

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

**COMMON COUNCIL AGENDA  
Tuesday, September 2, 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 August 18, 2003
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Auction items for all departments
  - b. Resolution 2003-8 to approve the amended established street and highway width map of Waukesha County
4. Committee Reports
  - a. Licenses
    - Two Year Bartender License  
Cindy J. Krueger, 813 Mill Street, Delafield, WI; American Legion Post 196  
Todd J. LeClair, W252 S4464 Meadowview Dr., Waukesha; Open Pantry
    - Class B Beer and Class B Liquor  
Mill Street Corporation dba Mark David's Bakery & Café, 619 Genesee Street, Delafield; Mark David Quandt, W280 N4878 Theodore's Cove, Pewaukee
  - b. Plan Commission
  - c. Lake Welfare Committee
  - d. Park and Recreation Commission (draft minutes of July 23, 2003 meeting)
  - e. Public Works Committee
  - f. Del-Hart Commission
  - g. Recycling Committee
  - h. Police and Fire Commission
  - i. Library Board
  - j. Finance Advisory Board
  - k. Genesee Street Project
5. Old Business
6. Mayor's Report
  - a. Appointment - Diri Curtis Costa - Park & Rec Commission for remainder of Fran Bills' term
7. New Business
  - a. Recommendation to adopt Ordinance 517 - amend Sections 17.42(4), 17.78(2), and 17.87(6) of the Municipal Code of the City of Delafield relating to Conditional Use Review, Plans and Information and the required time

Common Council Agenda – September 2, 2003

Page 2 of 2

8. Administrator's Report
9. Clerk's Report
10. Financial Report
  - a. Approve voucher list
  - b. July 2003 Treasurer's Report
11. Correspondence
  - a. Letter dated August 21, 2003 regarding The Lang Companies Fall 2003 events schedule
  - b. Southeastern Wisconsin Regional Planning Commission letter dated August 8, 2003 regarding SEWRPC Community Assistance Planning Report No. 245
  - c. Letter from The Greater Milwaukee Association of Realtors dated August 15, 2003 regarding tax levy for 2004
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 September 2, 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.