

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

**COMMON COUNCIL AGENDA
Monday, April 21, 2003
6:00 PM in the Council Chambers**

Plaques to be presented to Ron Miskelley and Linda Quartaro

Oath of office given to Marily Gardner and Erv Sadowski

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. Adjourn into closed session 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 (Village Square).
2. Reconvene into open session
3. Action of items discussed in closed session.
4. Approve minutes of April 7, 2003
5. Citizen's comments on items pertaining to this agenda.
6. Consent Agenda
 - a. Approval of Nagawicka Lake Fireworks program for July 4, 2003 at 9:40 p.m.
7. Committee Reports
 - a. Licenses
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee (minutes of April 2, 2003 meeting)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board
 - k. Other
8. Old Business
 - a. Robert Beezat, PAR Group, to provide a summary presentation of the Classification and Compensation Study.

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9. Mayor's Report
 - a. Appointment of Dick Kuchler to the Planning Commission for a one-year term to expire April, 2004.
10. New Business
 - a. Approval of Well Easement Agreement between Venture 600 and the City of Delafield.
 - b. Resolution 2003-03 – Vacation of alley located between Oneida and Lake Street.
11. Administrator's Report
12. Clerk's Report
13. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report for March, 2003
14. Correspondence
 - a. Letter from Waukesha County Department of Parks and Land Use dated April 3, 2003 regarding County Solid Waste/Recycling Report.
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 April 21, 2003 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.