

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

**COMMON COUNCIL AGENDA
Monday, February 17, 2003
7:00 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. Approve minutes of February 3, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Lake Country Carver's Arts letter dated February 1, 2003 requests the use of the Department of Public Works Building for their 2003 Woodcarving Show on Saturday, July 12, 2003.
 - b. Delafield Chamber of Commerce's letter dated February 6, 2003 requests permission to hold its Delafield Days events on Friday evening, July 11 and Saturday, July 13, 2003.
4. Committee Reports
 - a. Licenses
 1. One-year bartender license for Mark A. Kraus, Jr., S12 W31813 Gray Fox Run, Delafield; Day Break
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 1. Shantelle Schmidt's presentation on the gypsy moth project.
 - e. Public Works Committee (draft minutes of Public Works Mtg of February 5, 2003 included)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board
 - k. Other
5. Old Business
 - a. Presentation by Jim Abrahamson, President & CEO, Baymont Inns.
 - b. Resolution to repeal Resolution No. 2002-14 - Library - Initial Resolution authorizing not exceeding \$3,475,000 bonds of the City of Delafield.
6. Mayor's Report
7. New Business
 - a. Assessor recommendations regarding the following:
 1. Tax Key DELC PO 022, Oremus - \$9.19 rescinded
 2. Tax Key DELC 0749.070, Preston & Susan Block - refund of \$1,029.64
 3. Tax Key DELC 0792.050.003, Steven & Linda Thuillez - refund of \$961.61

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8. Administrator's Report
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
11. Correspondence
 - a. Time Warner Cable letter dated January 30, 2003 regarding program changes.
12. 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 February 17, 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.