

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**COMMON COUNCIL AGENDA**  
**Tuesday, July 5, 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 June 20, 2005 Common Council meetings
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Approval of Ordinance 545 – Updating the City of Delafield Municipal Code
  - b. Resolution 2005 – 17 - Resolution to Allow Access to Lot 1 of CSM 9999 - The Shoppes at Nagawaukee
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two Year Bartender License  
Steven M. Sabel, 443 Concord Drive #2, Pewaukee; Pizza Hut  
Susan Carlson-Nebel, 1223 Fleetfoot Drive, Waukesha; Water Street Brewery  
Geri Jenkins, 1528 Murray Ave., Waukesha; Zin  
Jeffery L. Books, 721 Oneida Street, Delafield; American Legion post #196  
Class A Liquor  
Donnybrook Investments, Inc., Donnybrook Wine and Cheese, 810 Genesee Street, Delafield; Thomas L. Dunne, N8 W27711 Woodridge Lane, Waukesha, Agent
  - b. Plan Commission
    1. Approval of a minor change to the Conditional Use Permit for BE Fitness, **Tax Key 793.001**, Jefferson Building, 500 Wells Street.
    2. 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. 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
    - 1. Christopher Smith, Park and Recreation appointment – term to expire 2007
7. New Business
- a. Fire Department, 2004 Annual Report
  - b. Police Department, 2004 Annual Report
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Journal Report on increased crime rate – Chief Scott Taubel June 17, 2005
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 July 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.

\_\_\_\_\_  
Marilyn Czubkowski, Clerk

\_\_\_\_\_  
Deputy Clerk/Admin. Assistant

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

ف Front Door City Hall

ف 1<sup>st</sup> and 2<sup>nd</sup> Floor Bulletin Boards

ف Faxed to Newspapers

ف Website