

**Town of West Bend Board Minutes
April 12, 2017**

Chairman Paul Rice called the Town of West Bend Town Board meeting to order at 6:30 P.M.

Clerk Julie Ihlenfeld read the **Call of the Meeting**.

Roll Call was taken. Present: Chairman Paul Rice, Supervisor Jeff Geib, Supervisor Jim Heipp, Clerk Julie Ihlenfeld, Deputy Clerk Jennifer Rozek and 9 guests.

The **Pledge of Allegiance** was recited.

Washington County Sheriff's Monthly Report. Deputy Branden Hood was present to give our monthly report.

Approval of Minutes from the March 6th, March 8th, March 14th and March 20th, 2017 Town Board meetings. Supervisor Jeff Geib made a motion to approve the minutes. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Treasurer's Report: Clerk Julie Ihlenfeld read the Treasurer's Report. Supervisor Jim Heipp made a motion to approve the Treasurer's Report as presented. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Review of Bills and Authorization of Payments: Chairman Paul Rice made a motion to approve the bills and authorize payments. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Discussion and/or Action re: Request to possibly change the Municipal Code to allow for two driveway accesses instead of one per parcel. After discussion Chairman Paul Rice made a motion to deny the request. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Approval of Cedar Lake Trust/Bruce Better's 2 lot CSM- Uncle Dick's Road –Per Plan Commission Recommendation. Chairman Paul Rice made a motion to approve the CSM. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Approval of Authorizing Resolution 2017-01: Governmental Responsibility Resolution for Runoff Management Grants. Chairman Paul Rice moved to approve the Authorizing Resolution 2017-01. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Appointment of Clerk for a two year term. Chairman Paul Rice made a motion to appoint Julie Ihlenfeld as Clerk. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Appointment of Town Treasurer for a two year term. Supervisor Jim Heipp made a motion to appoint Bob Burgardt as Treasurer. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Appointment to 3 year Term for Board Of Appeals (1) Dave Berganini. Chairman Paul Rice appointed Dave Berganini as Board of Appeals member. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Appointment of Board members to the Lake District representation. Supervisor Jim Heipp was appointed to the Silver Lake district. Supervisor Jeff Geib was appointed to the Little Cedar Lake district. Supervisor Frank Carr was appointed to the Big Cedar Lake district. Chairman Paul Rice made a motion to approve the appointments. Jeff Geib seconded the motion. All in favor. Motion carried.

Discussion re: Fire Calls. There were a total of 4 fire calls in March, one was to the Cottages on Cedar Campus, which brings Cedar Campus to a total of 3 in 2017.

Granting of Bartender licenses: There were four Bartender licenses this month. Supervisor Jim Heipp made a motion to approve the licenses. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Other correspondence received by the Clerk and/or Town Board to be discussed at next month's meeting: Received a letter from Deputy Clerk Jennifer Rozek that requires a special meeting for further discussion.

Supervisor Jim Heipp made a motion to **adjourn the meeting** at 7:34 P.M. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Respectfully submitted this 17th day of April 2017.

A handwritten signature in cursive script that reads "Julie Ihlenfeld". The signature is written in black ink and is positioned above the typed name.

Julie Ihlenfeld – Clerk