

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

**COMMON COUNCIL AGENDA
Monday, February 4, 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 January 21, 2002
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Bid for DPW Shore Conveyor
 - b. Approve 1-year license for Jason Baum 141 Cushing Park Rd., Amoco
 - c. Approve 1-year license for Timothy R. Dixon Jr., 141 Cushing Park Rd., Amoco.
4. Committee Reports
 - a. Licenses
 - b. Plan Commission
 1. Rezoning of Library Site
 2. General Development Plan (Ruff's Preserve)
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission (Meeting minutes included 1/15/02)
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
 1. Genesee St. Reconstruction Committee
5. Old Business
 - a. Ordinance No. 541 regarding overnight parking, north of Milwaukee St. on Oneida.
6. Mayor's Report
7. New Business
 - a. Request from Joyce K. Morgan, Manager of the Farmer's Market on Thursday's, to hold the Market in the Fish Hatchery parking lot.
 - b. Discussion regarding Zero Tax Equivalent for water system

8. Administrator's Report
 - a. Discussion regarding Governor McCallum's proposal to eliminate state revenue support to Wisconsin Municipal Governments, correspondences included.
 - b. Hwy 83 Project update
9. Clerk's Report
 - a. Sessions being offered for 2002 Board of Review Training Sessions for Clerks and/or Board Members.
10. Financial Report
 - a. Approve voucher list
11. Correspondence
 - a. Correspondence from the League of Wisconsin Municipalities (1/17/02 & 1/27/02)
 - b. Correspondence from V.A.L.U.E. in Local Government - notification of monthly planning meeting (1/16/02).
 - c. Correspondence from Parsons Transportation Group, regarding the Bark River Bridge. Public Information Meeting Notice (2/5/02, 5-7PM, Summit Town Hall)
 - d. Correspondence from Paul Durkee, (The Mothra Project) regarding the Gypsy Moth infestation problem.
12. 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 February 4, 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.