

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

**COMMON COUNCIL AGENDA
Monday, August 4, 2003
6:00 PM in the Council Chambers**

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 July 21, 2003
5. Citizen's comments on items pertaining to this agenda.
6. Consent Agenda
 - a. Approval of comparative bid in 2005 for the same services provided by Onyx Superior Services as requested by the Recycling/Solid Waste Committee.
 - b. Resolution 2003 – 07- that the Letter of Credit for Delafield Commons be reduced by \$473,224.50 and a new Letter of Credit in the amount of \$131,000.00 is issued.
7. Committee Reports
 - a. Licenses
 1. Two-year bartender license for Susan Blanchard, 1000 Nagawicka St, Delafield, WI 53018; American Legion Post, 333 North Lapham Peak Road, Delafield, WI 53018
 2. Two-year bartender license for Leroy Blanchard, 1000 Nagawicka St, Delafield, WI 53018; American Legion Post, 333 North Lapham Peak Road, Delafield, WI 53018
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission (draft minutes of July 23, 2003 included)
 - e. Public Works Committee (draft minutes of July 24, 2003 included)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board (draft minutes of July 15, 2003 included)
 1. Jeff Ackley's resignation from the Finance Advisory Board.
 - k. Genesee Street Project
8. Old Business

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9. Mayor's Report
10. New Business
 - a. Resolution 2003 – 06 – regarding the City of Delafield's eligibility for exemption from the county library levy.
11. Administrator's Report
12. Clerk's Report
13. Financial Report
 - a. Approve voucher list
14. Correspondence
 - a. Letter from Governor Jim Doyle dated July 11, 2003 acknowledging Mayor Craig's letter regarding the property tax levy.
 - b. Letter from Ice Age Park & Trail Foundation dated July 15, 2003.
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 August 4, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.