

Town of West Bend Town Board Minutes
May 12th, 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 Zigel, 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, new Town liaison, presented reports for April 2020. The Incidents Summary List contained 199 items. Monthly Case Overview Report contained 10 items.

Approval of Minutes from the March 10th and April 20th, 2020 meetings.

Motion by Zigel to approve the March 10th and April 20th, 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 April was approved as presented. Motion by Zigel. Seconded by Wagor. Motion carried unanimously.

Review of Bills and Authorization of Payments. Motion by Zigel to approve the bills and authorize payments. Seconded by Wagor. Motion carried unanimously.

Discussion/Action re: Town Annual Meeting Date. Town Annual Meeting is rescheduled to Tuesday, July 14, 2020 at 7 p.m.

Approve Brown 3 lot CSM per Plan Commission Recommendation. Motion by Heipp to approved the Brown 3 lot CSM per Plan Commission Recommendation. Seconded by Zigel. Motion carried unanimously.

Appointment of Chief of Police. Daniel W. Carroll resigned as Chief of Police. Heipp appointed Brandon M. Hood as the Chief of Police.

Appointment of 1 Year Term for Plan Commission (4) Troy Zigel, James Tukesbrey, Jim Heipp (Alternate), Ed Ihlenfeld (Alternate). Motion by Heipp to appoint Zigel, Heipp, Ihlenfeld, and Tukesbrey, contingent upon resignation letter from Robert Werner, to 1 year terms on the Plan Commission. Seconded by Wagor. Motion carried unanimously.

Appointment to 3 year Term for Board of Appeals (1) Dave Berganini. Motion by Heipp to appoint Berganini to a 3 year term on the Board of Appeals. Seconded by Wagor. Motion carried unanimously.

Authorize Clerk to let the road bids. Motion by Heipp to authorize the Clerk to let the road bids for projects on Scenic Drive, North Lake Drive, Bauers Drive, and Margolis and Arlene Drive Cul-de-dac. Seconded by Zagel. Motion carried unanimously.

Granting of Bartender license. None.

Discussion re: Fire Calls. Three fire calls in April 2020.

Other correspondence received by the Clerk and/or Town Board to be discussed at next months meeting. Introduced ATV/UTV Ordinance, Golf Cart Ordinance, and Public Nuisance Ordinance to be discussed at the June meeting. The Town received notification from WisDOT confirming funding for Paradise Drive from the Local Roads Improvement Program (TRID), which reimburses 50% of the total eligible project costs or up to \$209,901.67.

Motion by Heipp to adjourn, seconded by Zagel. Motion carried unanimously to adjourn the meeting at 7:20 p.m.

Respectfully Submitted this 1 day of June 2020.

Julie Ihlenfeld, Clerk