

**CITY OF DELAFIELD COMMON COUNCIL MINUTES  
Monday, January 7, 2002**

CALL MEETING TO ORDER

Mayor McAleer called the meeting to order at 7:02 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.  
Ron Miskelley, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

**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

**P. SCHUMAN MOTIONED TO APPROVE THE MINUTES OF THE DECEMBER 17, 2001 MEETING. R. LIEBLANG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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

Tom Kelley, 2218 West Shore Drive - Commented on the Wisconsin Opening Meeting Law. He stated that he is upset about what the Common Council has been doing in the closed sessions and read what the purpose of the law is. He also addressed the issue of the amount of taxes being paid and the results of what consultants are advising.

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Linda Kuklinski, 2842 Nagawicka Avenue – Commented on the closed sessions, the topics within the closed sessions, and the actions taken in closed sessions.

Jim Zahorik, 1948 West Shore Drive – Spoke in regards to Item #11C, correspondence from Gene Park regarding the pending conversion request for Cushing Park, and regarding the Geason property. Stated that a portion of the Geason property would be for the park and down the road some may be considered for development. Regarding paragraph #3 of the letter from Gene Park, he questioned if the state Stewardship matching grant assistance would help maintain the property or help with partial payment towards the acquisition of the property. M. Carlson stated that it would be a partial payment towards the acquisition of the property that the City Council would have to agree to and the Department of Natural Resources would have to approve. Mr. Zahorik stated that if the grant was approved then the City could not consider some of the land for development. Mr. Zahorik commented about M. Carlson's contract and an article in the Lake Country Reporter about the City of Pewaukee Planner/City Administrator Contract. He also spoke about the closed session item on the last Common Council agenda, the action taken, and tonight's closed session.

3. CONSENT AGENDA

**P. SCHUMAN MOTIONED TO APPROVE THE CONSENT AGENDA. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- 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 – None.
- b. Plan Commission – No report.
- c. Lake Welfare Committee – The next meeting will be January 9, 2002.

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- d. Park and Recreation Commission - The next meeting will be January 16, 2002.
  - e. Public Works Committee - No meeting this month.
  - f. Del-Hart Commission (Minutes included 12/18/01) - A. Zietlow reported that the long-range layout for expansion of the existing DelHart facility was well done. R. Lieblang stated that the bids would go out in August 2002 for the expansion.
  - g. Recycling Committee - There was no meeting. M. Mathey would like a firm resolution on disbanding the committee and creating a new function. M. Carlson stated a meeting would be held next month to explore the committee.
  - h. Police and Fire Commission - There was no meeting.
  - i. Library Board - Met on January 3, 2002. A short list of architects was developed from the long list and they will interview on January 29, 2002. There will also be a meeting on January 8, 2002.
  - j. Other committees - None.
5. OLD BUSINESS

- a. Request by Ald. Zietlow to table action relating to City Administrator's Contract

**A. ZIETLOW MOTIONED TO TABLE THE ACTION ON THE ADMINISTRATOR'S CONTRACT. M. MATHEY SECONDED THE MOTION. THERE WAS NO DISCUSSION. TWO WERE IN FAVOR. P. SCHUMAN, P. CRAIG, R. LIEBLANG, L. QUARTARO, AND R. MISKELLEY OPPOSED. MOTION DENIED.**

- b. Genesee Street Steering Committee Status Report and approval of Public Involvement Plan

M. Carlson stated that there is a signed agreement from the State. Ruckert/Mielke has been issued a note to proceed. The steering committee will meet this Friday. Jim Romanowski of Ruckert/Mielke reviewed the members and goals of the Steering Committee. The primary role is to develop the design concept of reconstructing Genesee Street. Timetables were discussed. The Public Involvement Plan was reviewed and discussed.

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**L. QUARTARO MOTIONED TO APPROVE THE PUBLIC INVOLVEMENT PLAN. R. LIEBLANG SECONDED THE MOTION. DISCUSSION TOOK PLACE AS TO HOW THE GROUP WOULD REPORT BACK TO THE COMMON COUNCIL. SINCE R. MISKELLEY AND P. SCHUMAN ARE MEMBERS OF THE COMMITTEE, THEY WILL REPORT ON THE STEERING COMMITTEE UNDER THE "COMMITTEE REPORTS - OTHER COMMITTEES" SECTION OF FUTURE AGENDAS. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.**

6. MAYOR'S REPORT

None.

7. NEW BUSINESS

- a. Resolution No. 2002-01- Intent to Participate in the Countywide Communication Center.

M. Carlson reviewed the combining of dispatching services. The Resolution offered is a model for consideration. Jeff Landin, the Chief of Staff to County Executive Dan Finley was present to answer questions. He reviewed where the project is now, what it entails, the costs, and its goals. This would be a county run department. Discussion took place.

**L. QUARTARO MOVED TO APPROVE RESOLUTION 2002-01. P. CRAIG SECONDED THE MOTION. M. CARLSON COMMENTED THAT THE TAX IMPACT WOULD RESULT IN A NET DECREASE. ALL WERE IN FAVOR. MOTION CARRIED.**

8. ADMINISTRATOR'S REPORT

None.

9. CLERK'S REPORT

M. Czubkowski reported that names were pulled from the hat prior to the meeting for placement on the primary and election ballots. The order of names was reviewed.

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10. FINANCIAL REPORT

- a. Approve voucher list

**P. SCHUMAN MOTIONED TO APPROVE THE VOUCHER LIST. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- b. Treasurer's Report - October & November 2001

**R. MISKELLEY MOTIONED TO APPROVE THE TREASURER'S REPORT FOR OCTOBER & NOVEMBER 2001. R. LIEBLANG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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)

Mayor McAleer read the above Wisconsin Stat.

**R. MISKELLEY MOTIONED TO ADJOURN INTO CLOSED SESSION PER THE ABOVE 19.85(1)(C). L. QUARTARO SECONDED THE**

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**MOTION. A ROLL CALL VOTE WAS TAKEN: M. MATHEY, AYE; P. SCHUMAN, AYE; P. CRAIG, NAY; R. LIEBLANG, AYE; L. QUARTARO, AYE; A. ZIETLOW, NAY; R. MISKELLEY, AYE. THE MOTION CARRIED. THE MEETING ADJOURNED INTO CLOSED SESSION AT 7:49 P.M.**

13. RECONVENE INTO OPEN SESSION.

**L. QUARTARO MOTIONED TO RECONVENE INTO OPEN SESSION P. SCHUMAN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: M. MATHEY, AYE; P. SCHUMAN, AYE; P. CRAIG, NAY; R. LIEBLANG, AYE; L. QUARTARO, AYE; A. ZIETLOW, NAY; R. MISKELLEY, AYE. THE MOTION CARRIED. THE CLOSED SESSION ENDED AT 8:35 P.M.**

14. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.  
None

15. ADJOURNMENT.

Meeting adjourned at 8:36 p.m. **(SCHUMAN/MISKELLEY) MOTION CARRIED.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications  
Sue Hildebrand