

CITY OF DELAFIELD  
500 GENESEE STREET  
DELAFIELD WI 53018  
(262) 646-6220

COMMON COUNCIL AGENDA  
Monday, June 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 May 16, 2005 Common Council meetings
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Approval of 2006 Budget Calendar
  - b. Resolution 2005-08 - Sanitary sewer and storm sewer completion at Waterleaf Subdivision.
  - c. Resolution 2005-09 - Acceptance of the Cushing Park Bridge project.
  - d. Resolution 2005-10 - Exemption from the 2005 County Library Levy for Budget Year 2006

4. Committee Reports

- a. Licenses - Approval of the following licenses

Two Year Bartender License

Beverly M. Brennan, 11200 W. Cleveland Ave., West Allis WI 53227; Open Pantry

"CLASS B BEER CLASS B LIQUOR"

Jessica A. Kruesel, N20 W29957 Glen Cove Road, Pewaukee; Jessica's Café, 601 Milwaukee Street, Delafield, Jessica A. Kruesel, Agent

WHG Delafield, LLC, Applebee's Neighborhood Grill & Bar, Golf Road, Delafield, Anthony J. Pergande, 8852 W. Marshfield Ct., Franklin, Agent (not yet constructed)

CLASS "B" BEER, CLASS "C" WINE

Roaring Fork! LLC, 3103 North Oakland Avenue, Milwaukee; Qdoba Mexican Grill, 3200 Golf Road, Suite 100, Delafield; David A. DeMarco, 2618 N. Summit #2, Milwaukee, Agent

CLASS "C" WINE

PH Delafield, LLC, Pizza Hut, 2736 Hillside Drive, Delafield; Amy Boshears, 1225 Willshire Place, Waukesha, Agent

CLASS “B” BEER

Eric Hejdak, W4340 Bluff Road, East Troy, T.H.E. Restaurants, Inc., Rocky Rococo Pizza & Pasta, 2798 Heritage Drive, Delafield WI, Eric Hejdak, Agent.

CLASS “A” BEER

Open Pantry Food Mart of Wisconsin, Inc., 10505 Corporate Drive, Suite 101, Pleasant Prairie, Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield, Ron K. Kames, 5407 Wellington Circle, McFarland, Agent

RESERVE “CLASS B BEER CLASS B LIQUOR”

Benny’s Seafood Restaurant LLC, Benny’s Seafood, 2566 Sun Valley Drive, Delafield; Ben Miller, N7 W30538 Maple Avenue, Waukesha, Agent

CLASS “B” BEER CLASS “B” LIQUOR – EXEMPTIONS (300 SEAT RESTAURANTS)

Weissgerber’s Seven Seas, Inc., Weissgerber’s Seven Seas, 1807 Nagawicka Road, Sieglinde Weissgerber, 1819 Nagawicka Road, Hartland, Agent

- b. Plan Commission (draft minutes of May 25, 2005 meeting)
  - 1. Plan Commission recommendation regarding a minor change to the Conditional Use Permit for University Lake School.
  - 2. Plan Commission recommendation regarding major change – Divine Redeemer Lutheran Church.
  - 3. Plan Commission recommendation regarding minor change to The Shoppes at Nagawaukee.
  - 4. 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 (draft minutes of meeting June 1, 2005 meeting)
  - 1. Resolution 2005–11 regarding water connection policy
  - 2. Ordinance 544 regarding sewer connection policy
  - 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 (draft minutes of the May 17, 2005 meeting)
  - 1. Consideration of recommendation from Recycling Committee regarding refuse and recycling contract
  - 2. 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
  - a. Approval of Preliminary Resolution 2005–05 Declaring intent to levy special assessments under Municipal Police Power pursuant to §66.0703, Stats. and Chapter 3.10 Delafield Municipal Code regarding Water Main extension STH 83, Campbell Trace, Oakwood Road and Vettleson Road
  - b. Approval of Preliminary Resolution 2005–06 Declaring intent to levy special assessments under Municipal Police Power pursuant to §66.0703, Stats. and Chapter 3.10 Delafield Municipal Code regarding STH 83, Campbell Trace, and Vettleson Road Sanitary Sewer extension
6. Mayor's Report
  - a. Plaque to be presented to Linda Kuklinski
  - b. Expressions of interest from Aldermanic District 6 candidates (listed alphabetically).
    1. Brian Faracy
    2. Martin Sawall
    3. Al Zietlow
7. New Business
  - a. Resolution 2005–07 – A Resolution of the City Council of the City of Delafield to Combine Wards and Maintain Separate Returns for any Municipal Special Election.
  - b. Request for Financing Direction and Approval of Authorizing Resolutions for 2005 Capital Improvements Program approved December 6, 2004.
    1. Resolution 2005–12 authorizing the issuance of General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin, in an aggregate principal amount not to exceed \$1,200,000, and directing the advertisement and sale of such General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin.
    2. Resolution 2005–13 authorizing the issuance of General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin, in an aggregate principal amount not to exceed \$1,200,000, and directing the advertisement and sale of such General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin.
    3. Resolution 2005–14 authorizing the issuance of General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin, in an aggregate principal amount not to exceed \$2,500,000, and directing the advertisement and sale of such General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin.
  - c. Approval of wording for July 12, 2005 Notice of Referendum.
  - d. Interview candidates and choose a candidate for Aldermanic District 6 – term to expire the 3<sup>rd</sup> Tuesday in April, 2006.
8. Administrator's Report
  - a. July 12 Referendum Activities

