CITY OF DELAFIELD COMMON COUNCIL MINUTES

YouTube Video Link:

Call Common Council Meeting to Order

Mayor Attwell called the Common Council meeting to order at 5:30 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call:

<u>Present</u> <u>Absent</u>

Doug Saloga, Ald. D1 Jim Behrend, Ald. D2 Jackie Valde, Ald. D3 Wayne Dehn, Ald. D4 Matt Grimmer, Ald. D5 Phil Kasun, Ald. D6

Tim Aicher, Ald. D7

Kent Attwell, Mayor

Tom Hafner, Administrator/ City of Public Works Director

1.) Council elects President of Council, 1-year term.

MOTION BY ALDERWOMAN VALDE, SECOND BY ALDERMAN BEHREND, TO ELECT TIM AICHER AS COUNCIL PRESIDENT.

5 WERE IN FAVOR WITH DEHN VOTING NAY. MOTION CARRIED.

2.) Mayoral Appointments (alphabetical by group, then last name):

Meeting Type	4	Title	¥	Term Length per Position	Begin Term 🔻	End Term 🔻	Last Name	First Name
Board of Review		Alderperson D7		1 Year Aldermanic/Mayoral	04/2019	04/2020	Aicher	Tim
Board of Review		Mayor		1 Year Aldermanic/Mayoral	04/2019	04/2020	Attwell	Kent
Board of Review		Citizen Member		2 Years	04/2019	04/2020	Crowley	Louise
Board of Review		Citizen Member		2 Years	04/2018	04/2020	Thompson	Susie
Board of Review		Citizen Member		2 Years	04/2019	04/2020	Spencer	Judy

Community Development Authority	Alderperson D7	1 Year Aldermanic/Mayoral	04/2019	04/2020	Dehn	Wayne
Community Development Authority	Alderperson D5	1 Year Aldermanic/Mayoral	04/2019	04/2020	Grimmer	Matt
Community Development Authority	Citizen Member	4 Years	04/2020	04/2024	Buege	James
Community Development Authority	Alternate	1 Year	04/2019	04/2020	Vacant	

Deer Management Committee	Chair	1 Year Aldermanic/Mayoral	05/2019	04/2020	Dehn	Wayne
Deer Management Committee	DPW Rep	2 years - even year	07/2018	04/2020	Miller	Daniel
Deer Management Committee	Citizen Member	2 years - even year	05/2018	04/2020	Qualler	Mary
Deer Management Committee	Citizen Member	2 years - even year	08/2018	04/2020	Renn	Jim

