

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**Monday, December 5, 2005**  
**7:00 p.m. – Council Chambers**

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 November 21, 2005 Common Council meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two-Year Bartender Licenses  
Craig M. R. Grail, Wales; Applebees  
Michael A. Sandroni, Pewaukee; The Gathering
  - b. Plan Commission (next meeting December 21, 2005)
    1. Recommendation from Plan Commission to approve the construction of a sound abatement structure for the Hartland Sportsman's Club per the Conditional Use Permit.
    2. Recommendation from Plan Commission to deny the Conditional Use Permit for a planned unit development by Acuity Development.
    3. Recommendation from Plan Commission to approve the extraterritorial Certified Survey Map for Lawrence F. Schmidt, Town of Summit.
    4. Recommendation from Plan Commission to approve the exit sign at Delafield Brewhaus as a minor change to the Conditional Use Permit.
    5. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
  - c. Lake Welfare Committee (next meeting December 14, 2005)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - d. Park and Recreation Commission (next meeting January 23, 2006)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works (next meeting December 7, 2005)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - f. Del-Hart Commission (draft minutes of November 15, 2005 meeting included) (next meeting December 20, 2005)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - g. Recycling Committee (next meeting tba)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - h. Police and Fire Commission (next meeting tba)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - i. Library Board (next meeting December 13, 2005)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- j. Finance Advisory Board (next meeting tba)
  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. Letter of resignation from District 5 Alderperson, Marily Gardner, dated November 14, 2005, and replacement process.
7. New Business
  - a. Ordinance 549 - An ordinance amending Section §7.04 and creating Section §7.04(3)(a)(38) of the Municipal Code of the City of Delafield Waukesha County, Wisconsin relating to parking regulations.
  - b. Memo requesting pre-approval of the award to the lowest bidder for the procurement of the water main pipe, valves and hydrants for the water system expansion on S.T.H. 83.
  - c. Request for direction regarding We Energies liability waiver for use of overhead facilities.
8. Administrator's Report
9. Clerk's Report
  - a. Notice of primary election - Tuesday, December 13, 2005.
  - b. Public Hearing Notice - to consider a conditional use permit for property on Blue Spruce Lane
10. Financial Report
  - a. Approve voucher list
11. Correspondence
  - a. Notice of Public Hearing Conditional Use Request for the Village of Hartland on Monday, December 19, 2005 at 7:00 p.m.
12. Adjourn into closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Police) and (Public Works) and per §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (letter from P. Alexy)
13. Reconvene into open session
14. Action of items discussed in closed session
15. 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 December 5, 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.

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Marilyn Czubkowski, Clerk

Posted: \_\_\_\_\_

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

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Deputy Clerk/Admin. Assistant