

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

**COMMON COUNCIL AGENDA
Monday, February 3, 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 January 20, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Tax Key 803.988.003 & 803.991.003, 2566-2574 Sun Valley Dr. Approval of Certified Survey Map for Storts property.
4. Committee Reports
 - a. Licenses
 - Two-year bartender license - expires June 2004
 - Marisa Kosobucki, 1141 Forest Ct, Hubertus; Kuhlenbeck Pub & Eatery, 603 Genesee St, Delafield
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Del-Hart Commission (bid tabulation included)
 - f. Recycling Committee (draft meeting minutes of January 27, 2003 included)
 - g. Police and Fire Commission
 - h. Library Board
 - i. Finance Advisory Board
 - j. Other
5. Old Business
6. Mayor's Report
7. New Business
 - a. Tax Key 802.979; 802.984; 802.986; 802.987; 804.999.008; 804.993.004; 804.993.005; 804.993.002. Approve the General Development Plan for The Shoppes at Nagawaukee.
 - b. Approve budget calendar
8. Administrator's Report
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report for December, 2002

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11. Correspondence
 - a. Letter from Midwest Athletes Against Childhood Cancer, Inc. (MACC) dated January 16, 2003 requesting the City of Delafield's participation in Trek 100.
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 3, 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.