

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

**COMMON COUNCIL AGENDA
Monday, April 19, 2004
7:00 p.m. in Council Chambers**

Call Meeting to Order

Pledge of Allegiance

Roll Call

Special Order of Business: Police Department Citizen Award to Sarah L. Gawlitta

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 April 5, 2004
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Request of Bill Maslowski, to approve Fireworks from St. John's Island on July 3, 2004
 - b. Approval of Lease Agreement between the City of Delafield and David Morris for the Geason Park Land
4. Committee Reports
 - a. Licenses
Class B Beer, Class C Wine
Two Year Bartender License
 1. Jason A. Krzyzanowski, 485 W. Griffith, Hustisford, WI 53034, Delafield Brewhaus
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft minutes of April 7, 2004 meeting included)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 1. Police Department Annual Report
 2. Fire Department Annual Report
 - i. Library Board
 - j. Finance Advisory Board – Meeting May 11, 2004
 - k. Joint Fire/EMS Committee
 - l. Genesee Street Reconstruction Update
5. Old Business
6. Mayor's Report
 - a. Proclamation, 100th Anniversary of the Delafield Public Library
 - b. Proclamation, 35th Annual Municipal Clerks Week, May 2 through May 8, 2004
 - c. Proclamation Arbor Day 2004

Common Council Agenda – April 19, 2004

Page 2 of 2

7. New Business
 - a. Award the 2004 Paving Contract – Stark Asphalt
 - b. Adoption of Ordinance 528, revisions to the Parking Ordinance, Section 7.04 of the Municipal Code relating to parking on Main Street west of Genesee Street and no parking (tow away zone) on portions of 2nd and 3rd Streets
8. Administrator's Report
9. Clerk's Report
 - a. Report on the City of Delafield Board of Canvass regarding April 6, 2004 Spring Election
10. Financial Report
 - a. Approve voucher
11. Correspondence
 - a. Charles Winter, N8 W30658 Broken Bow Trail, Letter dated April 8, 2004 regarding Hartland Sportsman's Club
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 April 19, 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.