

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**Monday, November 21, 2005**  
**7:00 p.m. – Council Chambers**

Presentation by Patricia Deklotz, Assistant Superintendent of Curriculum/Instruction/Assessment for the Kettle Moraine School District

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 7, 2005 Common Council meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Resolution 2005-23 - Extend Escrow Agreement Deadline
  - b. Approve City of Waukesha Agreement for Technical Rescue Services and Awareness Training for City of Delafield Fire Department.
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two-Year Bartender Licenses  
Kia Mattice, Hartland; Pizza Hut  
Amber Lyons, Dousman; Delafield Daybreak  
Mandy Christol, Waukesha; Applebees
  - b. Plan Commission
    1. Recommendation to approve a revised site plan for Trillium Development for 20 units and to refer to Public Works Committee
    2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
  - c. Lake Welfare Committee (draft minutes from meeting 11/9/05)
    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 (draft minutes of November 14, 2005 meeting attached)
  1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
  - a. Approve final budget and tax levy for 2006
6. Mayor's Report
7. New Business
  - a. Genesee Street project closeout
  - b. Resolution 2005-24 - Resolution to consider DNR Grant Application for Weed Harvesting Equipment
  - c. Letter from Wally Thiel, Village of Hartland, regarding plan referrals per Lake Country Corridor Compact dated November 8, 2005.
8. Administrator's Report
9. Clerk's Report
  - a. Public Hearing Notice - November 30, 2005 - Weissgerber Holiday Inn Property
  - b. Notice of Election - Tuesday, April 4, 2006
10. Financial Report
  - a. Approve voucher list
  - b. Treasurer's Report - October 2005
11. Correspondence
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 and per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police) and (Public Works)
13. Reconvene into open session
14. Discussion and potential action regarding Public Works personnel
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 November 21, 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