

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Paul Craig  
Jeff Krickhahn, Ald.  
Phil Schuman, Ald.  
Erv Sadowski, Ald.  
Michele DeYoe, Ald.  
Steve Headley, Ald.  
Brian Faracy, Ald.  
Ron Miskelley, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

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 FEBRUARY 20, 2006 COMMON COUNCIL MEETINGS.

**E. SADOWSKI MOTIONED TO APPROVE THE FEBRUARY 20, 2006 MINUTES AS PRESENTED. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. CITIZEN'S COMMENTS FOR ITEMS NOT ON THE AGENDA (LIMITED TO TWO MINUTES PER CITIZEN)

There were no citizens who wished to speak.

3. CONSENT AGENDA

Items 3b and 3c were removed from the consent agenda.

**P. SCHUMAN MOTIONED TO APPROVE ITEMS 3A, 3D, AND 3E. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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- a. ORDINANCE 553 - AN ORDINANCE TO INCREASE THE CITY OF DELAFIELD'S AMBULANCE FEES

Approved.

- b. STAFF RECOMMENDATION TO AWARD 2006 PARKING LOT ISLAND RESTORATION PROJECT TO SANDY BOTTOM NATURE CENTER IN THE AMOUNT OF \$9,892.56.

It was clarified that this was work to be done on the Municipal Parking lot.

**J. KRICKHAHN MOTIONED TO APPROVE. S. HEADLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- c. RESOLUTION 2006-07 – RESOLUTION REDUCING THE LETTER OF CREDIT FOR DELAFIELD COMMONS BY \$116,000.00.

E. Sadowski asked if the balance of the Letter of Credit of \$15,000 would cover any outstanding items. The City Engineer stated that it would.

**E. SADOWSKI MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- d. STAFF RECOMMENDATION TO AWARD 2006 STREET IMPROVEMENT PROJECT TO WOLF PAVING, INC., IN THE AMOUNT OF \$305,928.90.

Approved.

- e. STAFF RECOMMENDATION TO PURCHASE A FERRIS IS 450 ZERO TURN RADIUS LAWN MOWER FROM TOWN AND COUNTRY MART FOR \$10,985.

Approved.

4. COMMITTEE REPORTS

- a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

Two-Year Bartender Licenses

Jerry Meyers, Sussex; Delafield Hotel  
Nicholas Williams, Hartland; Twist 'n Olive  
Amy Williams, Hartland; Twist 'n Olive  
Holly Kreitz, Delafield; Noodle + Company

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It was stated that the above licenses would expire June 30, 2006.

**R. MISKELLEY MOTIONED TO APPROVE THE TWO-YEAR BARTENDER LICENSES. B. FARACY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. PLAN COMMISSION (NEXT MEETING MARCH 29, 2006)

1. RECOMMENDATION TO APPROVE THE MONUMENT SIGN FOR THE **DELAFIELD HOTEL, 415 GENESEE STREET, DELAFIELD, TAX KEY 798.966**, AS A MINOR CHANGE TO THE CONDITIONAL USE PERMIT FOR SIGNAGE.

**P. SCHUMAN MOTIONED TO APPROVE THE AS A MINOR CHANGE TO THE CONDITIONAL USE PERMIT FOR SIGNAGE. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. RESOLUTION PC2006-02 – RESOLUTION TO AMEND THE COMPREHENSIVE PLAN (MASTER PLAN) RELATING TO LAND USE PLAN.

P. Schuman explained that these changes were consistent with the zoning. Those residents that would require a zoning amendment were notified and letters would be sent to residents on Vettelson Road.

3. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS

The next meeting will take place on March 29, 2006.

c. LAKE WELFARE COMMITTEE (NEXT MEETING MARCH 8, 2006)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting will be held March 8, 2006 at 6 p.m.

