

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

COMMON COUNCIL AGENDA
September 16, 2002
7:00 p.m.
Council Chamber

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 August 19, 2002
2. Citizens comments on items pertaining to this agenda
3. Consent Agenda
 - a. Auction items for all departments
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
 - b. Plan Commission (minutes of August 28, 2002 included)
 - 1) Conditional Use – Jeanne Kay
 - 2) Berner CSM
 - 3) Final plat – Ruff's Preserve
 - 4) Waterleaf – Subdivision documents
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission (minutes of August 21, 2002 and September 3, 2002)
 - e. Public Works Committee (minutes of September 4, 2002)
 - f. Del-Hart Commission (minutes of August 20, 2002 and agenda of September 10, 2002)
 - g. Recycling Committee
 - 1) Solid Waste, Refuse and Recycling Contract with Superior of Wisconsin
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
 - k. Genesee Street Reconstruction Project Committee

5. Old Business
 - a. Countywide Shared Dispatch System – Resolution Amendment for Delafield participation
 - b. Jurisdictional Transfer Agreement for CTH C
 - 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
 - d. Presentation of Technical Memorandum regarding sources of Fire System Water Supply
6. Mayor's Report
 - a. Appointments
7. New Business
 - 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
8. Administrator's Report
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
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

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 September 16, 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.