

CITY OF DELAFIELD COMMON COUNCIL MINUTES

PROCLAMATION – RECOGNIZING ST. JOHN’S NORTHWESTERN MILITARY ACADEMY

Mayor Craig commended St. John’s Northwestern Military Academy on their representation of the City at the State Basketball Tournament on the court and off of the court. He presented them with a plaque commending their achievement and thanked them for all that they have done. The senior captains of the team were introduced and they and representatives from St. John’s Northwestern Military Academy addressed the commission.

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at approximately 7:05 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

Also Present

Mark Sewell, City Attorney

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 MARCH 20, 2006 COMMON COUNCIL MEETINGS.

E. SADOWSKI MOTIONED TO APPROVE. B. FARACY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Jackie Chapman, 924 Nagawicka Street – Spoke regarding dumpsters located on residential property in the City of Delafield. There was a dumpster located next to her residence from January 4, 2006 until approximately March 28, 2006. This dumpster housed raccoons, rodents, crows, and was a nuisance. She proposed that an ordinance be drawn up to limit the time to 15 days that a dumpster can be on private property, to charge a permit fee (suggested \$35), and in order to get a dumpster permit they must have a building permit first or go before the zoning appeals board, all dumpsters should be covered during non-construction hours, dumpsters should be at least 15' off of the sideline and backlines of the property, and no garbage or yard waste should be disposed in an industrial type dumpster. She will put this in letter format and provide it to the City Clerk. E. Sadowski thought that 15 days was not valid if construction is taking place, but the distance and what goes in the dumpster were important considerations. Mayor Craig stated that this would be explored after the submission of her letter.

Mayor Craig asked three times if there were any other citizens who wished to comment. There were none.

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

3. CONSENT AGENDA

J. KRICKHAHN MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. R. MISKELLEY ASKED IF RESOLUTION 2006-09 WAS ONGOING. M. CZUBKOWSKI STATED THAT THIS WAS ACCOMODATING THE NEW STATEWIDE VOTER REGISTRATION AND ONCE THIS WAS PASSED, IT WOULD NOT HAVE TO BE PASSED AGAIN. E. SADOWSKI ASKED WHAT WAS ADDED TO THE LANDSCAPING MAINTENANCE BID. M. CARLSON CLARIFIED THAT THERE WERE A NUMBER OF BIDS THAT WERE RECEIVED AND THAT IT WAS HIS RECOMMENDATION TO EXTRACT \$528 FROM THE CONTRACT DOLLAR AMOUNT TO ALLOW FOR VOLUNTEER EFFORTS AT THE END OF THE GROWING SEASON TO CONDUCT A SIMILAR PROGRAM AS DONE IN PREVIOUS YEARS WHERE VOLUNTEERS HAVE WORKED TOGETHER TO CLEAN THE PLANTER BOXES UP. MAYOR CRAIG STATED THAT THIS BID WAS THE MOST COMPLETE AND THE MOST SUPPORTED. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

- a. RESOLUTION 2006-09 - RESOLUTION TO PROVIDE SPECIAL REGISTRATION DEPUTIES BY THE MUNICIPAL CLERK OR BOARD OF ELECTION COMMISSIONERS.

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- b. CITY ADMINISTRATOR RECOMMENDATION TO AWARD THE GENESEE STREET/ST. JOHN'S PARK 2006 LANDSCAPE MAINTENANCE CONTRACT TO HAWKS NURSERY IN THE AMOUNT OF \$11,415.50.

4. COMMITTEE REPORTS

- a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

Two-Year Bartender Licenses

Thomas J. Cannizzaro, Twist n' Olive

Sarah J. Good, Applebees

Vicki L. Alfuth, Applebees

Angela Ann Mack, Applebees

Anna Kupczak, Brewhaus

Daniel Eimon, Fishbones

Lynn Bailey, Benny's Seafood

E. SADOWSKI MOTIONED TO APPROVE. B. FARACY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. PLAN COMMISSION (NEXT MEETING APRIL 26, 2006)

- 1. RECOMMENDATION TO APPROVE THE SPECIFIC IMPLEMENTATION PLAN FOR THE WELL BUILDING AT VILLAGE SQUARE, TAX KEY 733.990.003 AND 733.998

P. Schuman stated that this was approved by the Plan Commission with modifications. The sill at the top of the windows will be removed, the other sides of the buildings didn't have windows and it was left up to the architect to put windows in this area, the berms were addressed, and the flag was removed. The building will be of masonry construction. T. Hafner stated that the detailed cost estimate has not been done yet. Two significant dollar amounts were not originally anticipated but the DNR is insisting on storage at the facility and extra booster pumps. The cost of the facility may be around \$1.4 million. P. Schuman noted that as the water line goes along Highway 83 and becomes operational, those residents in proximity to the new water line should contact their home insurance company to notify that they are "X" feet from a fire hydrant in order to lower their premium. He stated that this is a value added to the citizen's of Delafield. M. Carlson stated that the original cost estimate was approximately \$850,000. T. Hafner confirmed that of the \$2.5 million from the original project cost, the well house accounted for \$838,000.

