

Town of West Bend Town Board Minutes
February 12th, 2019

Chairman Jim Heipp 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 Jim Heipp, Supervisor Jeff Geib, Supervisor Frank Carr, and Clerk Julie Ihlenfeld. Treasurer Bob Burgardt was absent.

The **Pledge of Allegiance** was recited.

Approval of Minutes from the January 8th and 10th 2019 Meetings. Supervisor Frank Carr made a motion to approve the minutes of the January 8th & 10th, 2019 meetings. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Treasurer's Report. Chairman Jim Heipp read the Treasurer's report. Chairman Jim Heipp made a motion to approve the Treasurer's Report. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Review of Bills and Authorization of Payments. Supervisor Jeff Geib made a motion to approve the bills and authorize payments. Supervisor Frank Carr seconded the motion. All in favor. Motion carried.

Presentation/Discussion re: Washington County Sheriff Department monthly call review. Washington County Sheriff presented.

Presentation re: Cedar Community Development Plan. Julie Gabelmann, Vice President of Resident Experience at Cedar Community presented. A document clarifying Cedar Community's *'Master Plan'* for the proposed, multi-year development of Cedar Lake Campus in the Town of West Bend is available in the Town Clerk's office and at Cedar Community.

Discussion/Action re: Recycling Trailer - Pickup schedule options/fees. Option One: Leave as is with American Metal & Paper Recycling, Inc. switching the trailer up when full. There would be a fee of \$350.00 per month for this option. The Town of West Bend's trailer is being switched on average every two to three months. Option Two: American Metal & Paper Recycling, Inc. would pull the trailer and the Town of West Bend would save their bales of recycling. When the Town has stored 12 - 20 bales, or at least 12 bales in the Recycling Center building, American Metal & Paper Recycling, Inc. would stop and have them live loaded into the trailer. This would be scheduled with the Town so that a fork lift operator is present to load the semi trailer. With this option there would not be any monthly fees. Supervisor Frank Carr made a motion to approve Option Two above. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Adopt Ordinance 2019-01 - Short-Term Rental Ordinance. Chairman Jim Heipp made a motion to adopt Ordinance 2019-01 Short-Term Rental Ordinance. Supervisor Frank Carr seconded the motion. Roll Call vote, Chairman Jim Heipp; aye, Supervisor Jeff Geib; aye, Supervisor Frank Carr; aye. All in favor. Motion carried.

Adopt Ordinance 2019-02 - An Ordinance Adopting The Amended Town of West Bend Zoning Ordinance -Per Plan Commission Recommendation. Supervisor Jeff Geib made a motion to adopt Ordinance 2019-02 to adopt the Amended Town of West Bend Zoning Ordinance per Plan Commission Recommendation. Supervisor Frank Carr seconded the motion. Roll Call vote, Chairman Jim Heipp; aye, Supervisor Jeff Geib; aye, Supervisor Frank Carr; aye. All in favor. Motion carried.

Discussion/Action re: Referendum for Town road maintenance and construction. After further research and consulting with the Wisconsin Towns Association, the Town may not put this referendum on the April 2, 2019 ballot. It must be on a General Election or Special Election in the fall after the Town receives its Municipal Levy Limit Worksheet from the Department of Revenue in September. At this time the Town knows its allowable levy limit and can provide accurate information (percentage increase) on how it will affect a landowners taxes. The Town will discuss with electors at the Annual Meeting April 16, 2019.

Appointment of Frank Carr to Plan Commission to fulfill Jeff Geib's term until April 2020. Supervisor Jeff Geib made a motion to appoint Frank Carr to the Plan Commission to fulfill Jeff Geib's term until April 2020. Chairman Jim Heipp seconded the motion. All in favor. Motion carried.

Granting of Bartender license. Supervisor Jeff Geib made a motion to approve three bartending licenses. Supervisor Frank Carr seconded the motion. All in favor. Motion carried.

Discussion re: Fire Calls. There were three Town resident fire calls in January 2019. Currently there is no charge to residents for the first false alarm. Will discuss again at another meeting.

Other correspondence received by the Clerk and/or Town Board to be discussed at next months meeting. None

Supervisor Frank Carr made a **motion to adjourn.** Supervisor Jeff Geib seconded the motion. All in favor. Motion carried. Meeting was adjourned at 7:45 P.M.

Respectfully Submitted this 6 day of March 2019.

Julie Ihlenfeld, Clerk