

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

COMMON COUNCIL AGENDA
June 17, 2002
7:00 p.m.
Council Chamber

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 June 3, 2002
2. Citizens comments on items pertaining to this agenda
3. Consent Agenda
 - a. Request by Delafield/Summit Lioness Club to have DPW deliver 12 picnic tables to St. John's NW Golf Club for Annual Charity Golf Tournament on Saturday, August 17, 2002.
4. Committee Reports
 - a. Licenses
 - RESERVE CLASS "B" BEER CLASS "B" LIQUOR
 - Creative Restaurant Concepts, Inc., Box 656, Fort Atkinson, WI; **Gondola Grille**, 3215 Hillside Drive, Delafield; Guy Brittain, W5838 Arbor Road, Fort Atkinson, WI, Agent
 - CLASS "B" BEER CLASS "B" LIQUOR
 - American Legion Post #196, Delafield, **American Legion Post #196**, 333 Lapham Peak Road, Delafield; Robert R. Punjak, 1106 Bahr Road, Delafield, Agent
 - Kuhlvar, Inc., Tammie Kochevar, W163 N11517 Windsor Court, Germantown, WI, Agent; **Kuhlenbeck's Pub & Eatery**, 603 Genesee Street, Delafield (**Subject to Business Plan of Operation approval by PC on June 26th and forfeiture of Wells Street Enterprise license**)
 - CLASS "A" BEER
 - American Oil dba Amoco #2527, 28100 Torch Pkwy, Suite 300, Warrenville, IL, **Amoco #2527**, 2675 Sun Valley Drive, Delafield; Rebecca Meissner, 8445 S. Heritage Ct., Oak Creek, WI, Agent
 - TWO-YEAR BARTENDER LICENSES - EXPIRE JUNE 2004
 - Jody P. Kuhlenbeck, N50 W15390 Honey Suckle Lane, Menomonee Falls; Kuhlenbeck's Pub & Eatery
 - Tammie Kochevar, W163 N11517 Windsor Ct., Germantown; Kuhlenbeck's
 - Michael Kochevar, W163 N11517 Windsor Ct., Germantown; Kuhlenbeck's (scheduled for Responsible Beverage Class)
 - Martin Ladd Smith, 2507 Oakwood Road, Hartford; Daybreak
 - Rebecca S. Meissner, 8445 S. Heritage Ct., Oak Creek; Amoco-Sun Valley Dr
 - Emily Richter, 1408 Woods Drive, Delafield; Daybreak
 - ONE-YEAR BARTENDER LICENSES - EXPIRE JUNE 2003
 - Douglas Dressler, 111 Riverside Drive, Pewaukee; Delafield Brewhaus
 - Russell S. Ludwig, 1307 Western Avenue, Watertown; PDQ

TEMPORARY CLASS B BEER LICENSE

- Delafield Womens' Softball, Paula Hosch-Books, Agent for tournament at Fish Hatchery park and pavilion July 13-14, 2002

TEMPORARY BARTENDER LICENSES

- Nancy Pokus, 266 Hillside Drive, Oconomowoc for softball tournament July 13-14
- Dave Pokus, 255 Hillside Drive, Oconomowoc for softball tournament July 13-14

- b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - 1) Decision regarding "Geason" property/DNR Grant Request
 - e. Public Works Committee
 - f. Del-Hart Commission (next meeting June 18, 2002)
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
 - 1) Genesee Street Reconstruction Committee - next meeting June 18, 2002
5. Old Business
- a. Ordinance 507 Relating to Temporary Signs and Fee Exemptions
 - b. Settlement agreement Hwy 83/Hillside Drive traffic signalization
 - c. Ordinance 508 P-1 zoning text amendment
6. Mayor's Report
- a. Appointments
 - 1) Engineer
 - 2) Official newspaper
7. New Business
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Waukesha County Executive Award program information
12. Adjourn into closed session per §19.85(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)
13. Reconvene into open session
14. Any action taken on items in closed session
15. Adjournment

Persons requiring an interpreter or other assistance should contact the City Clerk-Treasurer's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Public Works Committee may be present at the meeting of the Common Council scheduled June 17, 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, although the PWC/Plan Commission will not take any formal action at this meeting.