

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

**COMMON COUNCIL AGENDA
Monday, July 7, 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 16, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Letter dated June 13, 2003 from Oconomowoc Memorial Auxiliary requests use of the Fish Hatchery parking lot on September 27, 2003 from 9:00 a.m. – 4:00 p.m. for Harvest Tour of Homes usage.
 - b. Letter received June 23, 2003 from The Delafield/Summit Lioness Club requesting the D.P.W's assistance in delivering 12 picnic tables to St. John's Golf Club on Friday, August 22, 2003.
 - c. Approval of additional temporary classrooms for Divine Redeemer Lutheran Church.
 - d. Approval of Certified Survey Map for Tax Key 786.059 and 786.060, Lots 5, 6, and 7 of Nagawicka Lake Heights.
4. Committee Reports
 - a. Approval of Committee Reports
 - b. Licenses
 1. Two-year bartender license for Bridget Peters, W342 S4125 Moraine Hills Dr, Dousman; Rocky Rococo
 2. Two-year bartender license for Joseph Massillo, 468 Garrison Court, Delafield; American Legion, Delafield
 - c. Plan Commission
 - d. Lake Welfare Committee
 - e. Park and Recreation Commission
 - f. Public Works Committee
 1. Recommend approval of signs indicating "Dangerous Curve" at Oakwood Road and Nagawicka Road intersection and Nagawicka Rd and Weber Ct.
 2. Approve Public Works Committee recommendation regarding Dix Property Preliminary Stormwater Design.
 - g. Del-Hart Commission
 - h. Recycling Committee
 - i. Police and Fire Commission
 1. Draft minutes from June 12, 2003 meeting
 - j. Library Board
 - k. Finance Advisory Board
 - l. Genesee Street Project
5. Old Business
 - a. PAR Group project update and approval of list of comparable municipalities.

Common Council Agenda – July 7, 2003

Page 2 of 2

- b. Approval of Waterleaf Subdivision's Conditional Use Permit, Developer's Agreement, Stormwater Management Agreement, Declaration of Restrictions & Covenants, and Preservation Restrictions and Limited Use Easement.
6. Mayor's Report
7. New Business
8. Administrator's Report
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report for May, 2003
11. Correspondence
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 July 7, 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.