

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

**COMMON COUNCIL AGENDA  
ORGANIZATIONAL MEETING**

Council Chambers  
April 26, 2004  
6:15 p.m.

Call meeting to order

Pledge of Allegiance

Roll call

1. Council elects President of Council, 1-year term.
2. Council elects Representative to the Plan Commission, 1-year term
3. Mayors Appointments:
  - a. Commissions:
    1. Park and Recreation Commission – Alderperson Marilyn Gardner - 1 year term
    2. Police and Fire Commission – Alderperson Erv Sadowski - 1 year term – Council Liaison
    3. Plan Commission Citizen Member, Richard Kuchler, 3-year term
    4. Park and Recreation Commission Citizen Member, Michelle Shea - 3-year term
  - b. Committees and Boards
    1. Finance Advisory Board-Alderperson Linda Kuklinski - 1 year term
    2. Lake Welfare Committee-Alderperson Phil Schuman - 1 year term
    3. Public Works Committee-Alderperson Don Swain - 1 year term
    4. Recycling/Solid Waste Committee – Alderperson Erv Sadowski - 1 year term
4. Appointed Officials:
  1. City Assessor – Accurate Appraisal
  2. City Engineer – Mike Court, Welch Hanson & Associates
  3. City Clerk/Treasurer – Marilyn Czubkowski
  4. Emergency Government Director – Al Swayze
5. Official Newspaper – Lake County Reporter
6. City Depositories – Waukesha State Bank, Delafield State Bank, M & I Bank, Bank One, US Bank, Landmark Credit Union, and State of Wisconsin Local Government Investment Pool - Resolution: 2004-04
7. Old Business
  - a. Downtown street lighting
  - b. Hartland Sportsman's Club
8. Adjourn

Persons requiring an interpreter or other assistance should contact the City Clerk-Treasurer's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Public Works Committee may be present at the meeting of the Common Council scheduled April 26, 2004 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, although the PWC/Plan Commission will not take any formal action at this meeting.

\_\_\_\_\_  
Marilyn Czubkowski, Clerk

\_\_\_\_\_  
Deputy Clerk/Admin. Assistant

Posted: \_\_\_\_\_  
☞ Front Door City Hall  
☞ 1<sup>st</sup> and 2<sup>nd</sup> Floor Bulletin Boards  
☞ Faxed to Newspapers