

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

**COMMON COUNCIL AGENDA  
Monday, January 7, 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 December 17, 2001
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Two-year bartender license for Kathleen S. Emons, W116 Main St., Delafield-Daybreak
  - b. One-year bartender license for Stacy A. Borgerding, 717 Anton Rd., Hartland. - PDQ
4. Committee Reports
  - a. Licenses
  - b. Plan Commission
  - c. Lake Welfare Committee
  - d. Park and Recreation Commission
  - e. Public Works Committee
  - f. Del-Hart Commission (Minutes included 12/18/01)
  - g. Recycling Committee
  - h. Police and Fire Commission
  - i. Library Board
  - j. Other committees
5. Old Business
  - a. Request by Ald. Zietlow to table action relating to City Administrator's Contract.
  - b. Genesee Street Steering Committee Status Report and approval of Public Involvement Plan
6. Mayor's Report
7. New Business
  - a. Resolution No. 2002-01- Intent to Participate in the Countywide Communication Center.
8. Administrator's Report
9. Clerk's Report
10. Financial Report
  - a. Approve voucher list
  - b. Treasurer's Report - October & November 2001

11. Correspondence
  - a. Correspondence from League of Wisconsin Municipalities (1/3/02).
  - b. Correspondences from Marilyn Czubkowski to Gene Park of the Wisconsin Dept. of Natural Resources regarding Delafield Conversion Project, Request for waiver of retroactivity.
  - c. Correspondence from Gene Park regarding the pending conversion request for Cushing Park, and regarding the Geason property.
  - d. Correspondence from Rock River Coalition regarding the new Conservation Reserve Enhancement Program.
  - e. Correspondence from Waukesha County Dept. of Public Works regarding the Waukesha County 2002-2006 Capital Program, including list of targeted projects.
  - f. Correspondence from SEWRPC regarding Groundwater Model Development Program and application.
  - g. Monthly Report from the City of Delafield Fire Dept.
12. Adjourn into closed session per  
**§ 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (City Administrator Agreement Timetable)
13. Reconvene into open session.
14. Action on 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 January 7, 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.