion.

Contract Extension with NAI MLG – The item dies for lack of a motion.

Reclassification and Salary Adjustments – A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried 5-2 with Ald. Hutchins and Ald. Duquaine opposed to approve the reclassifications and salary adjustments for Water Utility, Public Works and Vehicle Maintenance.

Ordinance-Second Reading – A motion was made by Ald. Hutchins, seconded by Ald. Dobberstein and failed 2-5 with Ald. Turner, Ald. Duquaine, Ald. Carter, Ald. Schlotfeldt and Ald. Kist opposed to an ordinance amending Section 5.223(2)(b) of the Municipal Code, open air burning prohibited.

Resolution No. 40 – A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to approve a resolution amending the Official Traffic Manual, Safety Commission recommendations.

Direct Annexation Referral – A motion was made by Ald. Carter, seconded by Ald. Turner and carried to approve the referral to Plan Commission for direct annexation to the City from the Town of Trenton of a .46 acre parcel of land, Gisela Biener, 2249 E. Sandy Acre Road.

Resolution No. 41 – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve CSM, creating redevelopment lots in TIF #9, City of West Bend.

Announcements – Mayor Deiss announced deer hunting season is approaching so please be safe and wished all a happy Thanksgiving.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk