

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

**COMMON COUNCIL AGENDA  
Monday, March 18, 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 March 4, 2002
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. 2002 Nagawicka Lake Fireworks, Friday, July 5<sup>th</sup> at 9:40 p.m., rain date Saturday, July 6<sup>th</sup>
  - b. Vac-All Bids, L. F. George low bid of \$33,861.00 for a Vac-Tron unit
  - c. MAAC Fund "Trek 100", Friday, June 7<sup>th</sup> from 7:00 am-12:00 pm, at the Fish Hatchery
  - d. Agreement between City of Delafield and Village of Nashotah for Sanitary Sewer Collection System Operation and Maintenance by the City of Delafield (revised per Nashotah's request)
4. Committee Reports
  - a. Licenses
  - b. Plan Commission
  - c. Lake Welfare Committee
    1. U.S. Geological Service Presentation/Proposal
  - d. Park and Recreation Commission (Draft Minutes 3/4/02)
  - e. Public Works Committee (Draft Minutes 3/6/02)
    1. Ordinance No. 503, Street Opening Ordinance
  - f. Del-Hart Commission
  - g. Recycling Solid Waste Committee (Draft Minutes 2/19/02)
  - h. Police and Fire Commission (Draft Minutes 2/28/02)
  - i. Library Board
  - j. Other committees
    1. Genesee St. Reconstruction Committee, Joint meeting with Public Works Committee, Monday, March 25<sup>th</sup>, Chentis/Krueger Senior Center (Fish Hatchery) at 7:00 p.m.
5. Old Business
6. Mayor's Report
7. New Business
  - a. Concord Development, Developers Agreement – Concord Development/City of Delafield/Town of Delafield
  - b. Stormwater Maintenance Agreement for M & I Center
  - c. Request from Ald. Schuman to begin rezoning process of the land at Hwy 83 and Oakwood Rd.

March 18, 2002

Page 2

8. Administrator's Report
  - a. Steeple Pointe Letter of Credit
  - b. WisDOT Development Plans at HWY 16 and 83
  - c. Cushing Park Bridge – Report on Meeting March 14, 2002
9. Clerk's Report
  - a. Board of Review Certification training dates
  - b. Additional hours for voting Absentee – Wednesday, March 20<sup>th</sup>, 7:00 p.m. to 8:30 p.m. and Saturday, March 23<sup>rd</sup>, 10:00 a.m. to noon
10. Financial Report
  - a. Approve voucher list
11. Correspondence
  - a. WEPCO, February 20<sup>th</sup>, 2002, regarding policy does not permit the use of snowmobiles, other motorized recreational vehicles or hunting on rights of way and other property in Delafield
  - b. R & R Insurance Services, Inc., February 22<sup>nd</sup>, 2002, regarding Workers' Compensation rate increase.
  - c. Fire Department, Monthly Report, February
  - d. League of Wisconsin Municipalities – Legislative Bulletin, March 7<sup>th</sup>, 2002
  - e. Waukesha County Community Development Block Grant Program 2003, applications due May 6<sup>th</sup>, 2002
  - f. State of Wisconsin/DNR, March 8<sup>th</sup>, 2002, regarding Tree City USA application and recognition
  - g. Kettle Moraine Evangelical Free Church, March 6<sup>th</sup>, 2002, regarding zoning
12. 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 18, 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.