

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor Paul Craig called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Paul Craig  
Maurice Mathey, Ald.  
Phil Schuman, Ald.  
Erv Sadowski, Ald.  
Mike Roberts, Ald. (entered at 9:27 p.m.)  
Linda Quartaro, Ald.  
Linda Kuklinski, Ald.  
Ron Miskelley, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

***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 AUGUST 19, 2002

**L. QUARTARO MOTIONED TO APPROVE THE MINUTES FROM THE AUGUST 19, 2002 MEETING. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. P. SCHUMAN ABSTAINED. FIVE WERE IN FAVOR. MOTION CARRIED.**

2. CITIZENS COMMENTS ON ITEMS PERTAINING TO THIS AGENDA

Victoria Hansen, 1331 E. Devonshire – Spoke regarding the Berner land division. She is against flag lots and felt that they contribute to density and crowding and that they give a negative appearance to the neighborhood. She was concerned about the traffic congestion.

Lynn Reich, 484 Garrison Court – Spoke in regards to Item 5c on the agenda (Fire Protection System). Stated that the people don't want a pipe in the ground that will eventually have water. She doesn't want the City to have control over her water and felt that if fire protection is in for downtown, the City will end up with water.

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Sue Kerwin, 1350 E. Devonshire Rd. – Spoke regarding the flag lot issue. She read a letter from Sue Zeman, 819 Main Street, Delafield who was not in favor of the flag lot and felt that the flag lot that went in by her former home was detrimental to the home and the neighborhood. Ms. Kerwin then read a letter from Rick & Amy May, 1303 E. Devonshire Rd. indicating that they were not in favor of the flag lot. A picture of the lot was distributed to the commissioners.

Gary Meyer, 2830 Nagawicka Avenue – Spoke regarding Item 5c, Fire Protection System. He stated that they voted this water system down and that their wells are good. He was against the water system. Did not feel that the water system was needed.

Bill Broederick, 191 Field Stone Road – Spoke regarding Item 5c, Fire Protection System. Asked the fundamental question of using the TIF money for the water system. Discussed the corner of 83/94 and downtown where the TIF's were declared. He reviewed the original intention of TIF districts. If the users of the water system want a water system, then they should pay for it. Stated that TIF #3 should be rescinded and the money should be given back to the residential property tax payers. He had no objection to having the water, but stated that the users ought to pay for it.

Betsy Bush, 830 Wells Street – Spoke regarding Item 5c, Fire Protection System. She would like to see the action rescinded and not include the water project of Tax Incremental District No. 3. A copy of a letter from Cushing School that was distributed to parents of children at Cushing School was distributed to the commissioners. She submitted her notes for the record.

Bob Davidovich, Cushing School – Spoke regarding Item 5c, Fire Protection System. He stated that the school's goal is to evacuate the children from the building in 90 seconds. The children would be out of the building before the Fire Department would arrive.

David Sigmond, 1543 Milwaukee St. – Spoke in regards to Item 4b2 (Berner property). He cited facts regarding the surrounding properties and the Berner property itself. His notes were submitted for the record.

Tom Kerwin, 1350 E. Devonshire – Spoke in regards to the Berner property. He is in opposition of the proposal. Reviewed the reasons they purchased their property. Stated that a real estate agent told them that their property would decrease in value if a flag lot were to be developed by them. Requested that the council vote “no” on the proposal.

Arlene Lutgen, 1322 Jensen Court – Spoke in regards to the Berner property. The back of her house faces the Berner property. She would be looking at a house if the flag lot were approved. She does not want a home built on the property. Asked that the flag lot be voted down.

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Tom Kelley, 2218 W. Shore Drive – Spoke regarding Item 5c, Fire Protection System. He stated that the April of 2000 referendum voted down the downtown water. They do not want water downtown and he does not like the way the City is being run. Stated that they did not want or need the water. Asked the Council to abide by the referendum vote.

Tom Hennig, 318 N. Lapham Peak – Spoke regarding Item 5c, Fire Protection System. It went to a referendum and it was voted “no”. The residents do not want water. He also spoke in regards to the Berner land division. He stated that the zoning laws allow this. It has been already been allowed in the neighborhood. The Berners met all of the requirements. He thought that the Berners should be allowed to split the land.

