

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, September 19, 2005
7:00 p.m. – Council Chambers

Plaque to be sent to Mike Roberts for serving as Alderman – District 4 in the City of Delafield

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 September 6, 2005 Common Council meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
4. Committee Reports
 - a. Licenses - Approval of the following licenses
 - b. Plan Commission
 1. Recommendation to approve a minor change to the Conditional Use Permit for the installation of an Automatic Teller Machine (ATM), **Waukesha State Bank, Tax Key 840.999.007, 3293 Golf Road, Delafield.**
 2. 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 September 7, 2005 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 (draft minutes of August 16, 2005 meeting included)
 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

- 6. Mayor's Report
- 7. New Business
 - a. Approval of staff recommendation regarding auditing services
 - b. General discussion regarding the use of Eminent Domain
- 8. Administrator's Report
 - a. Discussion regarding hours of construction
- 9. Clerk's Report
 - a. Appointment process for Aldermanic District 4 vacancy
 - b. Report on costs of July 12, 2005 Special Election.
- 10. Financial Report
 - a. Approve voucher list
 - b. Treasurer’s Report – August, 2005
- 11. Correspondence
 - a. Letter from Southeastern Wisconsin Regional Planning Commission (SEWRPC) dated September 6, 2005 regarding the 2004 Annual Report (entire report at City Hall).
- 12. 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 September 19, 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.

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