

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

**COMMON COUNCIL AGENDA
Monday, June 16, 2003
7:00 PM in the Council Chambers**

7:00 p.m. Public Hearing to consider a vacation of the alley between Oneida Street and Lake Street

Introduction of Director of Public Works, Tom Hafner and family.

Council Meeting

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 2, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Recommendation of bid contract to The Wanasek Corporation for automatic air relief manholes.
4. Committee Reports
 - a. Licenses – Two-year
 1. Becky Boyd, N18 W29868 Crooked Creek Road, Pewaukee, WI; Delafield Brewhaus, 3832 Hillside Dr., Delafield, WI
 2. Carla Schmit, 21800 Watertown Road, Waukesha, WI; Delafield Brewhaus, 3832 Hillside Dr., Delafield, WI
 - Temporary Class B
 1. St. Joan of Arc Church Festival July 27, 2003, 120 Nashotah Road, Nashotah, WI
Temporary Bartender Licenses
Edward R. Wojdacz, N48 W34108 Jaeckles Dr. Nashotah
Randy Hladilek, 538 W. Lincoln St., Oconomowoc
Bill Broydrick, 191 Fieldstone Dr, Delafield
Rocky LaPlante, 734 Huntington Rd, Delafield
Joe Reuteman, N68 W34240 Hwy K, Stonebank
William Brannan, N57 W34609 Misty Terrace, Oconomowoc
Tim Neubert, 40 Nashotah Road, Nashotah
Alan A. Karch, 1336 Wilderness Trail, Delafield
Charles Sharburg, N5897 Lisbon Road, Oconomowoc
Robert McNamara, 3146 N. Interlaken Drive, Oconomowoc
Ralph Spindler, W348 N5956 Surrey Drive, Oconomowoc
William Hargarten, 1525 Weber Court, Delafield
Ronald J. Mauer, 520 Arlington Drive, Delafield
Glenn Gessert, 3144 Interlaken Drive, Oconomowoc
Mike Hussey, 5880 N. Farmwood Heights, Oconomowoc

- b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft copy of June 4, 2003 minutes)
 - 1. Recommendation to place two signs along West Devonshire Road “Deaf Child Area”
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board
 - k. Other
5. Old Business
- a. Resolution 2003-05 - Vacating the Alley Lying Between Oneida Street and Lake Street. (Renumbered – introduced as 2003-03 dated April 21, 2003)
6. Mayor's Report
7. New Business
- a. Presentation of 2002 Annual Fire Department Report by Chief Allyn Swayze.
 - b. Resolution 2003-04 – Authority to issue notes to implement the City’s Capital Plan.
8. Administrator's Report
- a. Hartland Sportsman’s Club report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Notice of Village of Oconomowoc Lake Public Hearing on Monday, June 16, 2003 at 7:00 p.m.
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 (reimbursement request – Lang Companies).
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 June 16, 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.