

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Mayor Paul Craig
Phil Schuman, Ald.
Erv Sadowski, Ald.
Mike Roberts, Ald. (by telephone)
Brian Faracy, Ald.
Ron Miskelley
Matt Carlson, Administrator
Marilyn Czubkowski, Clerk

Absent

Jeff Krickhahn, Ald.
Marilyn Gardner, Ald.

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 6, 2005 COMMON COUNCIL MEETINGS

E. SADOWSKI MOTIONED TO APPROVE THE MINUTES OF JUNE 6, 2005. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. CITIZEN'S COMMENTS ON ITEMS PERTAINING TO THIS AGENDA.

Mayor Craig asked three times if there were any citizens who wished to speak. There were none.

E. SADOWSKI MOTIONED TO CLOSE CITIZEN'S COMMENTS. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

a. RESOLUTION 2005-15 – RESOLUTION TO EXTEND CABLE TV FRANCHISE

R. MISKELLEY MOTIONED TO APPROVE RESOLUTION 2005-15. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

Mayor Craig commented that the City is looking for any issues that should be addressed regarding the renewal of the contract for cable TV. R. Miskelley clarified that this is an extension of the current agreement, not a new agreement. This is being done while a new agreement is being negotiated.

4. COMMITTEE REPORTS

a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

Two Year Bartender License

Michael G. Matysik, N34 W23322 Hunters Court #205, Pewaukee; The Gathering

Beverly M. Brennan, 11299 W. Cleveland, West Allis; Open Pantry

Cristy Johnson, 2014 S. 102nd Street, #134, West Allis; Water Street Brewery

E. SADOWSKI MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. PLAN COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

P. Schuman attended the June 13, 2005 meeting at the Village of Hartland regarding the B5 zoning change of properties zoned by the Geason property. There were no objections to that change. He also had discussion with Mr. Lamerand regarding some of the correspondence listed under agenda item 11c. The next Plan Commission meeting will be held on June 29, 2005 at 7 p.m.

c. LAKE WELFARE COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The Lake Welfare Committee (LWC) met on June 8, 2005. T. Hafner and a representative of EarthTech briefed the committee on the progress of the well by Village Square – testing is taking place. Wisconsin Act 310 was distributed to the LWC which regulates high capacity wells. Other projects discussed: lake restoration, the direct legislation referendum's affect on grant applications, and the boating and buoy survey. The next meeting will take place on July 13, 2005.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

d. PARK AND RECREATION COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

Mayor Craig thanked all of the people who volunteered on the Work Day last Saturday.

e. PUBLIC WORKS

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report. The next meeting is scheduled for July 6, 2005 at 6:30 p.m.

f. DEL-HART COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report. The next meeting will be held on June 21, 2005 at 7 p.m. at Del-Hart.

g. RECYCLING COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting is scheduled for July 19, 2005 at 7 p.m. The second half of the Onyx Waste contract (brush pick-up) will be discussed. E. Sadowski attended the hazardous waste pick up on Saturday. Approximately 175 people attended from numerous communities. It was a very successful event.

h. POLICE AND FIRE COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No meeting scheduled.

i. LIBRARY BOARD (DRAFT MINUTES OF JUNE 6, 2005 MEETING ATTACHED)

CITY OF DELAFIELD COMMON COUNCIL MINUTES

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

Noodles were contributing a portion of their profits from June 20, 2005 to the library.

j. FINANCE ADVISORY BOARD

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

5. OLD BUSINESS

None.

6. MAYOR'S REPORT

a. APPOINTMENTS

- BRIAN FARACY – COUNCIL LIAISON TO FINANCIAL ADVISORY – EXPIRES APRIL, 2006

R. MISKELLEY MOTIONED TO APPROVE THE APPOINTMENT OF B. FARACY TO THE FINANCE ADVISORY BOARD. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- MARTY SAWAL – PLAN COMMISSION – EXPIRES 2006

E. SADOWSKI MOTIONED TO APPROVE THE APPOINTMENT OF M. SAWAL TO THE PLAN COMMISSION. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. FIRE ORGANIZATION MEETING

A copy of a letter dated November 18, 2004 that was previously given to the Common Council and sent to all public officials was included in the packet. Mayor Craig clarified that they are looking for elected officials from other interested communities to meet. This discussion item was in response to an article in a local newspaper. The organizational meeting will be broken into four areas: finance, operations, governance, and

CITY OF DELAFIELD COMMON COUNCIL MINUTES

legislative. Mayor Craig stated that the City would not proceed if the consolidation: hurt the safety of the City – it must help or remain status quo, it cannot create layoffs of personnel, and it cannot cost the City more. With these three directives, he will continue the conversations. He is hopeful that they will be moving forward. Discussion regarding the City of Delafield and the City of Oconomowoc personnel took place.

7. NEW BUSINESS

- a. RESOLUTION 2005-16 - RESOLUTION DETERMINING TO BORROW \$4,435,000 AND TO ISSUE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2005-A, OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN, IN SUCH AMOUNT, PROVIDING DETAILS, PRESCRIBING THE FORM OF NOTE, AWARDING THE NOTES TO THE BEST BIDDER, AND LEVYING TAXES.

Phil Cosson was present at the meeting. Last week they meet with two representatives from Moody's Investment Service resulting in an upgrade in the City's bond rating from A2 to A1. A document entitled "City of Delafield Sale Results, \$4,400,000 General Obligation Promissory Notes, Series 2005A" was reviewed. The amount was lower because costs have come down and the issue was downsized to \$4.4 million. The document was reviewed.

E. SADOWSKI MOTIONED TO ACCEPT THE SALE OF THE BONDS AND TO ISSUE GENERAL OBLIGATION PROMISSORY NOTES (\$4,400,000 AGGREGATE PRINCIPAL AMOUNT). B. FARACY SECONDED THE MOTION. B. FARACY THANKED ALL WHO ASSISTED. A ROLL CALL VOTE WAS TAKEN FOR THE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2005-A: J. KRICKHAHN, ABSENT; P. SCHUMAN, AYE; E. SADOWSKI, AYE; M. ROBERTS, AYE; M. GARDNER, ABSENT; B. FARACY, AYE; R. MISKELLEY, AYE. MOTION CARRIED.

8. ADMINISTRATOR'S REPORT

- The construction project at the Target Store was discussed. He met with the Target representatives and all construction issues have been satisfactorily resolved.
- Prepared and hosted the Moody representatives' site visit.
- Attended Plan Staff and Department Head meetings.

9. CLERK'S REPORT

A Special Election will be held on July 12, 2005. Election notices have appeared in the paper. Absentee ballots and registration for voting takes place everyday in the clerk's office from 8-4:30.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

10. FINANCIAL REPORT

- a. APPROVE VOUCHER LIST

E. SADOWSKI MOTIONED TO APPROVE. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. TREASURER'S REPORT – MAY 2005

P. SCHUMAN MOTIONED TO APPROVE. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

11. CORRESPONDENCE

- a. Letter dated May 31, 2005 from State of Wisconsin/Department of Natural Resources regarding Fiscal Year 2005 WI-DNR Annual Inspection Report
- b. Letter dated June 12, 2005 from Charles Winter regarding Hartland's Sportsmen Club.
- c. Letter dated June 15, 2005 from Matt Carlson to Wally Thiel regarding sewer and water service to Geason site on STH 83.

12. ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC