

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

**COMMON COUNCIL AGENDA
Monday, March 3, 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 February 17, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Authorize Mayor to sign standard Stormwater Maintenance Agreements that have been reviewed and recommended by the City of Delafield's Engineer.
 - b. Approve lease between American Legion Post 196 and The City of Delafield.
 - c. Approve Zero Tax Equivalent 2002 - Water Utility.
4. Committee Reports
 - a. Licenses
 1. Class B Beer and Class C Wine
El Corita, Inc., Raul Perez, 1123 The Strand, Waukesha WI 53186, Agent: Lumber Inn, 617 Wells Street, Delafield, WI
 - b. Plan Commission
 - c. Lake Welfare Committee (draft minutes of February 20, 2003 meeting included)
 - d. Park and Recreation Commission (draft minutes of February 19, 2003 meeting included)
 - e. Public Works Committee
 - f. Del-Hart Commission
 1. Letter to Delafield-Hartland Water Commission from Ehlers & Associates dated February 18, 2003 regarding post-bid financing issues.
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board
 - k. Other
5. Old Business
 - a. Plan Commission recommended a approval of final plat of Delafield Commons Subdivision
 - b. Plan Commission recommended approval of Certified Survey Map for Lang Investments at 324 and 400 Genesee Street locations.
 - c. Plan Commission recommended approval of Hillside Terrace Site Plan modifications (SIP).
6. Mayor's Report
7. New Business
 - a. Decision by Common Council to retain or remove Alderman Maurice Mathey's name on the April 1, 2003 voting ballot.

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- b. Approval of bid award for 2003 Paving Program to lowest responsible bidder (Wolf Construction) in the amount of \$275,038.80, subject to concurrence of Public Works Committee.
8. Administrator's Report
9. Clerk's Report
 - a. 2003 Board of Review Training Session on Thursday, Apr. 17, 2003 from 10:00 a.m. to 12 noon in Stevens Point, WI.
 - b. 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.
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report for January 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 March 3, 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.