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d. PARK AND RECREATION COMMISSION (NEXT MEETING MARCH 27, 2006)

1. RECOMMENDATION TO REJECT RESOLUTION 2006-06 - RESOLUTION ADOPTING A CITY OF DELAFIELD NOT-FOR-PROFIT BANNER POLICY FOR ST. JOHN'S PARK.

S. Headley reported. This item will be placed on all committee agendas in order to receive their input.

2. ORDINANCE 554 - AMENDING SECTION 10.05 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN RELATING TO OAK WILT DISEASE

**S. HEADLEY MOTIONED TO ADOPT ORDINANCE 544. P. SCHUMAN SECONDED THE MOTION.** R. Miskelley asked for a review of the ordinance. M. Czubkowski stated that the Oak Wilt Disease was added as a noxious item. Both the City's Forester and Attorney reviewed the entire ordinance and made the changes in order to bring it up to current standards. Discussion took place on City Forester inspection of trees. It was clarified that when problems are reported, inspection by the City Forester will take place. Resources for citizens to use to determine whether their tree has oak wilt will be investigated and links will be provided on the City's website. S. Headley suggested providing information to the residents at the Annual Lake Welfare meeting in June. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Park & Recreation Commission meeting will be held on March 27, 2006.

e. PUBLIC WORKS (NEXT MEETING APRIL 5, 2006)

1. RECOMMENDATION FOR THE SANCTUARY PROJECT, TRILLIUM DEVELOPMENT, **TAX KEY 797.979** TO HAVE ONE COMMUNITY WELL TO ACCOMMODATE 20 RESIDENTS.

At the February 2006 meeting of the Public Works Committee it was voted (5-0, 1 abstention) that it would be in the best interest of the development and the City to have one community well instead of 20 wells. M. Carlson stated that this afternoon the City

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Clerk was contacted by the attorneys representing Trillium Development asking for this issue to be removed from this agenda and discussed at a future meeting. R. Miskelley recommended taking it off of tonight's agenda.

2. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The Highway 83 water line development has begun. The contract for the well has not yet been set, but the two water lines are now under construction.

- f. DEL-HART COMMISSION (NEXT MEETING MARCH 21, 2006)

1. RESOLUTION 2006-08 – RESOLUTION AUTHORIZING AGREEMENT CONCERNING LIMITED NUMBER OF EXCEPTIONS TO THE INCREASED CONNECTION FEES.

M. Carlson stated that this resolution and the Agreement between the City of Delafield and Village of Hartland (the following agenda item) are related. The Resolution authorizes the City of Delafield to sign the Agreement.

**P. SCHUMAN MOTIONED TO APPROVE RESOLUTION 2006-08. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. AGREEMENT WITH CITY OF DELAFIELD AND VILLAGE OF HARTLAND REGARDING LIMITED NUMBER OF EXCEPTIONS TO THE INCREASED CONNECTION FEES.

The Village of Hartland Administrator and M. Carlson of the City of Delafield discussed the Del-Hart Connection Fee Ordinance and made a presentation at the Del-Hart meeting. It was agreed that the Exception Policy would be modified and simplified to include three components: 1) that a development would have to have been approved by the communities prior to February 1, 2006; 2) that each governing board would have to adopt a Resolution certifying and transmitting the use of those accepted Domestic User Equivalent Units (DUE's) to Del-Hart; 3) that the Del-Hart Exception Policy would expire at the end of 2007. This was thought that this was a fair approach to take with projects that were approved and in the pipeline. The Agreement identified the number of DUE's at 205 from both the City of Delafield and the Village of Hartland. M. Carlson recommended authorizing the

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Agreement in Item 1 and to approve the Agreement subject to final review and approval by the City Attorney in Item 2. These actions would result in saving over \$400,000 for both communities. Mayor Craig stated that this was an agreement between the two communities, not an agreement with Del-Hart. It is an agreement that both administrators worked with and it was outside of the Del-Hart table. At the Del-Hart meeting M. Carlson expressed the opinion that it would be unfair for the projects that have already been approved on the Delafield side to have to contend with a higher rate. He explained to the Common Council how the 205 DUE's were determined. A fair process will be laid out for the other communities who participate.

