

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

**COMMON COUNCIL AGENDA
Monday, December 2, 2002
7:00 PM in the Council Chambers**

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 November 18, 2002
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Technical Rescue Contract for the City of Delafield Fire Department
 - b. Waukesha County Joint Powers Agreement - County 911 Emergency System.
 - c. Resolution 2002-18 - Reduction of Letter of Credit amount for Ruff's Preserve.
 - d. Resolution 2002-19 - Recommendation to dedicate Meadow Lane - new street.
4. Committee Reports
 - a. Licenses
 1. Two-year bartender license for Jason Lange, 4908 Vista Park Ct, Nashotah; Daybreak
 2. Two-year bartender license for Keith Burdick, 104 Marcella St., Oconomowoc; Kurts Steak House
 - b. Plan Commission (draft minutes of November 20, 2002 meeting)
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission (draft minutes of November 19, 2002 meeting)
 - g. Recycling Committee (draft minutes of October 23, 2002 meeting)
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board
 - k. Other
5. Old Business
 - a. Presentation of TIF Audit.
 - b. Public Notice about meeting for WIS 83 Corridor Study on Tuesday, December 3, 2002 from 5:00 to 8:00 p.m. at Kettle Moraine High School.
6. Mayor's Report
7. New Business
 - a. Approval of three-year employee agreement with City of Delafield Police Department staff.
 - b. Plan Commission recommended approval of Conditional Use Permit for **Tax Key 773.993.002, Redi-Gas, 4615 Vettelson Road.**

- c. Plan Commission recommended approval of General Development Plan, Conditional Use Agreement, Covenants and Restrictions, Developers Agreement, and Stormwater Maintenance Agreement for **Tax Key 786.999, CTG "C" and North Westshore Drive for Carriage Hills Subdivision.**
 - d. Plan Commission recommended approval of Extraterritorial Review of final plat for Maple Fields, Town of Delafield.
8. Administrator's Report
 9. Clerk's Report
 - a. Elections - 2003
 10. Financial Report
 - a. Approve voucher list
 11. Correspondence
 - a. Letter from the State of Wisconsin dated November 4, 2002 regarding the Budget Reform Bill (Act 109).
 - b. Letter from Time Warner Cable dated November 4, 2002 regarding the offering of new services and products.
 - c. Letter from Waukesha County Technical College dated November 18, 2002 regarding WCTC Municipality Report.
 12. Adjourn into closed session per §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding salaries/wages (department heads/mgmt staff), and per §19.85(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (pending litigation).
 13. Reconvene into open session
 14. Action of items discussed in closed session
 15. Adjournment

Persons requiring an interpreter or other assistance should contact the City Administrative office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Public Works Committee, and/or Library Board may be present at the meeting of the Common Council scheduled December 2, 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.