

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

**COMMON COUNCIL AGENDA  
Monday, January 6, 2003  
7:00 PM in the Council Chambers**

Call Meeting to Order

Pledge of Allegiance

Roll Call

Presentation by Pastor Robert Jensen outlining the results of the City of Delafield community meetings.

**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 December 16, 2002 and December 18, 2002
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. Ordinance 507 – Temporary Signs
  - c. Ordinance 514 – Amend the Municipal Code of the City of Delafield relating to Temporary Plan of Operation Permits.
- \* Revised Amount
4. Committee Reports
  - a. Licenses
  - b. Plan Commission (draft minutes of December 18, 2002 meeting included)
  - c. Lake Welfare Committee (draft minutes of December 11, 2002 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
  - a. Approve Change Order and Scope of Work for PS #12 Contamination
6. Mayor's Report
7. New Business
  - a. Approve new proposal for City Assessment Services.
  - b. Provide State of Wisconsin list of mandates from the City of Delafield.
8. Administrator's Report

9. Clerk's Report
  - a. Election update
10. Financial Report
  - a. Approve voucher list
  - b. Treasurer's Report – November, 2002
11. Correspondence
  - a. Letter from Victor Evenson dated December 15, 2002 regarding resignation from the Public Works Committee.
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 January 6, 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.