

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

**COMMON COUNCIL AGENDA
Monday, February 18, 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 February 4, 2002
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Recommendation to renumber Ordinance No. 541 to Ordinance No. 502 (regarding restricting overnight parking north of Milwaukee St. (Ordinance number out of sequence)
 - b. Request from Delafield Chamber of Commerce to hold Annual Delafield Days Festival on Friday, July 12, Sat. July 13. Request is for:
 1. Use of Fish Hatchery grounds for various activities and events.
 2. Request from Delafield Chamber of Commerce to have the DPW Dept. perform various tasks for this event.
 3. Additionally, they are requesting permission to sell food and refreshments from 6PM-11PM on said days, and,
 4. Permission to allow live bands to play on the premises for the same two days, from 7PM-11PM
4. Committee Reports
 - a. Licenses
 - b. Plan Commission
 - c. Lake Welfare Committee
 1. Copy of Summary of "A Lake Management Plan for Nagawicka Lake" written by Dr. Jeffrey Thornton, requested by Ald. Schuman.
 - d. Park and Recreation Commission
 - e. Public Works Committee - (Minutes attached, 2/6/02)
 1. Wells Street Reconstruction - proposal from Welch-Hanson
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board - Architect Selection
 - j. Other committees
 1. Genesee St. Reconstruction Committee
5. Old Business
 - a. Discussion regarding Zero Tax Equivalent for water system (continued)
 - b. Resolution No. 2002-06, regarding State Proposal to Eliminate State Shared Revenues

6. Mayor's Report
7. New Business
 - a. Ruff's Preserve Legal Documents
 1. Stormwater Management Agreement
 2. Conditional Use Permit
 3. Development Agreement
 4. Deeds/Covenants/Restrictions (Cont.)
8. Administrator's Report
 - a. Report- Closing on Geason Property
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report – January
 - c. Revenue & Expense Report – January (Informational)
11. Correspondence
 - a. Correspondence from League of Wisconsin Municipalities (1/31/02)
 - b. Fire Dept. Monthly Report
 - c. Correspondence from Matt Carlson in response to a letter from Town & Country YMCA
 - d. Correspondence from Tom Millard, Waukesha County Dept. of County Executive regarding "Fair Share Solution."
 - e. Correspondence from County Library System Director with accompanying memo from Jocelyn Bubolz, Delafield Library Director.
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 18, 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.