

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
COMMON COUNCIL AGENDA
Monday, July 18, 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 July 5, 2005 Common Council meetings
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Correction of the Board of Review Report for 2005 Assessment Roll
4. Committee Reports (Reports on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings)
 - a. Licenses – Approval of the following licenses
 - Two Year Bartender License
Shannon L. Brazeau, 324 Wells Street #304, Delafield; American Legion
 - “Class B” Liquor License
 - Ruggeri, Inc., Delafield Hotel, 434 Wells Street, Andrew M. Ruggeri, 120 Windsor Drive, Waukesha, Agent
 - Benny’s Seafood Restaurant, LLC, Benny’s Seafood, 2566 Sun Valley Drive, Delafield; Ben Miller, N7 W30538 Maple, Waukesha, Agent. Currently holds a Reserve Class B Liquor License.
 - Nicholas G. Williams, 911 Manchester Court, Hartland, Twist n’ Olive, 2730 Hillside Drive, Delafield. Business Plan of Operation and supporting documents were submitted with application.
 - DeRosa Corporation, Inc., (trade name not listed on application), 3195 Hillside Drive, Delafield; Carol Mika, S87 W22380 Forest Home Ave, Big Bend, Agent. Business Plan of Operation and supporting documents were submitted with application.
 - b. Plan Commission
 1. Approval of the Plan Commission recommendation regarding the Specific Implementation Plan (SIP), infrastructure plan (including water and sewer) and

architecture for Village Square Mall located at SW corner of STH 16 and STH 83, Tax Key 773.990.003 and 773.998.

2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee (draft minutes of July 13, 2005 meeting attached)
 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. Approve Traffic Committee recommendation for a stop sign at Cemetery and Poplar Streets intersection
 2. Committee recommendation regarding no parking on 1st 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. Letter of resignation dated June 20, 2005 from Finance Advisory Board Member, Don Gottschalk
 - b. Letter of resignation dated July 14, 2005 from Finance Advisory Board Member, Michael Schelble.
 - c. Appointments
Ron Belkman - Finance Advisory Board Committee - expires 2006
 - d. Status update regarding Fire/EMS merger discussions.
7. New Business
- a. Request for direction regarding establishing temporary speed limit on Milwaukee Street during construction.
8. Administrator's Report
- a. Weed Harvesting discussion

- b. Borkowski Lawsuit
9. Clerk's Report
- a. Report of Canvassing Board regarding results of July 12, 2005 referendum.
 - b. Notice of Public Hearing for Conditional Use - Wisconsin Department of Natural Resources for a control building construction
 - c. Notice of Public Hearing for Conditional Use - Lieblang Building for mixed use -commercial/condos.
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report - June 2005
11. Correspondence
- a. Letter from J. T. Lovett, City Attorney, dated June 22, 2005 regarding a letter he received from Paul Bucher, District Attorney (also enclosed).
 - b. Invitation from Waukesha County Executive Daniel Finley to attend Town Hall Meetings on Thursday, July 21, and Wed, July 27, 2005.
 - c. Letter dated July 1, 2005 from Bob and Christine Anderson regarding Trillium Development's proposed condominium project.
 - d. Letter from Paul Craig dated July 1, 2005 to Secretary of WI DOT regarding the Genesee Street Project.
 - e. Department of Natural Resources report on radium contents in water.
 - f. Letter from County Executive Daniel Finley dated July 1, 2005 regarding the County Executive Awards Program.
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 (Department of Public Works Contract, Police Department Contract and City Attorney Contract negotiations).
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 July 18, 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 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Clerk Treasurer, City of Delafield	Posted: _____ Front Door City Hall 1 st and 2 nd Floor Bulletin Boards Faxed to Newspapers Website
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Deputy Clerk/Admin. Assistant		
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