

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

**COMMON COUNCIL AGENDA
Monday, November 4, 2002
7:00 PM in the Council Chambers
PUBLIC HEARING 7:00 PM**

7:00 PM Public Hearing on the proposed 2003 budget.

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 October 19, 2002.
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Delafield Chamber of Commerce Annual Tree Lighting Ceremony – December 7, 2002
4. Committee Reports
 - a. Licenses
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission
 - g. Recycling Committee (draft copy of October 23, 2002 minutes included)
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
5. Old Business
 - a. Approve Ordinance 512 as recommended by Plan Commission October 30, 2002.
 - b. Genesee Street Burial of Electric Lines.
6. Mayor's Report
7. New Business
 - a. **Tax Key 804.994.013 and part of 804.999.014, Hwy 83 and Hillside Drive.** Owner/Applicant: General Capital Group, Marcus Corporation. Approval of a Certified Survey Map recommended by Plan Commission October 30, 2002.
 - b. Discussion regarding League of Wisconsin Municipalities Annual Conference.
8. Administrator's Report
9. Clerk's Report

10. Financial Report
 - a. Approve voucher list
 - b. May, June, July, 2002 - Treasurer's Report
11. Correspondence
 - a. Letter from Jeff & Leslie Nepper and Jeff Lieblang re. Genesee Reconstruction Project (dated October 17, 2002).
 - b. Letter from Betsy Busch re Genesee Reconstruction Project.
 - c. Letter from Daniel M. Finley, Waukesha County Executive, regarding consolidated dispatch project (dated October 23, 2002).
12. Adjourn into closed session per §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police and Public Works Negotiations and Management Staff) and per §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (pending litigation).
13. Reconvene into open session.
14. Action of 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 November 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 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.