

CITY OF DELAFIELD COMMON COUNCIL ORGANIZATIONAL MEETING

Present

Jeff Krickhahn
Phil Schuman
Erv Sadowski
Mike Roberts
Don Swain
Matt Carlson, City Administrator
Mayor Paul Craig
Ellen O'Brien, Deputy Clerk-Treasurer

Absent

Marilyn Gardner
Linda Kuklinski

The meeting was called to order at 6:15 p.m.

The Pledge of Allegiance was recited.

Roll Call.

1. Council elects President of Council, 1-year term
Phil Schuman was nominated by Don Swain to serve as President of the Council for a one-year term, seconded by Mike Roberts. Motion carried.
2. Council elects Representative to the Plan Commission, 1-year term.
Phil Schuman was nominated by Jeff Krickhahan to serve as Representative to the Plan Commission for a one-year term, seconded by Mike Roberts. Motion carried.
3. Mayors Appointments:
 - a. Commissions:
 1. Park and Recreation Commission
Motion made by Phil Schuman to appoint Marily Gardner for a one-year term, seconded by Mike Roberts. Motion carried.
 2. Police and Fire Commission
Motion made by Mike Roberts to appoint Erv Sadowski for a one-year term, seconded by Phil Schuman. Motion carried.
 3. Plan Commission Citizen Member
Motion made by Phil Schuman to appoint Richard Kuchler for a three-year term, seconded by Don Swain. Motion carried.
 4. Park and Recreation Commission Citizen Member
Motion made by Don Swain to appoint Michelle Shea for a three-year term, seconded by Jeff Krickhahn. Motion carried.
 - b. Committees and Boards
 1. Finance Advisory Board
Motion made by Mike Roberts to appoint Linda Kuklinski for a one-year term, seconded by Don Swain. Motion carried.
 2. Lake Welfare Committee
Motion made by Erv Sadowski to appoint Phil Schuman for a one-year term, seconded by Jeff Krickhahn. Motion carried.
 3. Public Works Committee

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Motion made by Mike Roberts to appoint Don Swain for a one-year term, seconded by Erv Sadowski. Motion carried.

4. Recycling/Solid Waste Committee

Motion made by Mike Roberts to appoint Erv Sadowski for a one-year term, seconded by Don Swain. Motion carried.

4. Appointed Officials

1. City Assessor

Motion made by Don Swain to appoint Accurate Appraisal as City Assessor, seconded by Mike Roberts. Motion carried.

2. City Engineer

Motion made by Don Swain to appoint Mike Court, Welch Hanson & Associates as City Engineer, seconded by Mike Roberts. Erv Sadowski abstained. Motion carried.

3. City Clerk-Treasurer

Motion made by Phil Schuman to appoint Marilyn Czubkowski as City Clerk-Treasurer, seconded by Jeff Krickhahn. Motion carried.

4. Emergency Government Director

Motion made by Erv Sadowski to appoint Al Swayze as Emergency Government Director, seconded by Mike Roberts. Motion carried.

5. Official Newspaper

Motion made by Erv Sadowski to approve Lake Country Reporter as Official Newspaper, seconded by Mike Roberts. Motion carried.

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

Motion made by Erv Sadowski to approve City Depositories and Resolution 2004-04, seconded by Don Swain. Motion carried.

7. Old Business

- a. Downtown street lighting

Consistent with Administrator Carlson's e-mail to Council members, a decision was made to change out a couple of lights to an amber color in a lower wattage in the downtown area for approximately 2-4 weeks to see how residents respond to the change. The DPW department will make the changes.

- b. Hartland Sportsman's Club

Matt Carlson indicated he is waiting for the interpretation of state law relating to gun clubs and is also seeking a cost not to exceed from Attorney Dick Lehman.

8. Adjourn

Motion to adjourn (Erv Sadowski/Phil Schuman).

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Ellen M. O'Brien
Deputy Clerk-Treasurer