

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Tuesday, September 6, 2005
7:00 p.m. – 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 15 and August 30, 2005 Common Council meetings
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. List of City equipment to be disposed of at Menomonee Falls auction.
 - b. Approval of University Lake School 2005 homecoming parade on Friday, September 23, 2005 at 1:00 p.m.
 - c. Approval of sale of Department of Public Works truck to minimum bidder.
 - d. Final approval of Certified Survey Map for Grade A Construction as recommended by Plan Commission in May, 2005
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two Year Bartender License
Kenneth E. Kysely, PDQ Foods
Emily Morris, Delafield Brewhaus
Andrew Thomas Bartolotta, Benny's Seafood
Ralph Grimm, Applebees
 - b. Plan Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works
 1. Ordinance 547 – An Ordinance Creating Section 7.04(3)(a)36 of the City of Delafield Municipal Code Relating to Parking Regulations on First Street and Second Street
 2. Ordinance regarding no parking on Milwaukee Street
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - g. Recycling Committee
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - h. Police and Fire Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- i. Library Board
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- j. Finance Advisory Board
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
6. Mayor's Report
 - a. Appointments – Library Board
 1. Barb Rambadt – 3-year term - 2008
 2. Anita Ziffren – 3-year term - 2008
 - b. Letter of Resignation dated September 1, 2005 from Mike Roberts, Alderman, District 4
 - c. Report on August 30, 2005 space needs meeting.
7. New Business
 - a. Authorize City Clerk-Treasurer to issue an official population estimate challenge with Wisconsin Department of Administration.
 - b. Approve Development Agreement – RidgePoint Centre in the Town of Delafield.
8. Administrator's Report
9. Clerk's Report
 - a. Notice of Public Hearing on Wednesday, September 28, 2005 at 7:00 p.m. to consider a conditional use permit for An American Classic to allow of the operation of a classic vehicle sales garage at 725 Milwaukee St., Delafield. Tax Key 787.088.
 - b. Notice of Public Hearing on Wednesday, September 28, 2005 at 7:00 p.m. to consider a conditional use and rezoning for Bostrom Park – Outlot 1 and Valley Road Farm – Outlot 4, Tax Key 748.051 and 789.991.001
 - c. Notice of Public Hearing on Wednesday, September 28, 2005 at 7:00 p.m. to consider a conditional use permit for Quaden Dodge, automotive sales business, Tax Key 742.014, W127 Wisconsin, Okauchee
 - d. Notice of Public Hearing on Wednesday, September 28, 2005 at 7:00 p.m. to consider a conditional use permit for the antenna location of Nextel Communications, 1605 Highway 83, Hartland, Tax Key 781.990.
 - e. Notice of Public Hearing on Wednesday, September 28, 2005 at 7:00 p.m. to consider a conditional use permit for the construction of Kettle Moraine Evangelical Free Church, Tax Key 756.996.002, Highway 83 and Oakwood Road, Hartland.
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report – July, 2005
11. Correspondence
 - a. Email from Linda Kuklinski, Delafield American Legion, dated August 26, 2005 regarding a Remembrance Service on September 11, 2005 at 1:00 p.m.
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 6, 2005 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.

Marilyn Czubkowski, Clerk

Posted: _____

- Front Door City Hall
 1st and 2nd Floor Bulletin Boards
 Faxed to Newspapers
 Website

Deputy Clerk/Admin. Assistant