

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

Public Hearing

- Proposed 2006 Budget and Tax Levy

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 October 17, 2005 Common Council meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Recommendation to sell Fire Department's 1989 Mack/Marion engine/pumper to Fire Unlimited, LLC for highest bid of \$22,378.00.
 - b. Recommendation that DAB, Inc., replace EBIX, Inc. as the ambulance billing vendor for the City of Delafield's Fire Department.
 - c. Letter dated October 22, 2005 from Lake Country Carver's Arts, Inc. requesting the use of the Department of Public Works Building for the 2006 Woodcarving Show on Saturday, July 8, 2006.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
William Earl Lowe III, Waukesha; Applebees
Jacob Dibb, Hartland; Applebees
Brock Bufschke, Applebees
Sarah Beasley, Pewaukee; Donnybrook Wine and Cheese
John Susnik, East Troy; Applebees
Natalie Witzlib, Menomonee Falls; Applebees
Jennifer Curro, Wales; Applebees
Alexis Boginski, Oconomowoc; Fishbones

Class B Liquor License
New Agent - Konstantinos Haros, Hartland; The Gathering
 - b. Plan Commission
 1. Recommendation to approve a revised site plan for Trillium Development for 20 units and to refer to Public Works Committee (petitioner requested continuance to 11/21/05)
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (draft minutes of October 12, 2005 meeting included)
 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. Status report on Dix Pond
 2. 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 October 25, 2005 meeting included)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - h. Police and Fire Commission (draft minutes of October 30, 2005 meeting included)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Library Board (draft minutes of October 27, 2005 meeting included)
 1. Selection of new Library Director, Robin Flory.
 2. 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. Fertilizer Ordinance discussion
 6. Mayor's Report
 7. New Business
 - a. Discussion regarding proposed 2006 Budget and Tax Levy
 - b. Award Professional Services Agreement for test well to Layne Northwest in the amount of \$58,864.00 as per recommendation of design engineer.
 - c. Discussion and direction regarding Delafield zip code(s)
 8. Administrator's Report
 9. Clerk's Report
 10. Financial Report
 - a. Approve voucher list
 11. Correspondence
 - a. Letter dated October 17, 2005 from Douglas Rudd, Hartland Sportman's Club regarding lead contamination on the Hartland Sportsman's Club grounds.
 12. Adjourn into closed session per §19.85(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Hartland Sportsman's Club).

- 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 November 7, 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

Posted: _____

Deputy Clerk/Admin. Assistant

- Front Door City Hall
- 1st and 2nd Floor Bulletin Boards
- Faxed to Newspapers
- Website