R. MISKELLEY MOTIONED TO APPROVE. E. SADOWSKI SECONDED THE MOTION. J. KRICKHAHN ADDRESSED THE FEATURES OF THE WELL HOUSE AND STATED THAT HE THOUGHT THAT IT WAS SUPPOSED TO LOOK MORE

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RESIDENTIAL. MAYOR CRAIG STATED THAT A DISCUSSION TOOK PLACE AND NEIGHBORS ARE LOOKING FOR CHANGE IN THE AREA TO BE MORE OF A BUSINESS, BUSINESS ZONING. MAYOR CRAIG STATED THAT THIS COULD GO TOWARDS A RESIDENTIAL APPEARANCE, BUT SOME THINGS SUCH AS THE DOUBLE DOORS ARE NOT OPTIONAL. THIS WOULD ALSO BLEND INTO THE BUSINESS NATURE OF THE AREA. P. SCHUMAN STATED THAT WINDOWS WERE ADDED TO THE OTHER SIDES OF THE BUILDING AND THE CEMENT SILLS AT THE TOP WERE REMOVED IN ORDER TO GIVE IT LESS OF AN INSTITUTIONAL LOOK. MAYOR CRAIG STATED THAT SCREENING WAS ADDED TO THE BERMS. J. KRICKHAHN ADDRESSED THE ADDITION OF THE 400,000 GALLONS AND ASKED IF THIS WAS MORE THAN THE COMMON COUNCIL APPROVED. MAYOR CRAIG STATED THAT THIS WOULD NOT BE A VISIBLE CHANGE, IT WOULD BE UNDERGROUND STORAGE, AND WAS NOT THAT MAJOR OF A CHANGE AND WOULD NOT AFFECT PLANTINGS. **SIX WERE IN FAVOR. J. KRICKHAHN OPPOSED. MOTION CARRIED.**

2. RECOMMENDATION TO APPROVE THE CSM FOR ROBERT HUTTON, NAGGIES, LLC, TAX KEY 755.983 AND 755.976, 2705 RIDLEY ROAD, HARTLAND.

A turnaround was requested for fire trucks. The Plan Commission recommendation was to approve this subject to the completion of all administrative components that are required to get the signature, which includes paying all of the outstanding invoices. This property is at the north end of Zastrow's Bay.

E. SADOWSKI MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. 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

P. Schuman stated that the Plan Commission is reviewing the Master Plan as to how it compares to the Zoning. One of the areas being looked at is Vettelson Road which was zoned business and the Master Plan will be changed to reflect exactly what that zoning is.

Discussion took place at the Plan Commission meeting regarding a home that would continue as a horse farm which prompted the sewer feasibility study for the Fourth District.

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c. LAKE WELFARE COMMITTEE (NEXT MEETING APRIL 12, 2006)

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

The next meeting will take place on April 12, 2006. Phosphorous content of fertilizer will be on the agenda. Foth & Van Dyke will be present at the meeting to assist with the application of the dredging permit. It was noted that on May 10 the homeowner shoreline landscaping workshop will be held. The annual Lake Welfare meeting will be held on June 22, 2006 at the Fish Hatchery.

d. PARK AND RECREATION COMMISSION (MINUTES FROM MARCH 27, 2006) (NEXT MEETING APRIL 24, 2006)

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

S. Headley stated that the Wisconsin Veteran's Memorial Riverwalk needs \$40,000 to totally complete the project. Bricks are for sale.

The Park & Rec Commission was concerned that the pier at the Bleeker Street launch is in a very bad state of disrepair. There was \$12,000 set aside in the 2006 budget to design and construct a new pier. They would like to have an RFP go out to start the design process. This would hopefully lead to approval and construction.

