

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

**COMMON COUNCIL AGENDA
Monday, May 19, 2003
6:55 PM in the Council Chambers**

6:55 p.m. Notice of meeting of Board of Review

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 April 21, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Approval of Memorandum of Agreement Weights and Measures Inspection with State of Wisconsin/Department of Agriculture, Trade and Consumer Protection.
4. Committee Reports
 - a. Licenses
 - b. Plan Commission
 - c. Lake Welfare Committee (draft minutes of April 9, 2003 meeting included)
 - d. Park and Recreation Commission (draft minutes of May 5, 2003 meeting included)
 - e. Public Works Committee
 - f. Del-Hart Commission
 - g. Recycling Committee (draft minutes of April 28, 2003 meeting included)
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board
 1. Presentation of Audit Report
 - k. Other
5. Old Business
 - a. Status update report on the design and timeline for Wells and Main Street.
 - b. Shoppes of Nagawaukee Conditional Use Permit and Development Agreement.
 - c. Consideration of Village Square Development Plan recommended denial by the Plan Commission.
6. Mayor's Report
 - a. Appointments
Promotional & Tourism Committee
Mary Daniel

7. New Business
 - a. Del Hart financing Resolution 2003-03 entitled "City of Delafield Common Council Meeting May 19, 2003 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
 - b. Approval of General Development Plan, Conditional Use Permit, Deeds, Covenants & Restrictions and Stormwater Management Agreement for Faire Lakes Commons subdivision.
8. Administrator's Report
9. Clerk's Report
 - a. Notice of Board of Review 2003.
10. Financial Report
 - a. Approve voucher list
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 (consolidated Services).
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 May 19, 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.