

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

**COMMON COUNCIL AGENDA  
Monday, May 6, 2002  
7:00 PM  
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 April 16, 2002 (Organizational Meeting and Council Meeting)
2. Citizen's comment on items pertaining to this agenda.
3. Consent Agenda
  - a. Approve two-year bartender license for Todd J. Kirkpatrick, 244 Millington Lane #3, Hartland WI 53029, Water Street Brewery
4. Committee Reports
  - a. Licenses
  - b. Plan Commission
    - 1) Public Hearings set for May meeting
      - a) Divine Redeemer
      - b) Zoning text amendments
  - c. Lake Welfare Committee
  - d. Park and Recreation Commission (April 23, 2002 meeting minutes attached)
    - 1) Presentation of summer program
  - e. Public Works Committee
    - 1) Cushing Park Bridge Meeting, May 9, 2002
    - 2) Main Street Conceptual Design Approval
  - f. Del-Hart Commission
  - g. Recycling Committee
  - h. Police and Fire Commission – Presentation for promotion to Lieutenant
  - i. Library Board – May 14, 2002 meeting
  - j. Other committees
    - 1) Genesee St. Reconstruction Committee – minutes of April 24, 2002
5. Old Business
6. Mayor's Report
  - a. Appointments
    - 1) City Administrator
    - 2) City Clerk-Treasurer

## Common Council Agenda – May 6, 2002

Page 2 of 2

- 3) City Assessor
- 4) City Attorney
- 5) City Engineer
- 6) Electrical Inspector
- 7) Emergency Services Director
- 8) Fire Chief
- 9) Plumbing/HVAC Inspector
- 10) Cemetery Board (3 year term)
- 11) Delafield-Hartland Water Pollution Control Commission (one alternate)
- 12) Lake Area Communications System (2 year term-expires December 2002)
- 13) Lake Welfare Committee
- 14) Park and Recreation Commission
- 15) Plan Commission (1-3 yr term, 1-1 year term)
- 16) Police and Fire Commission (5 year term)
- 17) Public Works Committee (3 year term)
- 18) Recycling Solid Waste Committee (2 year terms)
- 29) Board of Zoning Appeals (1-3 year term, 1-2 year term)
- 20) Trunked Radio Charter Member

### 7. New Business

- a. Property Tax Assessment-Richard N. Ritter, 615 Garrison Court
- b. Certified Survey Map for Thomas and Wanda Berner as referred by Plan Commission.  
(Request by petitioner to reschedule to May 20, 2002 Council meeting)
- c. Resolution 2002-07 Resolution for Outdoor Recreational Aids
- d. Change Order for Lift Station Upgrade
- e. Change Order for Genesee Street Reconstruction

### 8. Administrator's Report

- a. Property Tax Assessment Workshop: May 21, 2002, 7:00 pm in Council Chambers
- b. Household Hazardous Waste Collection: June 15, 8:00 am to 12:00 Noon, DPW

### 9. Clerk's Report

### 10. Financial Report

- a. Approve voucher list

### 11. Correspondence

- a. Southeastern Wisconsin Regional Freeway System Reconstruction Study-April 2002

### 12. Adjournment