

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

**COMMON COUNCIL AGENDA  
Monday, March 4, 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 February 18, 2002
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Request from Cushing's Battery (Cushing's Historical Association, Inc.) and Cushing Elementary School to use Cushing Memorial Park for the purpose of cleaning the park, planting flowers, Memorial Day Services, and Cushing School presentation. Dates and times Requested: May 26 to May 28, 2002.
  - b. Request from Delafield Memorial Parade to hold Memorial Day Parade on Sunday May 26, 2002, starting at 1:00 PM. 1) Restroom Facilities (Lapham Peak & Main St.. 2) Stage at Genesee & Main St. 3) Picnic tables Main at Firemen's Park. 4) City Sponsor of Parade.
  - c. Licenses
    1. Verburgt/Bobbie/L, Marty's Pizza, 2 year bartenders license
    2. Hintz/Daniel/R, Daybreak Mobil, 2 year bartenders license
    3. Transfer of Malt Beverages and/or Intoxicating Liquor License and Change of Agent from Old Glory Pub & Grill, 603 Genesee St. to Wells Street Tavern, 505 Wells Street.
  - d. Joint Powers Agreement County 911 Emergency System between City of Delafield and Waukesha County.
4. Committee Reports
  - a. Licenses
  - b. Plan Commission
    1. Draft minutes of February 27, 2002 included
    2. Contingent Recommendation for Preliminary Plat "Ruff's Preserve" as part of Planned Unit Development approval
    3. Recommendation regarding Zoning Text Amendment Special Counsel
  - c. Lake Welfare Committee
  - d. Park and Recreation Commission
  - e. Public Works Committee
  - f. Del-Hart Commission - (minutes provided 2/12/02)
  - g. Recycling Committee
  - h. Police and Fire Commission
  - i. Library Board
    1. Approve minutes of January 8, 2002
  - j. Other committees
    1. Genesee St. Reconstruction Committee

5. Old Business
  - a. Discussion regarding Zero Tax Equivalent for water system
  - b. Ruff's Preserve Legal Documents
    1. Stormwater Management Agreement
    2. Conditional Use Permit
    3. Development Agreement
    4. Deeds/Covenants/Restrictions
6. Mayor's Report
  - a. Appointments
7. New Business
  - a. Agreement between the City of Delafield and the Village of Nashotah for sanitary sewer collection system operation and maintenance by the City of Delafield
8. Administrator's Report
  - a. Discussion with Village of Hartland regarding Del-Hart Financing
9. Clerk's Report
  - a. Election Results, Certification of Results, and Additional hours for voting Absentee
10. Financial Report
  - a. Approve voucher list
11. Correspondence
  - a. Correspondence from the League of Wisconsin Municipalities (February 21, 2002)
  - b. Correspondence from the League of Wisconsin Municipalities (February 28, 2002)
  - c. Correspondence from Town of Merton regarding a notice of conditional use hearing for Lutheran High School Association to be held March 6 at 7PM at the Merton Town Hall.
  - d. Correspondence from Waukesha County – Public Safety Communications Center Newsletter Feb. 2002, Volume 1.
  - e. Correspondence from Philip Evenson, SEWRPC, regarding the status of response to proposed 21<sup>st</sup> Century Vision legislation.
  - f. Correspondence from State of Wisconsin, DNR, Public Notice of intent to issue a Wisconsin Pollutant Discharge Elimination System (WPDES) Permit to Delafield Hartland Water Pollution Control Commission. Receiving water and location would be East Bank of Bark River, 3500 feet down stream of Genesee Lake Road Bridge, Waukesha County.
  - g. Letter from Linda J. Gillard resigning her position as Court Clerk.
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: Land Acquisition-Negotiation)
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 March 4, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.