John Bandkowski, 51 Oakwood Drive – Spoke in regards to the Berner land division. He is in favor of the land split. The Berners bought the land, it was set up that way, and all of the taxes have been paid. He stated that the Berners have earned the right to do what he wants with his lands. Voiced his support.

Chris Meyer, 2830 Nagawicka Avenue – Spoke regarding Item 5c, Fire Protection System. She works in a school in Waukesha. She questioned L. Quartaro’s action of putting a letter out to parents regarding the fire protection issue at the school. C. Meyer thought that this action was illegal and unethical. It was a scare tactic. The referendum stated that the people voted “no” and they are disappointed that this is coming up again. She was upset that the letter went to the parents of the school as a scare tactic and was very disappointed in the letter.

Jim Zahorik, 1948 West Shore Drive – Spoke regarding the letter from L. Quartaro. He asked L. Quartaro if she was the author of the letter. She confirmed that she was. It bothers him that something like this was passed out by someone who was elected. He agrees that the safety of the children is not going to be affected by this pipe in the ground. The children will be out of the building long before a hose is hooked up to a fire hydrant. Stated that Mayor Craig ran his campaign on a platform of “no water”. Regarding Item 4b2 (Berner), he stated that Mr. Berner is asking for a land split larger than required with a land restriction so that a duplex could not be built on either property, but only single family dwellings.

Dennis Hubbard, 2006 West Shore Drive – He supported the Berner’s land split. It is within the laws. He felt that it was offensive the way the Berner family has been treated. Hoped that this was not the attitude of the City toward its citizens and taxpayers.

M. Czubowski stated that several pieces of correspondence were received that were included in the commissioners’ packets.

There were no other citizen’s comments.

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**P. SCHUMAN MOTIONED TO CLOSE THE CITIZENS COMMENTS. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. CONSENT AGENDA

- a. Auction items for all departments

**P. SCHUMAN MOTIONED TO APPROVE. L. QUARTARO SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

4. COMMITTEE REPORTS

a. LICENSES

ONE-YEAR BARTENDER LICENSE – EXPIRES JUNE 30, 2003

- Amy J. Eckl, 535 Merton Ave #1, Hartland; Jessica's Café
- Amanda Hopkins, W308 S1605 Brandy Brook Rd., Waukesha; Marty's Pizza
- Susan Brester, N30 W23051 Pineview Circle, Pewaukee; Delafield Brewhous
- Angela Janowski, W298 S2975 Ridgewood Dr, Waukesha; Marty's Pizza
- Dustin Timm, 15 Huntington Road, Delafield; Marty's Pizza
- Anne-Marie Radmann, N116 W16322 Main Street #3 Germantown; Kuhlenbeck's

**L. QUARTARO MOTIONED TO APPROVE. L. KUKLINSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- b. PLAN COMMISSION (minutes of August 28, 2002 included)

- 1) CONDITIONAL USE – JEANNE KAY

**L. QUARTARO MOTIONED TO APPROVE. L. KUKLINSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- 2) BERNER CSM

**R. MISKELLEY MOVED TO APPROVE. L. QUARTARO SECONDED THE MOTION. L. KUKLINSKI STATED THAT MUCH DISCUSSION HAS TAKEN PLACE ON THIS AND SHE HAS RECEIVED MANY COMMENTS PERSONALLY. THE DENSITY ISSUES HAVE AN IMMEDIATE AFFECT ON THE**