Del-Hart*	Alternate	3 Years	05/31/2020	05/31/2023	Dehn	Wayne

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Laka Walfara Cammitta	Citizan Mambar	2	04/2018	04/2020	Dunnick (D2)	lown.
Lake Welfare Committee	Citizen Member	2 years - even year			` '	Jerry
Lake Welfare Committee	Alderperson D6	1 Year Aldermanic/Mayoral	06/01/2019	05/31/2020	Kasun (D6)	Phil
Lake Welfare Committee	Citizen Member	2 years - even year	08/2018	04/2020	McVey (D2)	Susan
Lake Welfare Committee	Nashotah Rep	1 Year	04/2019	04/2020	Scopp	Louis
Lake Welfare Committee	Citizen Member	2 years - even year	04/2018	04/2020	Tills	Don
Lake Welfare Committee	Citizen Member	Depends on District	04/2018	04/2020	Vacant	
Library Board*	Waukesha County Rep	3 Years	04/2017	04/2020	Huth	Myra
Library Board*	KMSD Rep	3 Years	04/2017	04/2020	Klatt	Holli
Library Board*	Waukesha County Rep	3 Years	04/2017	04/2020	Mitchell	Robert
Library Board*	Citizen Member	3 Years	04/2017	04/2020	Reise-Schouten	Carol
Library Board*	President	3 Years	04/2017	04/2020	Shrednick	Andrea
Library Board*	Alderperson D3	1 Year Aldermanic/Mayoral	04/2019	04/2020	Valde	Jackie
			•	•		
Park and Rec/Tree Board	Citizen Member	3 Years	05/2017	04/2020	Barwig	Patricia
Park and Rec/Tree Board	Alderperson D5	1 Year Aldermanic/Mayoral	04/2019	04/2020	Grimmer	Matt
Park and Rec/Tree Board	Citizen Member	3 Years	04/2017	04/2020	Turnock	Tim
	•		1 .		1	l
Plan Commission	Alderperson D7	1 Year Aldermanic/Mayoral	04/2019	04/2020	Aicher	Tim
Plan Commission	Chair	2 Years	04/2018	04/2020	Attwell	Kent
Plan Commission	Citizen Member	3 Years	04/2018	04/2020	Marek	Edward
Plan Commission	Citizen Member	3 Years	01/2019	04/2020	Weiler	Robert
Police Commission	Chair	5 Years	05/2015	04/2020	Stocks	Bradley
Torice commission	Crian	J Tears	03/ 2013	0-1/ 2020	Stocks	Draulcy
Promotion Tourism Commission*	Citizen Member	1 Year	04/2019	04/2020	Czapla	Larry
Promotion Tourism Commission*	Citizen Member	1 Year	04/2019	04/2020	Berg	Jacob
Promotion Tourism Commission*	Alternate	1 Year	09/2019	04/2020	Fehrm	Larry
Promotion Tourism Commission*	Citizen Member	1 Year	04/2019	04/2020	Marrero	Fred
Promotion Tourism Commission*	Hotel & Chamber Rep	1 Year	04/2019	04/2020	Stark	Craig
Promotion Tourism Commission*	Citizen Member	1 Year	04/2019	04/2020	Rutherford	Duane
Promotion Tourism Commission*	Alderperson D1	1 Year	04/2019	04/2020	Behrend	Jim
Promotion Tourism Commission*	Citizen Member	1 Year	04/2019	04/2020	Sobczak	Dennis
Tromotion rounsin commission	CHIZCH WICHIDE	1 Tear	0-7 2013	0-1/2020	JODELUK	Demis
Public Works Committee	Citizen Member	3 Years	04/2017	04/2020	Baumann	Art
Public Works Committee	Citizen Member	3 Years	04/2017	04/2020	Berg	Jacob
Public Works Committee	Alderperson D4	1 Year Aldermanic/Mayoral	04/2019	04/2020	Behrend	Jim
I ADIIC WOLKS COMMINICEE	Muciperson D4	12 Tear Aractmanic/Iviayorar	U-7/ 2013	10 -1 / 2020	Demend	51111
Zoning Board of Appeals	Alternate	1 Year	04/2019	04/2020	Kasun	Phil
Zoning Board of Appeals	Alternate	1 Year	04/2019	04/2020	Johnson	Al
Zoning Board of Appeals	Citizen Member	3 Years	04/2019	04/2020	Krajacic	Jeffry
			04/2019			Jenny
Zoning Board of Appeals	Chair	3 Years	04/201/	04/2020	Vacant	

MOTION BY ALDERMAN GRIMMER, SECOND BY ALDERWOMAN VALDE, TO APPROVE THE APPOINTMENT LIST ABOVE WITH THE FOLLOWING CHANGE: SWITCH LARRY C AND LARRY F ON THE PROMOTION AND TOUR GROUP.

ALL WERE IN FAVOR, MOTION CARRIED.

Title Correction: The title of the Hotel Rep in Promo & Tour should not include Chamber.

Wayne Dehn respectfully declined the appointment to the Deer Management Committee. It was unclear if this would be included in the motion. At the Common Council's May 4, 2020 meeting, Wayne Dehn

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asked for his comment to be included in the meeting minutes from April 21, 2020. This was unanimously approved.

3.) Discussion and action to approve the City's Official Newspaper – Waukesha Freeman.

MOTION BY ALDERMAN GRIMMER, SECOND BY ALDERWOMAN VALDE, TO APPROVE THE CITY'S OFFICIAL NEWSPAPER – THE WAUKESHA FREEMAN.

ALL WERE IN FAVOR. MOTION CARRIED.

4.) Adjournment

There was no further business. The meeting was adjourned at 5:36 PM.

Minutes transcribed by: Michelle Luedtke

Minutes approved on: 5/4/2020