

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, February 20, 2006
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 January 3, and January 16, 2006 Common Council meetings.
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Staff recommendation authorizing the sale of the existing weed harvester.
 - b. Staff recommendation to approve the purchase of a plow truck.
 - c. Staff recommendation to increase the City of Delafield's ambulance fees.
 - d. Ordinance 551 - An Ordinance updating the City of Delafield Municipal Code
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Suzanne Kostreva, Pewaukee, American Legion
Jim Nawrocki, Oconomowoc, Twist 'n Olive
 - b. Plan Commission (minutes January 25, 2006) (next meeting February 22, 2006)
 1. Recommendation to approve the condominium plat, cross access easement, and Stormwater Management Agreement for Country-Aire Condominium project, **Tax Key 730.990-994, 4830 - 4900 Easy Street, Hartland.**
 2. Report regarding PC2006-01 - Resolution to Amend the Comprehensive Plan Master Plan, City of Delafield.
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (minutes February 8, 2006) (next meeting March 8, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission (January meeting cancelled) (next meeting February 27, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (minutes February 1, 2006) (next meeting March 1, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (next meeting February 21, 2006)
 1. Del-Hart Ordinance Imposing a Connection Charge and City of Delafield Ordinance 552 Ordinance Imposing a Connection Charge
 2. 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 (minutes January 10, 2006)(next meeting March 14, 2006)
 - 1. County Library discussion regarding Act 150.
 - 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Finance Advisory Board (next meeting tba)
 - 1. Requests for Proposals for Redevelopment at 500 Genesee Street, and 111 Main Street, Delafield and City of Delafield Space Needs.
 - 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - k. Board of Zoning (minutes January 26, and February 9, 2006) (next meeting February 23, 2006)
5. Old Business
- a. The order of business regarding citizen comments at Common Council meetings
6. Mayor's Report
- a. Fire consolidation talks
 - b. Resignation from Park & Recreation Commission – Dirilee Curtis Costa
 - c. Appointment of Steve Headley to Park & Recreation Commission as Council representative
 - d. Waukesha County Cooperative Council
7. New Business
- a. Resolution 2006-05 - Resolution authorizing a fee increase in the permits issued by the building inspector for the City of Delafield.
 - b. Approval of the Building Inspector Agreement between Maney-Miller Inspection and the City of Delafield
 - c. Staff recommendation regarding engineering services for Nagawicka Lake Restoration project.
 - d. Paramedic Intercept Program
 - e. Discussion regarding ground banner signage in St. John's Park (for not-for-profit event advertising)
8. Administrator's Report
- a. Attorney General's invitation regarding eminent domain
 - b. Follow-up status regarding Fish Hatchery - Upper Nemahbin Dam
 - c. I-94 Annexation to centerline north of Hillside Road
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – January 2006
11. Correspondence
- a. Letter dated February, 2006 from Waukesha County's Department of Administration regarding the budget-in-brief 2006 booklet (copy available in the Clerk's office)
 - b. Letter dated February, 2006 from Charles Winter regarding the Hartland Sportsman's Club.

- 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 (Police and Public Works Union Contracts) 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 (City Administrator)
- 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 February 20, 2006 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