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**DEVELOPMENT OF THE CITY INCLUDING TRAFFIC, SAFETY, EROSION CONTROL, STORMWATER MANAGEMENT AND WATER RETENTION. SHE STATED THAT "ALLOW" IS THE KEY WORD. THE CITY NEEDS TO LOOK AT THE CONDITIONS OF THE PROPERTIES, ETC. WHEN THE REQUESTS COME IN. SHE DID NOT THINK IT WAS APPROPRIATE TO CREATE A HARDSHIP REQUIRING VARIANCES. P. SCHUMAN STATED THAT FLAG LOTS HAVE BEEN APPROVED IN THIS AREA IN THE PAST. DISCUSSION TOOK PLACE. P. SCHUMAN STATED THAT HE LOOKS AT THIS AS A COMPROMISE BY HAVING A DEED RESTRICTION ON THE LOTS FOR SINGLE FAMILY HOMES ONLY. THERE ARE LEGAL PRECEDENTS. R. MISKELLEY STATED THAT THERE IS NO LAW STATING THAT HE CANNOT HAVE FLAG LOTS. HE THOUGHT THE FLAG LOT SHOULD BE APPROVED AND THEN DRAFT AN ORDINANCE BANNING FLAG LOTS FROM HERE FORWARD. HE STATED THAT SINCE FLAG LOTS WERE ALLOWED IN THIS SUBDIVISION BEFORE AND BECAUSE OF THIS FACT, IT HAS THE SAME RIGHT AND SHOULD BE TREATED NOW, BUT TO OUTLAW THEM IN THE FUTURE. E. SADOWSKI COMMENTED. STATED THAT WHAT IS GOOD FOR DELAFIELD TODAY SHOULD BE THOUGHT ABOUT. HE HAS RECEIVED 47 PHONE CALLS AND 42 WERE ADAMANTLY AGAINST THIS. HE STATED THAT THIS IS NOT GOOD FOR THE CITY AND THE PEOPLE HAVE SPOKEN. HE STATED THAT THIS IS THE COUNCIL NOW AND THEY MUST DO WHAT IS GOOD FOR THE CITY. STATED THAT HE WILL BE INTRODUCING AN ORDINANCE BANNING FLAG LOTS. IF THE COUNCIL GOES AGAINST THE 42 OF THE 47 THEY ARE NOT LISTENING TO THE PEOPLE. M. CARLSON REVIEWED THE MUNICIPAL CODE. HE STATED THAT THE SUBDIVISION CODE TALKS ABOUT THE AESTHETIC TREATMENT OF THE LOTS AND THERE IS VAGUE AND AMBIGUOUS LANGUAGE THERE. L. QUARTARO STATED THAT SHE WAS AGAINST THIS IN THE BEGINNING BECAUSE IT WAS FOR A DUPLEX, BUT SHE HAS SEEN THE LOT AND DOES NOT FEEL THAT A SINGLE FAMILY WOULD BE WRONG. SHE FELT THAT THE BERNER'S HAVE RELIED ON PAST PRACTICES OF THE CITY. E. SADOWSKI STATED THAT THE COUNCIL'S ONLY JOB IS TO REPRESENT THE PEOPLE. DEBATE ON BOTH SIDES OF THE ISSUE TOOK PLACE. A VOTE ON THE MOTION TOOK PLACE: 4-2. M. MATHEY STATED THAT HE DID NOT HEAR WHAT THE MOTION WAS. E. SADOWSKI MOTIONED FOR A REVOTE. L. KUKLINSKI SECONDED. ALL WERE IN FAVOR OF A REVOTE. THE MOTION WAS TO ACCEPT THE BERNER PROPERTY FOR FLAG LOT DEVELOPMENT WITH CONDITIONS ASSIGNED BY THE PLAN COMMISSION AND**

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**SCREENING OF PROPERTIES. A ROLL CALL VOTE WAS TAKEN: M. MATHEY, NAY; P. SCHUMAN, AYE; E. SADOWSKI, NAY; L. QUARTARO, AYE; L. KUKLINSKI, NAY; R. MISKELLEY, AYE. THE VOTE WAS TIED. MAYOR CRAIG CAST THE DECIDING VOTE WITH A NAY VOTE. THE MOTION WAS DENIED.**

**E. SADOWSKI MOTIONED TO DIRECT STAFF TO PREPARE AN ORDINANCE REGARDING A MORATORIUM ON FLAG LOTS TO EXTEND UNTIL 12/31/02 WITH THE EXPRESS PURPOSE OF REVIEWING AND REVISING THE MUNICIPAL CODE CONCERNING FLAG LOTS FOR THE NEXT MEETING. L. KUKLINSKI SECONDED THE MOTION. DISCUSSION TOOK PLACE ON WAITING UNTIL THE PLAN COMMISSION TAKES IT UP AT THE NEXT MEETING. E. SADOWSKI WITHDREW HIS MOTION. L. KUKLINSKI WITHDREW HER SECOND.**

