

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

**COMMON COUNCIL AGENDA  
October 7, 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 September 16, 2002
2. Citizens comments on items pertaining to this agenda
3. Consent Agenda
  - a. Ordinance 511 – updating Municipal Code
  - b. Waterleaf Subdivision General Development Plan
4. Committee Reports
  - a. Licenses  
One Year Licenses – expires June , 2003  
Angela R. Siefert, 758 Division, #7, Delafield; Marty's Pizza  
Two Year Licenses – expires June, 2004  
Pete Burrie, W345 S3981 Virgin Forest Dr, Dousman; Delafield Brewhaus
  - b. Plan Commission (draft minutes of September 25, 2002 included)
  - c. Lake Welfare Committee (draft minutes of September 11, 2002 included)
  - d. Park and Recreation Commission
  - e. Public Works Committee (draft minutes of October 2, 2002 included)
  - f. Del-Hart Commission (draft minutes of September 10, 2002 included)
  - g. Recycling Committee
  - h. Police and Fire Commission (draft minutes of September 19, 2002 included)
  - i. Library Board – Discussion with Library Board regarding Library project
  - j. Other committees (minutes of September 12, 2002 Board of Zoning Appeals included)
  - k. Genesee Street Reconstruction Project Committee
5. Old Business
  - a. Public Works Committee recommended Resolution 2002-10 regarding Traffic Control on Genesee Street
6. Mayor's Report

7. New Business
  - a. General Development Plan and Conditional Use Permit. Tax Key ID #733-990-003 and #733-998 SW corner of S.T.H. 16 and S.T.H. 83 (Village Square)
  - b. CSM for 1411 Genesee Street. Tax Key ID #792.995 (Hannon-Leaf CSM)
  - c. Petition for Signage on North Lapham Peak Road
  - d. Contract with Superior Services for Refuse Services
  - e. Ordinance 513 Prohibiting Parking on West Side of Butler Drive
  - f. Public Works Committee recommendation to install crosswalk on Hillside Drive near Horizon Development
  - g. Approval of the Specific Implementation Plan (SIP). Tax Key ID # 804.994.013 (General Capital Group)
  - h. Resolution 2002-11; Moratorium on flag lots
8. Administrator's Report
9. Clerk's Report
  - a. Public Hearing – Flag Lots
  - b. Public Hearing – Vettelson Road Property
10. Financial Report
  - a. Approve Vouchers
11. Correspondence
  - a. LACs 2001 Financial Statements
  - b. Letters dated September 24, 2002 and October 3, 2002 from Attorney Schober re. Village Square
  - c. Wisconsin Association of Lakes letter
  - d. League of Wisconsin Municipalities Newsletter
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 (Employee Group Negotiations)
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 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 October 7, 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 Ws. 2d553, 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.