

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor McAleer called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Mayor Ed McAleer
Maurice Mathey, Ald.
Phil Schuman, Ald.
Paul Craig, Ald.
Rick Lieblang, Ald.
Linda Quartaro, Ald.
Al Zietlow, Ald.
Matt Carlson, Administrator
Marilyn Czubkowski, Clerk

Absent

Ron Miskelley, Ald.

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

A. ZIETLOW MOTIONED TO APPROVE THE MINUTES FROM THE FEBRUARY 4, 2002 MEETING AS PRESENTED. L. QUARTARO SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. CITIZEN'S COMMENTS ON ITEMS PERTAINING TO THIS AGENDA.

Mayor McAleer apologized for not being at the last meeting.

Catherine Rahmlow, 2415 Oakwood Road – Supports the purchase of the Geason land and would like the whole parcel to be used as a park. Asked that all 30 acres benefit the City. She was concerned about a comment stating that a portion of the land might be sold for development and strongly encouraged members of the Common Council to be

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thoughtful in the development and zoning. Mayor McAleer and M. Carlson responded.

Margot Ashley 2509 Hirschman Lane - Stated that she too would like to see all 30 acres of the Geason land be used for a park.

Paul Fix, 2515 Oakwood Road - Stated that by having the ability to have more soccer fields together, soccer tournaments would most likely be held - this will require adequate parking and will bring in other issues that need to be considered when planning the park. He is knowledgeable on soccer issues and would like to offer his assistance in the planning of this park. He stated his background to the board. As a homeowner he is concerned about the noise, traffic, etc. that soccer fields will create.

Jim Zahorik, 1948 West Shore Drive - Commented on Item 5b (State Proposal to Eliminate State Shared Revenues). He asked what dollar amount would be lost. M. Carlson responded that \$175,707 would be lost. Regarding Item 8a (Geason Property) J. Zahorik stated that it is presently zoned A1, or residential. Asked if the master plan showed underlying zoning of rural estate 2 acres. Mayor McAleer responded. On Item 4i (Library Board - Architect Selection) he asked how much money was being allocated for the architect. It was stated that \$250,000 is allocated for this year's soft costs which includes the architect. The contract dollar amount for the architect is still to be negotiated. J. Zahorik address community donations to the library and asked at what point it is decided that the breaking point has been reached to give the go ahead. Mayor McAleer responded that a rendering is needed and a concept developed before you can ask for donations. Intercommunity fiscal sharing was addressed and it was stated that by being involved in the Federated Library System approximately \$183,000 is received. This figure is based on users and statistically by building a new library this amount should increase. J. Zahorik asked why a referendum was not held on this subject. Mayor McAleer, P. Schuman, and P. Craig responded. J. Zahorik addressed Item 4j1 (Genesee Street Reconstruction Committee) and discussed specific costs in the contract. M. Carlson stated that the contract was in the amount of \$230,000 and was a result of a request for proposal. The total amount is broken down in the contract.

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3. CONSENT AGENDA

A. ZIETLOW MOTIONED TO APPROVE. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 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 - None.
- b. Plan Commission - They will meet next week. Asked that an item be put on the Plan Commission agenda as a result of his discussions with the neighbors of the Geason property. Concerned about the P1 zoning of the land on Hwy. 83 and Oakwood. He is asking that this be zoned back to A1. If the church wishes to build there a conditional use could be granted for that specific purpose. This would give control back the Council as to what happens on that corner. They could also talk about making a hospital a conditional use for any zoning - it would come right to the Common Council. Discussion took place as to what the Master Plan shows. There will be a public hearing on this.
- c. Lake Welfare Committee - Met last week. They discussed the library location and the controls that the Lake Welfare Committee has. Herb Garn of the USGS was contacted and will be at the next Lake Welfare meeting. The citizens meeting will be held on April 18th and the agenda for this meeting was reviewed.