**P. SCHUMAN MOVED THAT THE AGREEMENT WITH CITY OF DELAFIELD AND THE VILLAGE OF HARTLAND BE PASSED SUBJECT TO THE REVIEW OF CITY ATTORNEY. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. RECOMMENDED APPROVAL OF ORDINANCE 552 – AN ORDINANCE IMPOSING A CONNECTION CHARGE SUBJECT TO AGREEMENT CONCERNING EXEMPTIONS.

Mayor Craig stated that there would be no increase to current users. This is to pay for future expansion by those future users.

**R. MISKELLEY MOTIONED TO APPROVE. B. FARACY SECONDED THE MOTION. M. CARLSON CLARIFIED THAT THE RECOMMENDATION IS TO APPROVE SUBJECT TO THE DEL-HART AGREEMENT CONCERNING THOSE EXEMPTIONS. R. MISKELLEY AND B. FARACY AGREED WITH THIS. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

4. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

M. DeYoe reviewed the Town Hall meeting that she held in February. M. Court prepared a feasibility study for District 4 south of I94 for the potential of sewer expansion in this area. M. Court reviewed the options available if a decision was made to proceed with a sewer extension. at the Town Hall meeting it was stated that the Bratton Farm would remain a hobby farm and that there would not be a development on this property. There were approximately 50 residents who attended the meeting. With the

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exception of one person, the audience expressed no desire for a sewer extension. The City has sent a survey to the residents in this area to determine if those who were not in attendance would like a sewer extension. The results of that survey have not been received at this time. No taxpayer dollars were used to fund the feasibility study; the study was paid through the sewer fund.

Mayor Craig referenced a letter in the commissioner's packets which discussed "Class A Sludge" material. This means that Del-Hart will be able to provide the sludge to people. Presently there is an odor issue that is being worked on but once this is solved, the sludge will be available to the public in general.

g. RECYCLING COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

h. POLICE AND FIRE COMMISSION (MINUTES FROM FEBRUARY 23, 2006) (NEXT MEETING TBA)

1. REVISED MEMO DATED FEBRUARY 24, 2006 REGARDING FIRE CHIEF HIRING PROCESS AS UNANIMOUSLY APPROVED BY POLICE AND FIRE COMMISSION.

E. Sadowski reported that Brad Bowen was appointed as a full-time firefighter/paramedic. This opening occurred due to the resignation of C. VanRoo.

The board has proceeded to go out and try to hire a new fire chief. Discussion at the Police & Fire Commission meeting dealt with the effects a possible fire department merger might have on the hiring process. The Commission felt that the City of Delafield is a high class department and they wanted to proceed with the hiring of a new Fire Chief to keep moving forward whether or not the merger occurred in the near future. The procedure established for the hiring process was reviewed.

2. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

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i. LIBRARY BOARD (NEXT MEETING MARCH 14, 2006)

1. ACT 150 MEETING UPDATE

M. DeYoe reviewed the meeting. A letter sent by Mayor Craig addressing Section 12-Library Establishment was read into their minutes. She stated that the problem was that the consolidation of libraries (if it takes place) would create one main library with four satellite libraries. The City's concern was that since it is in the space needs development process and because Delafield needs a larger library, it should not be punished for proceeding with its own plans. The Act 150 Committee was asked to remove Objective #2, but they did not. Instead they changed to wording in the Objective to state that their committee strongly recommended that libraries do not enter into an expansion or replacement process at this time. This is only a recommendation with no action being taken against anyone who goes forward with the process. M. DeYoe stated that it is just a recommendation and carries no weight. The next meeting of the Act 150 Committee will be held March 16. No representative from the City of Delafield sits on the committee. J. Krickhahn stated that all of the communities with libraries are not represented on the Committee. It was M. DeYoe's opinion that someone from the City of Delafield should be on the Act 150 board. Mayor Craig stated that this would be investigated.

2. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting will be March 14, 2006.

j. FINANCE ADVISORY BOARD (NEXT MEETING TBA)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No meeting scheduled. Two appointments are needed for this board. Mayor Craig stated that one is in process. The Space Needs project will be discussed under Agenda Item 8c.

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k. BOARD OF ZONING

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

5. OLD BUSINESS

- a. AUTHORIZATION FOR CITY ADMINISTRATOR TO SIGN GENESEE STREET RELEASE FORM REGARDING WEENERGIES.

M. Carlson explained that this was the waiver/release that WeEnergies has requested the City to sign with respect to the construction project on Genesee Street. This has been reviewed by the City Attorney and resulted in revisions by WeEnergies; these revisions were again reviewed by the City Attorney. The City Attorney has indicated that it is now acceptable and ready to be executed. It was explained that after the City executes the release for WeEnergies the State will forward the City a revised Project Use Agreement that will also need to be approved and executed before the project can be closed out. This is part of the Settlement Agreement that was reached with the State of Wisconsin and will be factored into the State's overall package.

**E. SADOWSKI MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

6. MAYOR'S REPORT

Mayor Craig reported that he has attended the following meetings and met with the following people:

- Del-Hart
- Plan Commission
- M. DeYoe's Town Hall Meeting
- Tourism – second meeting to approve the budget
- Kettle Moraine Public School Forum
- Citizens

He announced that his last office hours session would be held on March 8<sup>th</sup>.

7. NEW BUSINESS

- a. REQUEST FOR APPROVAL REGARDING TAXPAYER PROTECTION AMENDMENT CORRESPONDENCE

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E. Sadowski stated that as a taxpayer, everything that he has heard about the Taxpayer Protection Amendment would help the taxpayer deal with taxes constantly going up. B. Faracy stated that the truth of this request was to determine which one of the City services would be cut in the next years to come if this is passed. He explained that the Taxpayer Protection Amendment doesn't do anything to make the workers of the City work for less money than they are working now or obtain the products for a lesser price. Mayor Craig stated that the City would lose the potential for getting more money. He stated that this was coming from a body that was in deficit spending. The City of Delafield has been frugal with its budget. This Amendment would not cut the taxes. It would create a hardship and would require the cutting of services.

**P. SCHUMAN MOTIONED THAT THE MAYOR'S LETTER BE APPROVED. E. SADOWSKI SECONDED THE MOTION. M. CARLSON STATED THAT THIS TYPE OF LEGISLATION TREATS ALL MUNICIPALITIES IN THE SAME WAY. EACH MUNICIPALITY IN THE STATE IS DIFFERENT, YET THIS LEGISLATION DOES NOT TREAT THE CITY OF DELAFIELD DIFFERENTLY FROM OTHER COMMUNITIES. R. MISKELLEY MADE A FRIENDLY AMENDMENT THAT THIS LETTER BE TWO LETTERS TO REFLECT THAT IT IS NOT ONLY THE ACTION OF THE MAYOR, BUT THE ENTIRE CITY COUNCIL. P. SCHUMAN AND E. SADOWSKI AGREED WITH THE AMENDMENT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

8. ADMINISTRATOR'S REPORT

a. PARAMEDIC INTERCEPT PROGRAM – MERTON/SUSSEX

The project is moving forward, but it has not been implemented yet. A meeting is scheduled for March 7, 2006 at 11 a.m. with the Fire Chiefs and Administrators to work out details. It may be possible that Sussex may want to extend the agreement beyond paramedic intercept service. If this is the case, an intergovernmental agreement will need to be done between the two communities. The City Council would need to take action on that intergovernmental agreement. This may be on an upcoming agenda. Mayor Craig stated that if this program goes through, the City residents will not be put at risk.

b. STATUS REPORT ON HARTLAND SPORTSMAN'S CLUB

There is some landscaping and fencing that needs to be finished. The deadline for this work is June 1, 2006. Compliance is very close on this issue.

