

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

**COMMON COUNCIL AGENDA
Monday, March 17, 2003
8:00 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 March 3, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Approve use of the Council Chambers by Ammi Hawks Auxiliary on Sunday, April 27, 2003 and the 3rd Sundays of May, June, July, October, and November, 2003.
4. Committee Reports
 - a. Licenses
 1. Two year bartender license for Gina Gonzales, S31W28443 Sunset Drive, Waukesha, WI 53189; Water Street Brewery Lake Country, 3191 Golf Road, Delafield, WI
 2. Two year bartender license for Kathleen A. Grandy, N5W31949 Shagbark, Delafield, WI 53018; Lumber Inn, 617 Wells Street, Delafield, WI 53018.
 3. Two year bartender license for Karen J. Prouty, W304 S10581 Lakeview Drive, Mukwonago, WI 53149; Rocky Rococo, 2729 Heritage Drive, Delafield, WI 53018
 - b. Plan Commission
 - c. Lake Welfare Committee (draft minutes of March 12, 2003 meeting included)
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft minutes of March 5, 2003 meeting included)
 - 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. Approve lease between American Legion Post 196 and The City of Delafield.
 - b. Final Agreement with WE Energies regarding burial of electric utility lines in Downtown.
6. Mayor's Report
7. New Business
 - a. Inter-Institutional Transportation Agreement between the City of Delafield and Oconomowoc Memorial Hospital.

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- b. Cushing Park Bridge and parking lot design change orders from Ayres Associates.
 - c. Approval of Agreement with Vierbecher and Associates to prepare Lake Dredging Plans, Specifications, and Engineers' Estimates.
 - d. Approval of proposals for Organizational Pay Classification and Compensation Study.
 - e. Disposal of Administration Department Photocopier.
8. Administrator's Report
9. Clerk's Report
- a. Notice of Public Hearing for Village Square Shopping Center to be held at Lake Country School, 1800 Vettelson Road, Hartland, WI on March 19, 2003 at 7:00 p.m.
 - b. Notice of Public Hearing for changes to Chapter 18 Subdivision Control Ordinance regarding water specifications to be held in the Council Chambers at City Hall, 500 Genesee Street, Delafield, WI on March 26, 2003
 - c. Notice of Public Hearing for Action Marine to be held in the Council Chambers at City Hall, 500 Genesee Street, Delafield, WI on March 26, 2003 at 7:00 p.m.
 - d. 2003 New Municipal Officials Workshop information and Regional Dinner Meetings.
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Letter from the State of Wisconsin, Department of Natural Resources dated March 3, 2003 regarding Clean Water Fund Program Project No. 4161-03.
 - b. Letter from WE Energies dated March 3, 2003 regarding hunting and motorized vehicles.
 - c. Letter from Time Warner Cable dated March 3, 2003 regarding new products.
 - d. Letter from Waukesha County dated March 6, 2003 regarding a West Nile Virus Conference on March 25, 2003.
 - e. Emergency Management Update dated March 10, 2003.
12. Adjourn into closed session per §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Works Department)
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 March 17, 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.