

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

**COMMON COUNCIL AGENDA
Monday, January 21, 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 7, 2001
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
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 - (Agenda included 1/15/02)
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board - (Minutes included 12/12/01)
 - j. Other committees
 1. Genesee St. Reconstruction Steering Committee.
5. Old Business
 - a. Consideration of approval of CSM for Library site (Plan Commission approved 11/28/01).
6. Mayor's Report
7. New Business
 - a. Resolution No. 2002-02, regarding DNR Grant Application for Lake Nagawicka.
 - b. Urban Nonpoint Source & Stormwater Management Program (Grant)
 - c. Resolution No. 2002-03, regarding Ward Designation.
 - d. Resolution No. 2002-04 granting conditional use for Michael Gatzow.
 - e. Request from Ald. Zietlow regarding overnight parking on Oneida St.
8. Administrator's Report
 - a. Assessment Information

9. Clerk's Report
 - a. Report on hours added for residents to vote & register.
 - b. Newsletter update
 - c. Mayoral Candidate Forum - scheduled for January 23, 2002 at 7:00 PM, in the Council Chambers.

10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report - December 2001

11. Correspondence
 - a. Notice regarding public meeting at the Chentis-Krueger Community Senior Center (Fish Hatchery) January 28, 2002 from 7-8 PM.
 - b. Correspondence from League of Wisconsin Municipalities (1/10/02)
 - c. Correspondence from Anne L. Reshadi-Neshad, (WISDOT) regarding timing of traffic signals on STH 83 at IH 94 interchange.
 - d. Correspondence from Fred Welch, City Engineer, regarding right-of-ways in the vicinity of Fishbones Restaurant.
 - e. Correspondence from MACC Fund regarding support of the Midwest Athletes Against Childhood Cancer, Inc.

12. Adjourn into closed session per

§ 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Stormwater Management)

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 21, 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.