

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

**COMMON COUNCIL AGENDA
May 20, 2002
7:00 p.m.
Council Chamber**

6:55 p.m. Board of Review

7:00 p.m. Special Order of Business: Interviews/Appointment of Alderman for District 3

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 May 6, 2002
2. Citizens comments on items pertaining to this agenda
3. Consent Agenda
 - a. Ventilation System Installation Contract- Fire Department
 - b. Request by University Lake School to host homecoming parade on Friday, October 11, 2002 on Hwy C to the Fish Hatchery
4. Committee Reports
 - a. Licenses
 - 1) Temporary Class B beer license for Delafield Chamber of Commerce for Delafield Days to be held at the new city parking lot, July 12-13, 2002; Cookie Brehm, Manager
 - 2) Temporary bartender licenses for Delafield Days July 12-13, 2002
Mark Lien, W274 N4948 Courtland Circle, Pewaukee
Larry Rigden, 563 AJ Allen Circle, Wales
Judy Kaufmann, 1651 Hillcrest Drive, Delafield
Scott Steinhorst, 375 Williamstowne, Delafield
 - 3) Two-year bartender licenses to expire June 2003
Thomas J. Moes, 8900 N. Park Plaza, Court, Brown Deer WI
William Ryerson, 406 N. Moreland Blvd., Waukesha WI
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission (Draft minutes of May 15, 2002)
 - e. Public Works Committee
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - 1) Fire Department Annual Report

- i. Library Board (Minutes of April 9, 2002)
- j. Other committees
 - 1) Genesee Street Reconstruction Project Steering Committee (Draft minutes of May 16, 2002)
5. Old Business
 - a. Main Street Conceptual Design approval
 - b. Certified Survey Map for Thomas and Wanda Berner as referred by Plan Commission
6. Mayor's Report
 - a. Appointments
7. New Business
8. Administrator's Report
9. Clerk's Report
 - a. Assessor Informational Meeting – Tuesday, May 21, 2002, 7:00 p.m.
 - b. Special Joint Meeting with Village of Hartland, Wednesday, May 22, 2002, 7:00 p.m., Hartland Village Hall
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report for February 2002
 - c. Revenue/Expense Report for February 2002
11. Correspondence
 - a. Letter dated May 13, 2002 from Marsha Stocks regarding Genesee Street project
 - b. SEWRPC "A Transportation Improvement Program for SE Wisconsin 2002-2004"
 - c. Notice dated May 15, 2002 regarding Emergency Vehicle Preemption budget proposal
12. 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 May 20, 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.