

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

**COMMON COUNCIL AGENDA
Monday, June 2, 2003
7:00 PM in the Council Chambers**

7:00 p.m. 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 May 19, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Ordinance 516 – Updating the City of Delafield Municipal Code
4. Committee Reports
 - a. Licenses
 1. Two year bartender license for Tiffany Ruehlow, 932 South Street, Watertown, WI 53094; PDQ Foods, 2694 Sun Valley Drive, Delafield, WI
 2. Two year bartender license for Deanna Mann, 2613 N. University Dr, #7, Waukesha, WI 53188; Delafield Brewhaus, 3832 Hillside Drive, Delafield, WI 53018
 3. One year bartender license for Amber Frechette, W319 S2942 Davies Drive, Wales, WI: 53183; PDQ Foods, 2694 Sun Valley Drive, Delafield, WI
 4. One year bartender license for Matt Reischduer, 11724 W. Bluemound Rd, #105, Wauwatosa, WI 53226; Kuhlenbeck's Pub and Eatery, 603 Genesee Street, Delafield, WI

CLASS "B" BEER CLASS "B" LIQUOR

Weissgerber's Seven Seas, Inc., Weissgerber's Seven Seas, 1807 Nagawicka Road, Sieglinde Weissgerber, 1819 Nagawicka Rd., Hartland, WI, Agent.

Dennis R. Sobczak, 1704 Milwaukee Street; Jessie Souza, 1515 3rd Street, Delafield WI; Fishbone's Cajun & Creole Restaurant, 1704 Milwaukee Street, Delafield; Dennis R. Sobczak, Agent

WSB-Lake Country, Inc., 1422 N. 4th Street, Milwaukee WI, Water Street Brewery Lake Country, 3191 Golf Road, Delafield; Robert C. Schmidt, Jr., 2690 N.Lake Drive, Milwaukee WI, Agent

Delafield Brewhaus, LLC, Richard Knutson, W267 N2884 Woodland Drive, Pewaukee WI 53072, Agent; Delafield Brewhaus, 3832 Hillside Drive, Delafield WI 53018

Jessica A. Kruesel, N20 W29957 Glen Cove Road, Pewaukee WI 53072; Jessica's Café, 601 Milwaukee Street, Delafield WI

Nagawicka Lake Yacht Club Inc., 1131 Mariner Drive, Hartland, WI 53029; Thomas W. Hoffmann, 2306 Lakewood Court, Hartland WI, Agent.

Ruggeri, Inc., Andrew M. Ruggeri, 120 Windsor Drive, Waukesha WI 53186, Agent, Ruggeri's Ristorante, 515 Wells Street, Delafield WI 53018

Kurt's Steakhouse, Inc., Kurt's Steakhouse, 22 Main Street, Delafield; Kurt Boris Amidzich, Jr., N30 W23861 Green Drive, Pewaukee WI, Agent

Emperor's Kitchen, 3149-3 Golf Road, Delafield WI; Peggy C. Yee, 4560 Imperial Drive, Brookfield WI; Agent

Philip Clay Haseker and Cheryl Ann Haseker, 307 S. Beaver Ct., Oconomowoc, WI; The Prickly Pear, LLC, 621 Milwaukee Street, Philip C. Haseker, Agent

Tammie Marie Kochevar and Michael Todd Kochevar, W163 N11417 Windsor Court, Germantown WI, Jody Phillip Kuhlenbeck, N50 W15390 Honey Suckle Lane, Menomonee Falls; Kuhlenbeck's Pub & Eatery, 603 Genesee Street, Tammie Kochevar, Agent.

Delafield American Legion Post #196, 333 Lapham Peak Road, Delafield; Scott T. Krueger, 813 Mill St., Delafield, Agent

SPECIAL CLASS "B" RETAILER'S WINERY LICENSE

Mason Creek Winery, LLC, Mason Creek Winery, West 6 Main Street, Delafield WI: Kyle Joseph Gomon, W322 N7942 Petersen Road, Hartland WI

RESERVED CLASS B BEER AND CLASS B LIQUOR

CRC, Inc., Stockade Grill of Delafield LLC, Stockade Grill, 3215 Hillside Drive, Delafield; Guy Brittain, W5838 Arbor Road, Fort Atkinson, WI, Agent (outstanding liquor/city bills issuance of license contingent upon payment.)

CLASS B BEER, CLASS C WINE

Marty's Delafield, Inc., Marty's Pizza, 2580 Sun Valley Drive., Richard Flath, 444 Bron Derw Court, Wales, WI, Agent.

El Corita, Inc., 1123 The Strand, Waukesha WI; Lumber Inn, 617 Wells Street, Delafield WI, Raul Perez, 1123 The Stand, Waukesha, WI, Agent

CLASS A BEER, CLASS A LIQUOR

James H. Albrecht, 2583 Daystar, Oconomowoc; Albrecht Foods, Inc., Sentry Foods, 3255 Golf Road, Delafield WI, Tom Backhaus, 702 York Imperial Drive, Oconomowoc, Agent

Hanna, Craig R., 34235 Venice Park, Delafield; Delafield Fine Wine and Spirits, 615 Genesee Street, Delafield WI

Randall D. Warren, N11373 Schmidtbaaur Rd, Tomahawk WI 54487, Dairyland Fuels, Inc., 622 Genesee Street, Delafield, Daybreak I; Randall D. Warren, Agent

CLASS A BEER

PDQ Food Stores, Inc., 8383 Greenway Blvd., Middleton, WI 53562, PDQ Store #330, 2694 Sun Valley Drive, Delafield WI; Patricia St. Amand, 2028 N. 114th Street, Wauwatosa WI, Agent

Open Pantry Food Marts of Wisconsin, Inc., 10505 Corporate Drive, Suite 101, Pleasant Prairie, WI 53158; Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield WI; Kelly Mindiola, 914 Niagara Street, Waukesha WI, Agent

CLASS B BEER

TRH Restaurants, Inc., 105 E. Wisconsin Ave., #101, Oconomowoc WI, Rocky Rococo Pizza & Pasta, 2798 Heritage Drive, Delafield WI, Thomas R. Hester, Agent.

Angel Fire Enterprises, Inc., dba Lake Country Cigars, 2566 Sun Valley Drive, Delafield WI; Donald A. Kane, W398 N6067 Autumn Woods Dr., Oconomowoc WI, Agent

- b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft minutes of May 7, 2003 meeting)
 - 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 2003-03 – Resolution authorizing the issuance and sale of up to \$5,000,000 sewerage system revenue bonds, Series 2003, and providing for other details and covenants with respect thereto.
6. Mayor's Report
7. New Business
- a. Status report regarding the weed harvesting program.
 - b. MJ&J Enterprises, LLC - recommendation of SIP
 - c. Waukesha County cooperative Land Use Proposal and recommended by Plan Commission
8. Administrator's Report
9. Clerk's Report
- a. Discussion and Council direction regarding meeting minutes
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report April 2003
11. Correspondence
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) and per §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 June 2, 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.