3) **FINAL PLAT – RUFF'S PRESERVE**

**L. QUARTARO MOVED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. L. QUARTARO AMENDED HER MOTION TO STATE THAT THIS WOULD BE SUBJECT TO CITY ENGINEER'S APPROVAL. R. MISKELLEY SECONDED THE AMENDED MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

4) **WATERLEAF – SUBDIVISION DOCUMENTS**

M. Carlson reviewed. He stated that it should be understood that the Plan Commission is the approval authority for preliminary plats, and that they have approved this development as a preliminary plat with 25 units. The documents that go with the subdivision were before the commissioners. In addition to the documents, the Plan Commission and City Council also need to take an action on the approval of the general development plan for the subdivision. By approving the documents, it would assume approval of the general development plan.

**L. QUARTARO MOTIONED FOR APPROVAL OF THE CONDITIONAL USE PERMIT, THE DEVELOPMENT AGREEMENT, THE STORMWATER MANAGEMENT AGREEMENT, THE DEEDS, COVENANTS, AND RESTRICTIONS ALL SUBJECT TO FINAL APPROVAL BY THE CITY ATTORNEY. R. MISKELLEY SECONDED THE MOTION. DISCUSSION TOOK PLACE ON THE DELARATION OF RESTRICTIONS AND COVENANTS FOR WATERLEAF SUBDIVISION. L. KUKLINSKI STATED THAT IN SECTION 2.16, PARAGRAPH 3,**

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**REFERENCING EARTH ALTERNATING, IT SHOULD HAVE "MOWING" ADDED. L. QUARTARO AMENDED HER MOTION TO INCLUDE "MOWING". R. MISKELLEY SECONDED THE AMENDED MOTION. L. KUKLINSKI STATED THAT IN SECTION 2.05(D) SHE WOULD LIKE SOME KIND OF APPROVAL FOR THE KIND OF PLANTINGS. THE ATTORNEY FOR THE SUBDIVISION (PRESENT AT THE MEETING) STATED THAT THE AREA REFERENCED HERE WAS THE BUFFER AREA BY PRICE ROAD, NOT BY THE CONSERVANCY. THIS MET WITH L. KUKLINSKI'S APPROVAL. REGARDING TREES IN THE PRIMARY ENVIRONMENTAL CORRIDOR (SECTION 2.16, PARAGRAPH 5) SHE ASKED WHO IS RESPONSIBLE FOR IDENTIFYING DEAD OR DISEASED TREES. SHE WOULD LIKE TO ADD "APPROVED BY THE ARCHITECTURAL CONTROL COMMITTEE." L. QUARTARO AMENDED HER MOTION TO ADD "APPROVED BY THE ARCHITECTURAL CONTROL COMMITTEE." R. MISKELLEY ACCEPTED THE AMENDMENT. IN SECTION 2.19 C - WOULD LIKE TO ADD "EXCEPT IN CONSERVANCY". L. QUARTARO AMENDED HER MOTION TO ADD IN "EXCEPT IN CONSERVANCY". R. MISKELLEY ACCEPTED THE AMENDED MOTION. SECTION 5.02 B, THE SECOND PARAGRAPH OF THE SUBSECTION, L. KUKLINSKI WOULD LIKE IT TO READ "NO AMENDMENT CAN BE MADE TO THE DECLARATION WITHOUT APPROVAL OF THE CITY." THE COMMISSIONERS WERE NOT IN FAVOR OF THIS SUGGESTION. DISCUSSION TOOK PLACE REGARDING THE TENNIS COURT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR OF THE AMENDED MOTION. MOTION CARRIED.**

c. LAKE WELFARE COMMITTEE

The Lake Welfare Committee met on September 11, 2002. They are working on grants from the DNR and discussions are taking place with DNR representative Heidi Bunk. The Committee is concerned about the Lake Country Estate Ponds and would like the City to follow-up and make sure that the ponds are being maintained. A lake education program is being worked on. The DNR has put out a publication on shoreline erosion control and this was reviewed. P. Schuman has e-mailed the DNR with his comments.

d. PARK AND RECREATION COMMISSION (minutes of August 21, 2002 and September 3, 2002)

