

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

COMMON COUNCIL AGENDA
August 5, 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 July 15, 2002
2. Citizens comments on items pertaining to this agenda
3. Consent Agenda
 - a. Sale of obsolete computer equipment
4. Committee Reports
 - a. Licenses
 - Two-Year bartender license – expires June 2004
 - Matthew Rectenwald, 120 Hinman Avenue, Waukesha; Water Street Brewery
 - Christine Christifulli, 2803 Berkshire Dr, Waukesha; Prickly Pear
 - Michael B. Dzian, N46 W29180 East Capitol, Hartland: Water Street Brewery
 - b. Plan Commission
 - 1) Waterleaf Subdivision
 - 2) Jeanne Kay Puppy Training Conditional Use
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission (minutes of July 16, 2002)
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
 - 1) Genesee Street Reconstruction Committee
5. Old Business
 - a. Agency Agreement Relating to Clean Water Fund Financing
6. Mayor's Report
 - a. Appointments
7. New Business
8. Administrator's Report

9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
11. Correspondence
 - a. Letter of resignation from Ed Kraemer, Lake Welfare Committee
 - b. SEWRPC 2001 Annual Report
 - c. League of Municipalities bulletin dated July 31, 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 5, 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.