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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 – Will meet on Wednesday, February 20, 2002.
 - e. Public Works Committee – (Minutes attached, 2/6/02)
 1. Wells Street Reconstruction – proposal from Welch-Hanson -- M. Carlson stated that the committee made a recommendation to do the design work for Wells Street. Fred Welch has been asked to provide a proposal for this. The proposal is included in the packet. The Public Works recommends to have Welch Hanson complete the design work and he suggested that the contract be structured to be "cost not to exceed" contract and that they eliminate 20 hours of effort for the streetscape plans between Genesee and Dobson Streets.
- P. SCHUMAN MOVED FOR APPROVAL. R. LIEBLANG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**
- f. Del-Hart Commission – Met last Tuesday, February 12, 2002. The commission dealt with salary adjustments. They hired a company to help with obtaining Clean Water Fund loan process for the development of the expansion of the site. An update on the VanDyke progress report for the future expansion of the sewer plant was reviewed, a new set of footprints to make it less costly and more efficient to meet the future needs going into the year 2020.
 - g. Recycling Committee – Will meet tomorrow, Tuesday, February 19, 2002. Will discuss a new time schedule for the meetings.
 - h. Police and Fire Commission – No meeting.
 - i. Library Board – Architect Selection – Met and interviewed four architects. They will proceed with Frye Gillan Molinaro Architects, Ltd. P. Craig distributed a brochure. A contract is being negotiated.
 - j. Other committees

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1. Genesee St. Reconstruction Committee – A public meeting will be held on March 25 at 7 p.m. at the Fish Hatchery. This will be a joint meeting between the project steering committee and the Public Works Committee. The consultant team will present four alternate designs. M. Carlson is asking for public input and involvement. From this meeting, the suggested one alternative will be presented to the Plan Commission. The Plan Commission will then make their recommendation to the Common Council.

5. OLD BUSINESS

- a. Discussion regarding Zero Tax Equivalent for water system (continued) – This was deferred until the next meeting.
- c. Resolution No. 2002-06, regarding State Proposal to Eliminate State Shared Revenues – M. Carlson discussed and reviewed the Resolution. Mayor McAleer commented. The Resolution is positive and up beat. Discussion took place.

P. SCHUMAN MOVED FOR APPROVAL. A. ZIETLOW SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

M. Carlson asked if the Council would want him to testify in any way to execute policy statement. Discussion took place. It was the consensus of the commissions that M. Carlson attend meetings if possible and pass it on to other communities, organizations, and assemblies.

6. MAYOR'S REPORT

E. McAleer stated that there is an outstanding demonstration of people with civic pride that has five candidates running for mayor. He thanked each of the candidates for taking the time, spending the money, and putting forth the energy because they care enough about their community. He stated that each candidate is a winner.

7. NEW BUSINESS

- a. Ruff's Preserve Legal Documents – This was deferred until the next meeting.

1. Stormwater Management Agreement

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2. Conditional Use Permit
3. Development Agreement
4. Deeds/Covenants/Restrictions (Cont.)

8. ADMINISTRATOR'S REPORT

- a. Report- Closing on Geason Property – Background information was provided in the commissioner's packets. The City purchased property. Discussion took place on the Five Year Park & Recreation Plan. Page 11 of this plan identifies two major goals: to acquire property for a sports complex and to develop the facility, and to acquire land and develop a park in the northeast quadrant of the City. The acquisition of the Geason property meets these goals in addition to fulfilling needs in the conversion of the new library site.

9. CLERK'S REPORT

Voting takes place tomorrow, February 19, 2002. The voting booths will be open 7 a.m. – 8 p.m.

10. FINANCIAL REPORT

- a. Approve voucher list

A. ZIETLOW MOTIONED TO APPROVE. P. CRAIG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Treasurer's Report – January

P. SCHUMAN MOTIONED TO APPROVE. R. LIEBLANG SECONDED THE MOTION. DISCUSSION TOOK PLACE ON THE CARRYOVER IN FUND BALANCES FROM 2001. M. CZUBKOWSKI EXPLAINED. M. CARLSON STATED THAT THE CARRYOVER NUMBER WOULD BE INCLUDED IN THE AUDIT. IT WAS STATED THAT THE CITY FINISHED THE YEAR STRONG. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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- c. Revenue & Expense Report – January (Informational)

11. CORRESPONDENCE

- a. Correspondence from League of Wisconsin Municipalities (1/31/02) – A. Zietlow stated that the commissioners should look at AB755 and Senate Bill 409. M. Carlson will draft a letter to the legislatures for the Council review.
- 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

A. ZIETLOW MOTIONED TO ADJOURN FROM THE MEETING. P. CRAIG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:09 P.M.