

**Town of West Bend Town Board Minutes
June 9th, 2020**

Chairman Jim Heipp called the Town of West Bend Town Board **meeting to order at 6:30 P.M.**

Chairman Jim Heipp read the **Call of the Meeting.**

Roll Call was taken. Present: Chairman Jim Heipp, Supervisor Troy Zagal, Supervisor Mark Wagor, Clerk Julie Ihlenfeld. Treasurer Bob Burgardt was excused.

The **Pledge of Allegiance** was recited.

Washington County Sheriff Department monthly call review. Washington County Deputy Sheriff Andrew M. Graper presented reports for May 2020. The Incidents Summary List contained 223 items. Monthly Case Overview Report contained 26 items.

Approval of Minutes from the May 11th and May 12th, 2020 meetings.

Motion by Zagal to approve the May 11th and May 12th, 2020 meetings. Seconded by Wagor. Motion carried unanimously.

Treasurer's Report. See attached report from Treasurer Bob Burgardt. The Treasurers Report for the month of May was approved as presented. Motion by Zagal. Seconded by Wagor. Motion carried unanimously.

Review of Bills and Authorization of Payments. Zagal asked about the final payment of the plow truck. Wagor asked about gun purchase for Chief of Police. Motion by Zagal to approve the bills and authorize payments. Seconded by Wagor. Motion carried unanimously.

Granting of Class B Combination Fermented Malt Beverages and Liquor Licenses. Zagal made a motion to approve 9 Class B Combination Fermented Malt Beverages and Liquor Licenses. Seconded by Heipp. Motion carried unanimously.

Granting of Class A Combination Fermented Malt Beverages and Liquor License. Zagal made a motion to approve 1 Class A Combination Fermented Malt Beverages and Liquor Licenses for Casey's General Store. Seconded by Heipp. Motion carried unanimously.

Conditional Use Permit for John F. Lesko & Elaine E. Lesko, Tax Key # T13-0110450 – 6276 Gilbert Circle, NW-SW, Section 17, Township 11 North, Range 19 East, Town of West Bend, Washington County, Wisconsin - to renovate existing deck and install a Transitory Accessory Structure (above ground pool) in the street yard. Motion by Zagal to approve the Conditional User Permit for John F. Lesko & Elaine E. Lesko to renovate existing deck and install a Transitory Accessory Structure (above ground pool) in the street yard per Plan Commission recommendation. Seconded by Wagor. Motion carried unanimously.

Approve Horlamus 2 lot CSM per Plan Commission Recommendation. Plan Commission Chairman Holz explained the zoning will be cleaned up, and the parcel is in Boundary Area D of the Boundary Agreement between the Town and City of West Bend, therefore the Town will

contact the City for approval. Motion by Heipp to approve Horlamus 2 lot CSM per Plan Commission Recommendation. Seconded by Zagel. Motion carried unanimously.

Approve Land Division Ordinance per Plan Commission Recommendation. Motion by Heipp to approve Land Division Ordinance per Plan Commission Recommendation. Seconded by Zagel. Motion carried unanimously.

Discussion/Action re: ATV/UTV Ordinance. Cost of signage with posts will be paid for by private citizens, and put up by the Kettle Moraine ATV Association. ATV/UTVs will be required to be licensed by the State displaying DNR sticker, and are allowed on Town and County roads 35 MPH or under. Motion by Wagor to approve the ATV/UTV Ordinance. Seconded by Zagel. Motion carried unanimously.

Discussion/Action re: Golf Cart Ordinance. Golf carts are limited to Town roads. Wagor read ordinance. Motion by Heipp to approve Golf Cart Ordinance. Seconded by Zagel. Motion carried unanimously.

Discussion/Action re: Public Nuisance Ordinance. Town Board will discuss at a special meeting.

Accept resignation letter from Plan Commission Member Robert Werner. Chairman Heipp accepted resignation letter from Plan Commission Member Robert Werner.

Appointment of 1 Year Term for Plan Commission James Tukesbrey. Chairman Heipp appointed James Tukesbrey to the Plan Commission for a 1 year term.

Granting of Bartender license. Motion by Wagor to approve 36 bartender license applications, 5 new and 29 renewals for the period from July 1, 2020 – June 30, 2022. Seconded by Heipp. Motion carried unanimously.

Discussion re: Fire Calls. No fire calls in May 2020.

Other correspondence received by the Clerk and/or Town Board to be discussed at next months meeting. Received a complaint regarding brightness of new LED outdoor lighting on the Town Hall and Recycling Center building. The outdoor lighting will not be changed due to security reasons at the town hall and recycling center. Heipp explained the grant for Paradise Drive. Resident asked about the firearms ordinance. Firearms ordinance to be discussed at the next Town Board meeting and Annual meeting. Resident asked about legal costs relating to ownership of the Gonring Drive boat launch. Choice Disposal is now Badgerland Disposal. Garbage and recycling bins will be delivered the week of June 22nd. Residents who did not return the bin selection form will get the 96 gallon bins.

Motion by Heipp to adjourn, seconded by Zagel. Motion carried unanimously to adjourn the meeting at 7:30 p.m.

Respectfully Submitted this 10 day of July 2020.

Julie Ihlenfeld, Clerk