

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

**COMMON COUNCIL AGENDA
Monday, February 2, 2004
7:00 p.m. 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 January 19, 2004
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Request for waiver of fourth quarter sewer charges at 3591 Kettle Court East.
 - b. Authorize Mayor to execute Dix Property Claim Waiver.
 - c. Approval of Final Plat - KE Willows Extraterritorial Town of Delafield
4. Committee Reports
 - a. Licenses
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission
 - g. Recycling Committee – meeting scheduled for February 9, 2004
 - h. Police and Fire Commission
 - i. Library Board
 - j. Finance Advisory Board (draft minutes of February 27, 2004 meeting included)
 - k. Joint Fire/EMS Committee
 - l. Genesee Street
5. Old Business
 - a. Settlement Agreement – Village Square (Michael D. Schutte, Jonathan G. Spheeris, Jondex Corp. v. City of Delafield)
6. Mayor's Report
7. New Business
 - a. Endorsement of Resolution 2004 – 02 – Amendment to Comprehensive Plan for Mission Properties, LLC, 2777 Mission Road, Delafield, WI.
 - b. Consider approval of Conditional Use and accept recommendation of General Development Plan for Mission Properties, LLC, 2777 Mission Road, Delafield, WI.

- c. Consider a Conditional Use Amendment for Cushing Park Business Center – Recommended by Plan Commission (Novotny Deli)
 - d. Consider a Conditional Use for Novotny Deli Provisions (78 Enterprise Road, Unit B) DELC 0794.014 – Recommended by Plan Commission
 - e. Consider a Conditional Use for Pooch Playhouse, Inc. (24 Enterprise Road, Unit A & B) DELC 0794.013 – Recommended by Plan Commission
8. Administrator's Report
 9. Clerk's Report
 - a. HAVA – Implementation
 - b. February 17, 2004 – Election
 - c. Applicants for “Class B” – to be consider at the February 16, 2004 Common Council Meeting.
 - d. Discussion regarding City of Delafield community calendar for 2004.
 10. Financial Report
 - a. Approve voucher list
 11. Correspondence
 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 February 2, 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.