

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

**COMMON COUNCIL AGENDA
Monday, July 21, 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 June 24, July 7, and July 11, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Approval of Waterleaf Subdivision Stormwater and Grading Easements.
4. Committee Reports
 - a. Approval of Committee Reports
 - b. Licenses
Class B Beer, Class C Wine
 1. PH Delafield, LLC, Pizza Hut, new construction at Hwy 83/Hillside Drive; Todd L. Fortier, 5300 Biscayne Avenue, Racine, WI, Agent
 2. One-year license for Meghan Ruder, W181 Ruder's Circle, Oconomowoc, WI; Delafield Brewhaus
 - c. Plan Commission (draft minutes of June 25, 2003 meeting included)
 - d. Lake Welfare Committee
 - e. Park and Recreation Commission
 - f. Public Works Committee
 - g. Del-Hart Commission
 - h. Recycling Committee (draft minutes of July 14, 2003 included)
 - i. Police and Fire Commission
 - j. Library Board
 - k. Finance Advisory Board
 1. Presentation of independent auditor's report for year ended December 31, 2002.
 2. Finance Advisory Board audit recommendations.
 - l. Genesee Street Project
5. Old Business
 - a. Approve Public Works Committee recommendation regarding Dix Property preliminary stormwater design.
6. Mayor's Report
 - a. Appointment - Marty Web - Library Board for a three-year term
7. New Business
 - a. Bid award for construction contract for Main/Wells Street

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- b. Ordinance 518 to amend §1.26(3) (a) and §1.26(3) (b) of the Municipal Code of the City of Delafield relating to Administration of the Department of Public Works.
8. Administrator's Report
9. Clerk's Report
 - a. Notice of Public Hearing for Zoning Text Amendment regarding Conditional Use Approval timeframe to be held in the Council Chambers at 500 Genesee Street, Delafield, WI on Wednesday, July 30, 2003.
10. Financial Report
 - a. Approve voucher list
 - b. Revenue and Expenditure Report through June 30, 2003
 - c. Treasurer's Report June, 2003
11. Correspondence
 - a. Letter from Wayne Foster dated June 20, 2003 regarding status of Ruff's Preserve.
 - b. Lake Area Communication System letter dated June 25, 2003 regarding the status of the Waukesha County Communications Center.
 - c. Letter of thanks from 2003 Nagawicka Lake Fireworks Committee dated July 10, 2003.
 - d. Letter from Southeastern Wisconsin Regional Planning Commission dated July 9, 2003 regarding that SEWRPC Planning Report No. 47, A Regional Freeway System Reconstruction Plan for Southeastern WI, was adopted by the Regional Planning Commission.
12. Adjourn into closed session per §19.85(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Genesee Street).
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 July 21, 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.