

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**Monday, October 17, 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 October 7 and October 10, 2005 Common Council meetings
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Service Agreement with Humane Animal Welfare Society (HAWS)
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two Year Bartender License  
Saran Catarozzoli, Hartland; Applebees  
Carol Werzenski, Dousman; The Gathering on Hillside  
Naomi Elmakias, Madison; Applebees  
Lynn Miracola, Oconomowoc; PDQ  
Mellissa DeBroux, W289 N2240 Louis Ave, Apt 2E, Pewaukee; PDQ
  - b. Plan Commission
    1. Recommendation to approve the site plan for new community park (**Geason Park**), **Tax Key 756.996.001, Oakwood Road**, Hartland.
    2. Recommendation to approve an amendment to an existing Conditional Use Permit to modify the existing wireless telecommunications facility - Nextel antenna relocation, **Tax Key 781.990, 1605 Highway 83, Hartland**
    3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    4. Recommendation to approve the Conditional Use - General Development Plan for the Sanctuary of Delafield, **Trillium Development, Tax Key 797.979**, Delafield
  - 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 (draft minutes from September 26, 2005 meeting included)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works (draft minutes of Oct 5, 2005 meeting included)
    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
  - a. Request for direction regarding Closeout of Genesee Street Environmental Claim, 607 Main Street (discussed by City Council 1/3/05)
  
6. Mayor's Report
  - a. Letter of resignation from Ron Beckman, Finance Advisory Board Committee dated October 10, 2005
  - b. Michelle DeYoe - Appointment to Delafield-Hartland Water Pollution Control Commission to fulfill former alderman's position (expires 2006)
  
7. New Business
  - a. Discussion regarding lawn fertilizer ordinance
  - b. Discussion regarding oak wilt disease
  
8. Administrator's Report
  
9. Clerk's Report
  - a. Halloween Trick or Treat in the City of Delafield on Sunday, October 30, 2005 from 4 – 7 p.m.
  
10. Financial Report
  - a. Approve voucher list
  - b. Treasurer's Report - September, 2005
  
11. Correspondence
  
12. Adjourn into closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties (land acquisition - Mill Road Dam), the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (bargaining - Police Contract) 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 (personnel - Department of Public Works)
  
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 October 17, 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 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

_____ Marilyn Czubkowski, Clerk	Posted: _____ <input type="checkbox"/> Front Door City Hall <input type="checkbox"/> 1 <sup>st</sup> and 2 <sup>nd</sup> Floor Bulletin Boards <input type="checkbox"/> Faxed to Newspapers <input type="checkbox"/> Website
_____ Deputy Clerk/Admin. Assistant	