

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

**COMMON COUNCIL AGENDA
Monday, November 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 November 4, 2002
Approve minutes of November 12, 2002
2. Citizen's comments on items pertaining to this agenda .
3. Consent Agenda
 - a. Common Council members recommended Resolution 2002-16 regarding participating in the League of Wisconsin Municipalities "Strong Communities Make Wisconsin Work" campaign.
 - b. Tax Collection Agreement for Waukesha County.
4. Committee Reports
 - a. Licenses
Two-year bartender license - expires June 30, 2004
 - Sally Schott, N58 W24541 Raven Ct., Sussex, WI 53089; Water Street Brewery
 - b. Plan Commission (draft minutes 10/30/2002 included)
 - c. Lake Welfare Committee (draft minutes 11/13/2002 included)
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft minutes 11/6/2002 included)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board (draft minutes 11/6/2002 included)
5. Old Business
 - a. Initial Resolution 2002-14 authorizing not exceeding \$3,475,000 bonds of the City of Delafield for construction of Library Building.
 - b. Final approval of Genesee Street Reconstruction design.
 - c. Resolution approving relocation order for project 3783-00-20 - Genesee Street (CTHC) Improvements.
 - d. Approval of 2003 Annual Budget, 2003-2007 Capital Improvement Program, and approval of tax levy
6. Mayor's Report

7. New Business
 - a. Resolution 2002-15 directing the advertisement and sale of General Obligation Library Bonds, Series 2002, of the City of Delafield, Waukesha County, Wisconsin in an aggregate principal amount not to exceed \$3,475,000, and General Obligation - Promissory Series 2002 of said City in an aggregate principal amount of not to exceed \$4,250,000.
8. Administrator's Report
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
 - b. August and September, 2002 - Treasurer's Report
11. Correspondence
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 November 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.