

AMENDED AGENDA #2

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

COMMON COUNCIL AGENDA Tuesday, September 7, 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 August 16, 2004 meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Sanitary Sewer Easement Agreement for Mission Properties, LLC
 - b. List of City equipment declared surplus and to be auctioned
 - c. Ordinance 530 - An Ordinance Updating the City of Delafield Municipal Code
4. Committee Reports
 - a. Licenses
Two-Year Bartender Licenses
Matthew Tarasewicz, S48 W33151 Onish Drive, Dousman, WI; Delafield Brewhaus
Gina Weber, S11 W29512 Highway 18, Waukesha, WI; Rocky Rococo
Melissa Last, 742 Coventry Lane, Hartland, WI; Open Pantry
Sabrina Brettenbaum, 1580 N. Farwell Ave., Milw., WI; Open Pantry
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee (draft minutes from September 1, 2004 included)
 - f. Del-Hart Commission
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board (minutes of August 10, 2004 meeting included)
 - j. Finance Advisory Board
 - k. Joint Fire/EMS Committee (draft minutes of August 5, 2004)
5. Old Business
 - a. Plan Commission recommendation - minor change to the General Development Plan for Phase III of The Shoppes At Nagawaukee
 - b. Ordinance 531 - An Ordinance Establishing the City of Delafield's Stormwater Utility for District 1, Dix Pond Construction
 - c. Northwoods Baseball League proposal discussion and direction
6. Mayor's Report
 - a. Appointment
Jerry Dunnick, Lake Welfare (fill term of Colleen Costigan)

- b. Department of Public Works
Patrick Hawley – expiration 2005 (to complete term of Mike Scaff)
 - c. Tourism Council
- Radio Disney
- Ad
7. New Business
- a. Recommendation from Plan Commission for approval of Certified Survey Map for Lang Investments, The Carpenters Shop, , **Tax Key 798.075, 805 Wells Street, Delafield.**
 - b. Recommendation from Plan Commission for approval of Certified Survey Map for Ron and Kathy Aldridge
 - c. Recommendation from Plan Commission for approval of Certified Survey Map for Michael and Cynthia Kieren
 - d. Ordinance 532 - An Ordinance Prohibiting the Use of Compression Brakes in The City of Delafield
 - e. Resolution 2004-07 - Establishing the Stormwater Utility District 1 Rates.
 - f. Resolution 2004-08 - Establishing the Stormwater Utility District Credit Policy
 - g. Resolution 2004-09 – Resolution to Change the Street Name of a Portion of Stocks Drive
 - h. Resolution 2004-10 – Authorizing Staff to Amend Address Changes.
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – July 20004
11. Correspondence
- a. Letter from Wisconsin Department of Administration dated August 10, 2004 regarding preliminary estimate of January 2004 population.
 - b. Letter from Caryl McAllister dated August 16, 2004 regarding proposed site for baseball stadium.
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 7, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

		Posted: _____
Clerk Treasurer, City of Delafield	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Front Door City Hall 1st and 2nd Floor Bulletin Boards Faxed to Newspapers
Deputy Clerk/Admin. Assistant		