

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

**COMMON COUNCIL AGENDA
Monday, January 20, 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 6, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Resolution 2003—01 to authorize a reduction of the amount of Letter of Credit for Ruff's Preserve to \$78,444.72 and to accept the first lift of asphalt for Muir Valley Road.
 - b. Revised Jurisdictional Transfer Agreement for County Trunk Highway C.
 - c. Approve Stormwater Maintenance Agreement for University Lake School.
4. Committee Reports
 - a. Licenses
 - Two-year bartender license – expires June 2004
 - Tracy Boya, 620 Bell St., Waukesha, WI ; Stockade Grill
 - Carolyn Jackson, 642 Dundee Lane, Hartland, WI; Stockade Grill
 - One-year bartender license – expires June 2003
 - James Miresse, S15W32318 Moraine View Dr, Delafield, WI ; Stockade Grill
 - Toni Grable, 26080 N. Beach Rd., Oconomowoc, WI; Stockade Grille
 - b. Plan Commission
 - c. Lake Welfare Committee (draft minutes of January 15, 2003 meeting included)
 - d. Park and Recreation Commission
 - e. Del-Hart Commission
 - f. Recycling Committee
 - g. Police and Fire Commission
 - h. Library Board
 - i. Finance Advisory Board
 - j. Other
5. Old Business
6. Mayor's Report
7. New Business
8. Administrator's Report

9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
11. Correspondence
 - a. Program information for the Southeast Wisconsin Lakes Workshop, Saturday, February 15, 2003.
12. Adjourn into closed session per §19.85(1)(e) to deliberate or negotiate the purchase of public properties, investment of public funds, or conduct other specific public business whenever competitive or bargaining reasons require a closed session (development issues); §19.85(1)(g) to confer with legal counsel who, either orally or in writing, will advise the governmental body on a strategy to be adopted with respect to current or likely litigation (Village Square).
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 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 January 20, 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.