

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
262-646-6220

COMMON COUNCIL AGENDA
August 19, 2002
7:00 p.m.
Council Chamber

Call Meeting to Order

Pledge of Allegiance

Roll Call

Items listed under the Consent Agenda are considered in one motion unless a Common Council Member requests that an item be removed from the Consent Agenda.

1. Approve minutes of August 5, 2002
2. Citizens comments on items pertaining to this agenda
3. Consent Agenda
 - a. Service Agreement with Humane Animal Welfare Society
4. Committee Reports
 - a. Licenses
ONE-YEAR BARTENDER LICENSE – EXPIRES JUNE 30, 2003
 - 1) Michael J. Miller, N3801 Will Road, Jefferson; Amoco
 - 2) Elizabeth Heisenfeldt, 521 Dunbar Ave #7, Waukesha; Marty'sTWO-YEAR BARTENDER LICENSE – EXPIRES JUNE 30, 2004
 - 1) Michael Chartre', 1301 Milwaukee Street, Delafield; NLYC
 - 2) Donny Kuhlenbeck, W156 N9894 Pilgrim Rd., Germantown; Kuhlenbeck's Pub & Eatery
 - b. Plan Commission
 - c. Lake Welfare Committee (minutes of August 14, 2002 included)
 - d. Park and Recreation Commission (meeting August 21, 2002)
 - e. Public Works Committee (minutes of August 7, 2002 included)
 - f. Del-Hart Commission
 - g. Recycling Committee (meeting August 20, 2002)
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
5. Old Business
6. Mayor's Report
 - a. Appointments
7. New Business
8. Administrator's Report

9. Clerk's Report
 - a. Preliminary Estimate of 2002 Population
 - b. Halloween
 - c. Board of Review – August 29, 2002, 7:00 pm – 9:00 pm
10. Financial Report
 - a. Approve voucher list
 - b. June Revenue and Expenses
11. Correspondence
 - a. Correspondence from Daniel Finley regarding addition of new member to Consolidated Dispatch Initiative
 - b. Letter from Margaret S. Maas dated August 3, 2002
 - c. Correspondence from Aron & Associates regarding DNR public hearings on aquatic plant management
 - d. Correspondence to Mayor Craig from Wisconsin DOT dated August 2, 2002
12. Adjournment

Persons requiring an interpreter or other assistance should contact the City Clerk-Treasurer's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Public Works Committee may be present at the meeting of the Common Council scheduled August 19, 2002 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the PWC/Plan Commission will not take any formal action at this meeting.