L. Quartaro reported that at the August 21, 2002 meeting they moved to go forward with getting estimates for a bathroom at Cushing Park with septic and well. They are interviewing applicants for the Park and Rec

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Director/Project Manager. Fall Classes are now being offered. The Commission is moving forward with the Veterans Walk with the kick-off slated for November 11, Veteran's Day. The Federal-matching grant of \$75,000 for the Veterans' Walkway has been approved. The commission voted and was opposed to the new library site. A special meeting was held on September 3, 2002 and the commission approved the purchase of equipment for the Copperfield/Valley Road Farms Park.

e. PUBLIC WORKS COMMITTEE (minutes of September 4, 2002)

R. Miskelley reported that the committee reviewed the capital budget requirements. The recommendations by the DPW committee are included in the minutes.

f. DEL-HART COMMISSION (minutes of August 20, 2002 and agenda of September 10, 2002)

A motion was passed to submit the Clean Water Fund application. Engineering Contracts were submitted to the attorney for review. The budget was approved. There was a discussion regarding City of Delafield developments. M. Carlson stated that developers could submit their plans to the DNR at any time. The Highway C sewers will be cleaned and televised to address the H2S issues and to make sure that no damage occurred. Discussion is continuing on the Cushing School easement. Mayor Craig stated that at the September 10<sup>th</sup> meeting the agenda and got an update. The contract on Foth Van Dyke was approved. They took the secondary bid for some equipment because the first bid was unaccepted (liability questions). Everything seems to be on board and up to date for the addition. M. Carlson stated that Plan Commission approval is still needed. He stated that the City would benefit just as much as the Village of Hartland from the expansion of the system. They are also in the process of trying to get the permits started contingent that it will all be accepted.

g. RECYCLING COMMITTEE

1) SOLID WASTE, REFUSE AND RECYCLING CONTRACT WITH SUPERIOR OF WISCONSIN

The contract is included in the commissioners' packet for informational purposes only. A renewal contract has been requested. There is time to bid out. The Chairman of the Recycling Committee should get together with M. Carlson to go over the options. If the City is not renewing Superior of Wisconsin needs to be notified by the end of September.

h. POLICE AND FIRE COMMISSION

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Meets Thursday, September 19, 2002 at 7:30 p.m.

i. LIBRARY BOARD

E. Sadowski passed out free apples to announce the program "Waukesha County Reads" and to encourage reading "The Giver".

He reviewed the reasons the library eliminated the second site. He stated that the budget for the new library is out of control and that he is very frustrated. He suggested that the Common Council meet with the Library Board and that this be put on the agenda for the next meeting. The new library that is being proposed is bigger in dollars and size than anticipated. General discussion took place.

j. OTHER COMMITTEES

GENESEE STREET RECONSTRUCTION PROJECT COMMITTEE

Two issues came out of the meeting. The additional stop signs at Wells and Genesee Streets and Milwaukee and Genesee Streets were discussed. The Traffic Committee reviewed a stop sign at one of the two intersections. R. Miskelley would like to take this back to the Public Works Committee and Traffic Advisory Committee. Striping of the crosswalks now was discussed at the meeting. R. Miskelley recommended stripe the Milwaukee and Genesee Street crosswalk and any other place that the crosswalks need to be repainted. M. Carlson stated that the Milwaukee/Genesee Street is not under the City jurisdiction at this time, but under the County's. For informational purposes only, the Genesee Street Reconstruction Project Committee (GSRPC) stated that they would like to put the cables/wires underground. The total bill over 2-3 years would be in the \$400,000-\$500,000 range. The Committee very strongly thought that this should be done. M. Carlson stated that the GSRPC has a long-term perspective of a 50-100 year time frame.

5. OLD BUSINESS

a. COUNTYWIDE SHARED DISPATCH SYSTEM – RESOLUTION AMENDMENT FOR DELAFIELD PARTICIPATION

M. Carlson reviewed. The idea of shared dispatch system came about to share services to cut costs for all members. There is a relationship between costs and the level of control that the City has over the system. His recommendation would be to have the City of Delafield participate. Dean Marquardt of Village of Brookfield was present and discussed the

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system, issues, building, dispatcher involvement, problem areas, and advantages in detail. L. Quartaro voiced her support.