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c. SPACE NEEDS UPDATE

Requests from interested parties have been received asking for individual meetings with department heads to talk about their space needs. In order to be fair and open with all interested parties, a date for questions, answers, and a tour of the facilities has been set for March 29, 2006 at 2 p.m. Interested parties should meet at the Council Chambers. M. Czubkowski has reviewed the old records at the City Hall and has compiled electronic copies of materials referenced in the RFP. These materials will be available on the City's website in the near future.

d. KETTLE MORaine TRANSFORMATION TASK FORCE

The Kettle Moraine School District is going through a process of identifying and defining what the communities would like the Kettle Moraine School District to look like in the future. Requests have been sent to the communities asking that they provide the District with ideas for innovations in education. M. Carlson asked the council members to forward any newspaper stories or magazine articles that deal with innovations in education and innovations in government to him. He, in turn, will forward them to the Kettle Moraine High School Superintendent. Scenarios will be written based on future "what ifs".

9. CLERK'S REPORT

a. NOTICE OF VILLAGE OF NASHOTAH PUBLIC HEARING REGARDING CONDITIONAL USE FOR LAKE COUNTRY GARDEN AND LANDSCAPE SUPPLY ON WEDNESDAY, MARCH 15, 2006

M. Czubkowski reviewed.

b. OTHER

The Plan Commission will be having Public Hearing Notices for zoning amendments on Milwaukee Street and rezoning and conditional use from Seipman Realty for residential development.

M. Czubkowski has been working with the Park & Recreation Commission and the K. Eckhardt from the Village of Hartland on the Lake Country Recreation and Community Education programs. After finalization, this document will be sent out the first week of April. Baseball and softball opportunities are being worked on with different organizations.

The City newsletter is being worked on and will be mailed out the week of March 20<sup>th</sup>.

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10. FINANCIAL REPORT

a. APPROVE VOUCHER LIST

**E. SADOWSKI MOTIONED TO APPROVE THE VOUCHER LIST. P. SCHUMAN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

11. CORRESPONDENCE

- a. Lake Country Reporter legal publication February 23, 2006 regarding State of Wisconsin Department of Natural Resources public notice of intent to reissue Wisconsin pollutant discharge elimination system.
- b. Letter from Mayor Craig to the Act 150 Committee regarding removal of #2 Section 2 under "Library Establishment" dated February 28, 2006.

12. ADJOURN INTO CLOSED SESSION 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)

**E. SADOWSKI MOTIONED TO ADJOURN INTO CLOSED SESSION 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. R. MISKELLEY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: J. KRICKHAHN, AYE; P. SCHUMAN, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; S. HEADLEY, AYE; B. FARACY, AYE; R. MISKELLEY, AYE. A FIVE MINUTE BREAK WAS TAKEN. THE MEETING ADJOURNED INTO CLOSED SESSION AT 8:12 P.M.**

13. RECONVENE INTO OPEN SESSION

**R. MISKELLEY MOTIONED TO RECONVENE INTO OPEN SESSION. B. FARACY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING RECONVENED INTO OPEN SESSION AT 8:44 P.M.**

14. ACTION OF ITEMS DISCUSSED IN CLOSED SESSION, CITY ADMINISTRATOR COMPENSATION

Mayor Craig stated that the Council agreed to grant a 3.5% increase to the City Administrator retroactive to January 1, 2006, but asked him to consider having the contract with an opener to explore the clause regarding raises for the future and to also explore future additional compensation. M. Carlson was asked to respond within the next 30 days. E. Sadowski stated that if the contract would

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open, the Common Council would like to explore ways for him to get the additional compensation; a negotiating committee would be set up and they would try to get it done as quickly as possible.

**P. SCHUMAN MOTIONED TO RATIFY AND AGREE WITH THE 3.5% INCREASE FOR THE CITY ADMINISTRATOR RETROACTIVE TO JANUARY 1, 2006. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

15. ADJOURNMENT

**E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. B. FARACY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:50 P.M.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications LLC