

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

**COMMON COUNCIL AGENDA
Monday, October 6, 2003
7:00 PM in 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 September 2, 2003, September 9, 2003 and September 25, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Tax Collection Agreement between the City of Delafield and Waukesha County for tax season 2003.
 - b. Resolution 2003-09 – Combination of wards in the City of Delafield
 - c. Ordinance 2003 – 519 to amend Chapter 12 of the Delafield Municipal Code regarding dog license fees
 - d. Ordinance 2003 – 520 to amend Chapter 12 of the Delafield Municipal Code relating to nonalcoholic beverage and cigarette license fees
 - e. Resolution 2003-10 - Authorizing the budgeting of \$10,061, the sum sufficient to complete the Tree Development project for the Urban Forestry Grant
 - f. Recommendation by Park and Recreation Committee to approve final consideration for the name in the Copperfield/Valley Road Farms Park
4. Committee Reports
 - a. Licenses
 - Two Year Bartender License
Corina Kollmansensberger, 34130 Davies Drive, Oconomowoc, WI; Open Pantry, Delafield, WI.
 - One Year Bartender License
Lisa Behring, 2800 S. 44th St., Apt. 3, Milwaukee, WI; Delafield Brewhaus, Delafield, WI
Maynard Carl, 313 S. Sixth, Watertown, WI; Marty's Pizza, 2580 Sun Valley Dr., Delafield, WI
Molly Mueller, 720 York Imperial Dr., Oconomowoc, WI; Marty's Pizza, 2850 Sun Valley Dr., Delafield, WI
 - Class B Beer License
Temporary for St. Joan of Arc – Jack Sukalich, W157 S7390 Martin Drive, Muskego, WI; Michele Lesperance, 5900 Glenwood Dr, Greendale, WI
 - Temporary Class B Beer and Wine
Saturday, October 11, 2003 at St. John's Northwestern Military Academy Alumni Association, 1101 Genesee Street, Delafield; Gary Richert, Agent
 - b. Plan Commission (draft minutes of Plan Commission Meeting dated August 27, 2003 included)
 - c. Lake Welfare Committee (draft minutes of September 10, 2003 included)
 1. Recommendation regarding Weed Harvesting possible extension.
 - d. Park and Recreation Commission
 1. Status update on Hartland Joint Services/Programs

Common Council Agenda – October 6, 2003

Page 2 of 2

- e. Public Works Committee
 - f. 1. Approval of the site plan for Bob Loro's multi-tenant property.
 - g. Del-Hart Commission
 - h. Recycling Committee
 - i. Police and Fire Commission
 - j. Library Board
 - k. Finance Advisory Board
 - l. Genesee Street Project
5. Old Business
 6. Mayor's Report
 7. New Business
 - a. Request from R. Gary Storts to Del-Hart Commission dated September 2, 2003 regarding a transfer of 2.5 DUEs from 2574 Sun Valley Drive to 2566 Sun Valley Drive.
 - b. Plan Commission recommendation regarding Waterleaf Subdivision Conditional Use.
 8. Administrator's Report
 9. Clerk's Report
 - a. Notice of Public Hearing to amend Conditional Use Permit of Kettle Moraine Standard, 750 Genesee Street, Delafield on October 29, 2003 at 7:00 p.m. at City Hall Council Chambers, 500 Genesee Street, Delafield
 - b. Notice of Public Hearing to amend Zoning Text regarding CBD-2 and CBD-3 Signage on October 29, 2003 at 7:00 p.m. at City Hall Council Chambers, 500 Genesee Street, Delafield.
 - c. Notice of Public Hearing on October 29, 2003 to amend Ordinance 17.27 (6) – Exemption from Site Plan and Appearance approval requirements – Historic Downtown Delafield District.
 10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's report – August, 2003
 11. Correspondence
 - a. Letter from Keith Lamb dated September 23, 2003 outlining the route through the City of Delafield for the Fall Classic Adventure Race on November 1, 2003.
 - b. Letter from The Lang Companies dated September 10, 2003 announcing an addition event to the Lang Companies Fall schedule.
 - c. Time Warner Cable Company letter dated September 11, 2003 announcing two new channels to the Digital Sports Package.
 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 (Genesee Street Reconstruction Project).
 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 October 6, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.