The Common Council met at 7:12 p.m. with all members present, Mayor Sadownikow presiding.

Mayor Sadownikow called the meeting to order at 7:12 p.m.; stating all members were present. The pledge of allegiance was said.

**Consent Agenda** – A motion was made by Ald. Kist and seconded by Ald. Williquette to approve the consent agenda. A motion was made by Ald. Duquaine and seconded by Ald. Kist to amend the original motion to approve the consent agenda with the removal of item d. The amended motion carried:

- **Six Month Class B Beer License** – Six Month Class B Beer License for the West Bend Baseball Club from May 1, 2015 through October 1, 2015, concession stand area, no field, no dugouts while games are being played at Regner Park, Carl Kuss Memorial Field, 800 N. Main Street.
- **Class B Beer License** – Class B Beer License for Michaleno’s LLC, Michaleno’s Pizzeria, 1032 Gateway Court.
- **Operator’s Licenses** – Approve operator’s licenses for the following: Daniel DeBelak, Shelley DeLisle, John Fellner, Kayla Ferree, Stacy Tykac and Brandie Wittenberg.
- **Order of the Board of Public Works** – Order of the Board of Public Works for the removal and replacement of sidewalk.
- **Capital Equipment Revision** – 2015 capital equipment revision, Parks, Recreation and Forestry Department.
- **TIF #3 Budget** – Approve the 2015 TIF #3 budget.
- **TIF #4 Budget** – Approve the 2015 TIF #4 budget.
- **TIF #5 Budget** – Approve the 2015 TIF #5 budget.
- **TIF #6 Budget** – Approve the 2015 TIF #6 budget.
- **TIF #7 Budget** – Approve the 2015 TIF #7 budget.
- **TIF #8 Budget** – Approve the 2015 TIF #8 budget.
- **TIF #9 Budget** – Approve the 2015 TIF #9 budget.
- **TIF #10 Budget** – Approve the 2015 TIF #10 budget.
- **TIF #11 Budget** – Approve the 2015 TIF #11 budget.
- **TIF #12 Budget** – Approve the 2015 TIF #12 budget.
- **TIF #13 Budget** – Approve the 2015 TIF #13 budget.

**Resolution No. 41** – A motion was made by Ald. Kist, seconded by Ald. Duquaine and carried to approve an initial resolution authorizing $135,000 general obligation bonds for airport projects.

**Resolution No. 42** – A motion was made by Ald. Kist, seconded by Ald. Duquaine and carried to approve an initial resolution authorizing $1,330,000 general obligation bonds for street improvement projects.

**Resolution No. 43** – A motion was made by Ald. Butschlick, seconded by Ald. Kist and carried to approve an initial resolution authorizing $360,000 general obligation bonds for fire department projects.
**Resolution No. 44** – A motion was made by Ald. Kist, seconded by Ald. Williquette and carried to approve an initial resolution authorizing $110,000 general obligation bonds for University of Wisconsin system projects.

**Resolution No. 45** – A motion was made by Ald. Kist, seconded by Ald. Duquaine and carried to approve an initial resolution authorizing $135,000 general obligation bonds for park and public grounds projects.

**Resolution No. 46** – A motion was made by Ald. Williquette, seconded by Ald. Duquaine and carried to approve an initial resolution authorizing $2,025,000 general obligation refunding bonds.

**Resolution No. 47** – A motion was made by Ald. Butschlick, seconded by Ald. Williquette and carried to approve a resolution directing publication of notice to electors.

**Resolution No. 48** – A motion was made by Ald. Hoogester, seconded by Ald. Kist and carried to approve a resolution providing for the sale of $4,095,000 general obligation corporate purpose bonds, series 2015A

**Intergovernmental Agreement** – Building Inspection Superintendent Gwenn Soldner requested approval of a new Intergovernmental Agreement with the Village of Kewaskum for building inspection services. This contract will include additional services and will allow for the payment and submittal in West Bend. A motion was made by Ald. Kist, seconded by Ald. Duquaine and carried to approve the new Intergovernmental Agreement with the Village of Kewaskum for building inspection services.

**Proclamation** – Mayor Sadownikow read a proclamation declaring May 2, 2015 as Cleanup Greenup Campaign.

A motion was made by Ald. Duquaine, seconded by Ald. Williquette and unanimously carried at 7:18 p.m. to adjourn into closed session pursuant to State Statutes Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Performance Evaluation of City Administrator)

**Announcements** – Mayor Sadownikow and the Alderpersons thanked Ald. Koehler for serving as an alderperson. Ald. Koehler thanked the residents of district four, the city employees and the other alderpersons.

Respectfully submitted,

Amy Reuteman
City Clerk