Common Council Minutes
December 5, 2011

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

Essay Contest – John Kleinmaus, Commander of the Veterans of Foreign Wars Post in West Bend, presented the Veterans of Foreign Wars essay contest winners.

The Common Council recessed at 6:46 p.m.; reconvening at 7:22 p.m.

Library Board – Mayor Sadownikow announced that the item regarding the rescission of Ralph Schlass would not proceed. Assistant City Attorney/Human Resources Director Warren Kraft explained that the item requested by Ald. Turner to rescind the appointment of Ralph Schlass as the School District's representative on the Library Board would not be acted upon because rescission would not be the appropriate action. The appointment could be removed but not rescinded. He then explained the cause necessary for removal of the appointment.

The Common Council recessed at 7:26 p.m.; reconvening at 9:05 p.m.

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

Minutes – Approve the minutes of the meetings from November 2011.
Reports – Approve the reports from the Finance Department, October 2011.
Resolution No. 29 – Accept improvements associated with Pick-N-Save South.
Resolution No. 30 – Repeal of Relocation Order for a Future Well Site.
Resolution No. 31 – Resolution authorizing the issuance and sale of $1,840,000 General Obligation Refunding Bonds, Series 2011B.
Resolution No. 32 – Resolution Authorizing the Issuance and Sale of $3,530,000 Taxable General Obligation Refunding Bonds. Series 2012A.
Resolution No. 33 – Resolution transferring funds for Landscape Architect's 2011 expenses.
Resolution No. 34 – Resolution to approve commitment and assignment of fund balances for Cable TV.
Water Utility Budget – Approve the 2012 Water Utility budget.
Sale of Timber – Approve sale of timber at Lac Lawrann Conservancy.
Operator's Licenses – Approve operator's licenses for the following: Matthew Beecher, Kathleen Belger, Kelly Bivens, Jamie Carron, Judith Dineen, Jody Erdman, Eyrika Forsythe, Raymond Gallagher, Kim Geidel, Diane Klemme, Jennifer Klemme, Patricia Kudronowicz, Christine Sessions and Amanda Wolfe.

Ordinance No. 2703 – City Clerk Amy Reuteman requested approval of an ordinance amending Section 12.02 of the Municipal Code, licenses and permits, increasing the price of an operator's license from $65.00 to $67.00. A motion was made by Ald. Koehler, seconded by

Ald. Schlotfeldt and carried to approve an ordinance amending Section 12.02 of the Municipal Code, licenses and permits.

City Vehicles – Discussion took place, at the request of Ald. Koehler, regarding the use of City vehicles being taken home. Consensus was reached and all vehicles will now display identification as a City vehicle.

Employee Handbook – The employee handbook as presented by Assistant City Attorney/Human Resources Director Warren Kraft was discussed. The telecommuting policy was also addressed and further study was asked for.

Mayoral Appointment – A motion was made by Ald. Schlotfeldt, seconded by Ald. Turner and carried to approve the Mayoral appointment of Matt Prescott to the Downtown BID Board.

Mayoral Appointment – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the Mayoral appointment of Jodi Janisse to the Downtown BID Board.

Mayoral Appointment – A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to approve the Mayoral appointment of Jim Muehlbauer to the Downtown BID Board.

Mayoral Appointment – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the Mayoral appointment of Steve Ciccantelli to the Downtown BID Board.

Mayoral Appointment – A motion was made by Ald. Koehler, seconded by Ald. Kist and carried to approve the Mayoral appointment of Kevin Schultz to the Downtown BID Board.

Library Board – A report was given by Ald. Anderson regarding the Library Board meeting.

Park and Recreation Commission – A report was given by Ald. Carter regarding the Park and Recreation Commission meeting

The meeting was adjourned at 10:06 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk