

**TOWN OF WEST BEND TOWN BOARD MEETING AGENDA**  
**6355 COUNTY ROAD Z, WEST BEND, WI 53095**  
**November 12<sup>TH</sup>, 2024**

**Pursuant to the requirements of Wisconsin State Statute Section 19.84, Notice is Hereby given of the regular meeting of the Town Board of the Town of West Bend at the Town Hall, 6355 County Road Z, West Bend, WI 53095, virtually via Zoom, and/or the telephone on November 12<sup>th</sup>, 2024 at 6:30 P.M. This agenda was posted on all 3 posting boards and placed on the Town website, [www.townofwestbend.com](http://www.townofwestbend.com)**

Call the Meeting to Order

Call of the Meeting

Roll Call

Pledge of Allegiance

Approval of Minutes from the October 8, 9, 15, 22, & 29, 2024 Meetings

Treasurer's Report

Review of Bills and Authorization of Payment

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

Discussion/Action re: Two-lot certified survey map (CSM) for property located at 5339, 5347, and 5351 Oak Lodge Road (T13\_1200500); Arvonus Realty Co and Shelley Zucchi, applicant, (applicaton 2023-30) per Plan Commission Recommendation

**ZONING ORDINANCES**

Public Hearing

Adopt Ordinance 2024-06 Amending the Town's Zoning Regulations in Chapter 325 of the Municipal Code

Adoption of 2025 Budget

Discussion/Action re: Private Roads

Discussion/Action re: ARPA Funds

Discussion/Action re: MS4 Permit

Granting of Bartender Licenses

Discussion re: Fire Calls

**Motion** to convene into closed session to discuss fire contracts pursuant to Section 19.85 (1)(e) Wisconsin State Statutes- Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**Motion** to convene into closed session pursuant to Section 19.85 (1) (c) Wisconsin State Statutes- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility to review Town employee performance.

Correspondence received by the Board and/or Clerk since the last meeting to be discussed and next month's meeting.

Adjournment

Dated: November 7, 2024

Julie Ihlenfeld, Clerk

**Join Zoom Meeting on your computer, tablet, or smartphone, and/or phone**

<https://us06web.zoom.us/j/96234028543?pwd=SHoyZWloajZaT2laZDhMUEhIZHoxdz09>

Meeting ID: 962 3402 8543

Passcode: 109579

Phone: 1 312 626 6799