

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

**COMMON COUNCIL AGENDA
Monday, May 5, 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 April 21, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Approval of Easement with WE Energies for the underground conversion of the City of Delafield property.
 - b. Approval to adopt Ordinance 515 to amend Chapters 5.06, 13.25, 13.29, 18.72, 18.73 and 18.74 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, relating to fire protection, municipal utilities, sanitary sewers and sewer design, stormwater drainage facilities and water supply and water distribution.
 - c. Approval of Agreement between The City of Delafield (Ambulance) and EBIX regarding compliance with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPPA).
 - d. Approval of Agreement for Engineering and Design Services for Veteran's Memorial Riverwalk between the City of Delafield and Schreiber/Anderson Associates.
4. Committee Reports
 - a. Approval of Committee Reports
 - b. Licenses
 1. Two-year bartender license: Dawn M. Hetzel, 2519 Woodland Park Drive, Delafield; PDQ, 2694 Sun Valley Drive, Delafield.
 2. Temporary Class B Beer License
Delafield Chamber of Commerce, 421 Main Street, Delafield, Judy Kaufmann, Applicant; Delafield Days, City Parking Lot, July 11-13, 2003

Temporary Bartender Licenses for Delafield Days, July 11-13, 2003
Larry Rigden, 311 N. Taliesin Road, Wales WI
Judy Kaufmann, 1651 Hillcrest Drive, Delafield WI
Scott Steinhorst, 621 Broadmoore Dr., Hartland WI
Nancy Russell, 2553 Sun Valley Drive, Delafield WI
 - c. Plan Commission
 1. Consideration of General Development Plan review for Village Square.
 - d. Lake Welfare Committee
 - e. Park and Recreation Commission (draft minutes of April 24, 2003 mtg)
 - f. Public Works Committee

- g. Del-Hart Commission
- h. Recycling Committee
- i. Police and Fire Commission
- j. Library Board
- k. Finance Advisory Board
- l. Other

5. Old Business

- a. Discussion regarding Hartland Sportsman's Club Conditional Use.

6. Mayor's Report

- a. Appointments

Finance Advisory Board

Jeff Ackley	2-yr term	2005
Brian Faracy	2-yr term	2005
Mike Scheible	2-yr term	2005

Lake Welfare Committee

Colleen Costigan	2-yr term	2005
Steve Headley	2-yr term	2005
Dennis Hart	2-yr term	2005
Bonnie Fieber (Alt)	1-yr term	2004
Tom Williamson (Alt)	2-yr term	2005

Park and Rec

Michelle Shea	3-yr term	2006
Julie Kita	1-yr term	2004
Sean Heinzl	1-yr term	2004
Beth Leonard	3-yr term	2006

Plan Commission

Richard Kuchler	1-yr term	2004
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Police and Fire

Tom Hennig	5-yr term	2008
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Public Works

Dan Jashinsky	3-yr term	2006
Bruce Neumiller	3-yr term	2006

Zoning Appeals

Henry Bills	3-yr term	2006
Keith Stregle	3-yr term	2006

7. New Business

8. Administrator's Report

9. Clerk's Report

10. Financial Report
 - a. Approve voucher list

11. Correspondence
 - a. Letter dated April 25, 2003 from citizen, Judith Hansen, regarding approval of Village Square Development.

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 May 5, 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.