**L. QUARTARO MOVED TO APPROVE. L. KUKLINSKI SECONDED THE MOTION. THE EARLIEST POSSIBLE OPENING IS JUNE 2004. DISCUSSION TOOK PLACE. BACKUP SYSTEMS WERE REVIEWED. L. KUKLINSKI STATED THAT THE CITY OF DELAFIELD'S POLICE AND FIRE DEPARTMENTS ARE COMFORTABLE WITH THE SYSTEM. M. CARLSON REVIEWED A LIST OF MUNICIPALITIES THAT HAVE ACCEPTED THE RESOLUTION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. JURISDICTIONAL TRANSFER AGREEMENT FOR CTH C

M. Carlson reviewed. The County's shared portion will be \$60,000. They are willing to do this.

**L. QUARTARO MOVED TO APPROVE THE JURISDICTIONAL TRANSFER. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

c. CONSIDER AND ACT ON MOTION TO RESCIND THE NOVEMBER 5, 2001 COUNCIL ACTION TO INCLUDE PROJECT NO. 7 - FIRE PROTECTION SYSTEM AS A PROJECT OF TAX INCREMENTAL DISTRICT NO. 3

Mayor Craig stated that by this action he hoped to advance the issue or put it behind the City. L. Kuklinski gave a history of the issue. P. Schuman disagreed with her version of the history.

**L. KUKLINSKI MOTIONED TO RESCIND THE ACTION TO INCLUDE PROJECT #7 - FIRE PROTECTION SYSTEM AS A PROJECT OF TAX INCREMENTAL DISTRICT #3. M. MATHEY SECONDED THE MOTION. L. QUARTARO STATED THAT SHE STOOD BEHIND HER LETTER. EXTENSIVE DISCUSSION BOTH FOR AND AGAINST THE ISSUE TOOK PLACE. IT WAS CLARIFIED THAT THIS WAS FIRE PROTECTION, NOT REPLACING PRIVATE WELLS. CHIEF SWAYZE STATED THAT A FIRE LINE WOULD BE BENEFICIAL COMPARED TO SHUTTLING WATER. HE EXPANDED ON THE NUMBER OF PERSONNEL NEEDED, TASKS ASSIGNED, ETC. DISCUSSION TOOK PLACE AS TO WHO WOULD BE PAYING FOR THE MAINTENANCE OF THIS PIPE. BEFORE A ROLL CALL VOTE COULD BE TAKEN L. QUARTARO, R. MISKELLEY AND P. SCHUMAN LEFT THE MEETING. THERE BEING NO QUORUM, NO ACTION WAS TAKEN.**

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- d. PRESENTATION OF TECHNICAL MEMORANDUM REGARDING SOURCES OF FIRE SYSTEM WATER SUPPLY

No action due to lack of quorum.

6. MAYOR'S REPORT

No action due to lack of quorum.

- a. APPOINTMENTS

7. NEW BUSINESS

No action was taken on the following due to lack of quorum.

- a. 2002 Tax Collection Agreement
- b. Resolution 2002-09 Regarding Traffic Safety Strategies in Downtown Delafield Including Stop Signs at Wells Street and Genesee Street and Milwaukee Street and Genesee Street - Would like to have the stop signs go back to the DPW and go back to the Traffic Advisory Committee. PS moved that this be referred to DPW for decision and action. ES seconded. All in favor. Motion carried.

8. ADMINISTRATOR'S REPORT

No report due to lack of quorum.

9. CLERK'S REPORT

No report due to lack of quorum.

10. FINANCIAL REPORT

- a. APPROVE VOUCHER LIST

No action was taken due to lack of quorum.

11. CORRESPONDENCE

- a. League of Wisconsin Municipalities Letter dated August 22, 2002
- b. Letter from Time Warner dated August 29, 2002 regarding cable franchise
- c. Letter from Dorothy L. Peterson dated August 30, 2002 regarding development
- d. Letter from Westbrook Church regarding special event

12. ADJOURNMENT

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**M. ROBERTS MOTIONED TO ADJOURN. L. KUKLINSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 10:02 P.M.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications