

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

**COMMON COUNCIL AGENDA
Monday, November 17, 2003
5:30 p.m. in Council Chambers**

Call Meeting to Order

Pledge of Allegiance

Roll Call

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 (Department of Public Works) and 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).

Reconvene into open session

Action of items discussed in closed session

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 November 3, October 25, October 30, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
4. Committee Reports
 - a. Licenses
 - Two-year bartender license
Christa Wendorf, 1330 Christopher Court, Oconomowoc; Prickley Pear
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft minutes of meeting dated November 5, 2003 included)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 1. Elizabeth (Libby) Gifford received the 2003 Library Trustee of the Year Award from the Waukesha County Federated Library System
 - j. Finance Advisory Board
 - k. Genesee Street Project
 1. Project update

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5. Old Business
 - a. Adoption of Budget and Tax Levy

6. Mayor's Report
 - a. Letter of resignation from Robert Transon as a committee member of the Planning Commission.
 - b. Highway 83 Public Hearing November 20, 2003
 - c. Appointments to Joint Fire Exploration Committee

7. New Business
 - a. Ordinance 522 - to amend §7.04 (7) (b) of the Municipal Code of the City of Delafield relating to the Bleeker Street Parking Lot Regulations.

8. Administrator's Report

9. Clerk's Report
 - a. Public Notice for elections

10. Financial Report
 - a. Approve voucher list

11. Correspondence
 - a. Letter from the Waukesha County Department of Public Works regarding Nashotah House Lot Access dated October 2, 2003.
 - b. Letter from Time Warner Cable dated October 28, 2003 regarding Wisconsin on Demand.
 - c. Correspondence from The Wisconsin Department of Natural Resources dated October 7, 2003 regarding a “Notice of Proposed Grading” for the Creekside Meadows Addition.
 - d. Waukesha County Technical College (WCTC) 2003 Comprehensive Annual Financial Report (a copy available at City Hall upon request)

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 November 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.