It was suggested that when the St. John's dam is repaired an additional fishing pier be constructed with a cleat on it so residents can tie up their boats and walk into town. T. Hafner stated that the monies were included in the budget. He has talked to the DNR and they may be willing to have a pier come off of the dam, but they do not want to see a large pier that could provide docking for numerous boats (only one or two). He requested feedback from the Park & Rec Commission in order to create an RFP.

The City will move forward with an RFP for the design of a new Bleeker pier and a fishing pier to be next to the St. John's dam with a cleat.

In regards to the banner, two locations were suggested: in front of City Hall and at the end of Milwaukee Street in front of Country Pride Motel/Perkins area. Another suggestion was the use of an

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electronic sign similar to that at Kettle Moraine High School to be installed. It was their hope that maintenance and funding could be provided by the Chamber of Commerce and Department of Tourism since it could be used to advertise their events also. Mayor Craig stated that something like this was not included in the Tourism budget. E. Sadowski thought that the locations needed to be determined and he was in favor of the two suggested locations for banners. M. DeYoe stated that there is property by Cushing School that is owned by Del-Hart. Cushing School would need to be contacted before things are put in at this location. S. Headley asked that committee members email him with additional suggestions. M. Carlson stated that the City Administrator has the authority to approve temporary banners. Short term banners could be approved administratively. If scrolling signs are to be used, the City Zoning Code would need to be amended. E. Sadowski suggested having this put on the agenda for the first meeting of May 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 UNITS

Mayor Craig and E. Sadowski recused themselves.

R. Miskelley reviewed the project and stated that at the November 2005 Common Council meeting the Council approved the Trillium project, but sent it back to the Planning Commission to determine if there should be one well or 20 wells. The Planning Commission sent this issue to the Public Works Committee for their consideration. The Public Works Committee felt that there should be one well instead of 20 wells because if a public system is implemented in the future, there would be only one hook-up for this area. M. Carlson stated that there was a copy of M. Court's recommendation and the minutes from the Public Works Committee meeting included in the Commissioner's packets.

R. Carter, representing Trillium, was present at the meeting. They met with the City Administrator and the City Attorney on March 23, 2006. Special assessment financing was a tool discussed during that meeting. He asked that the Council delay taking any action tonight and let Trillium come back to the City with a final Developer's Agreement so that all issues could be cleared up. They would like to come back to the Common Council during the first meeting of May. M. Carlson asked if the Council could give them direction as to how they would like the negotiations handled. R. Miskelley stated that the Public Works Committee took a long, hard look at this and had a very active and lively debate. The

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Public Works Committee voted 6-4 with one abstention in favor of having one community well instead of 20. The City engineer, Yaggy Colby, strongly supports the recommendation. The Public Works Committee strongly suggested going to one community well instead of 20. The Common Council was in consensus with their recommendation. This will be brought back to the Common Council when a Developer's Agreement can be presented.

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

The next meeting will take place on April 5, 2006.

- f. DEL-HART COMMISSION (MINUTES FROM MARCH 21, 2006)

1. CITY OF DELAFIELD ORDINANCE 557 - ORDINANCE AMENDING THE CONNECTION CHARGE ORDINANCE REGARDING EXEMPTION POLICY

The Ordinance Amending the Connection Charge Ordinance was passed unanimously at the last Del-Hart meeting. A copy of the Ordinance was included in the Commissioner's packet. M. Carlson stated that this was a good public policy, is in everyone's interest, and recommended adoption of the Ordinance.

M. Carlson suggested having a get-together with the Village of Hartland to promote unity between the two communities. This would need to be noticed. The Council supported this idea.

R. MISKELLY MOTIONED TO APPROVE THE ORDINANCE AS PRESENTED. E. SADOWSKI SECONDED THE MOTION. MAYOR CRAIG THANKED THE VILLAGE OF HARTLAND. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

M. DeYoe discussed biological phosphorous removal, particularly the concentration in the sludge that will be made available as fertilizer to the community. The sludge is analyzed quarterly and currently has a phosphorous concentration of 2.2%. This percentage may decrease in the near future.

As of the last meeting, there has been no feedback from Rupnow University on the sludge/odor testing. The samples have been submitted, but no response has been received.

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g. RECYCLING COMMITTEE

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

There is no meeting scheduled.

h. POLICE AND FIRE COMMISSION (NEXT MEETING SOMETIME IN LATE APRIL)

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

The process continues for hiring a new fire chief. Applications are open until April 12, 2006.

i. LIBRARY BOARD (NEXT MEETING APRIL 11, 2006)

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

No report. The next meeting is scheduled for April 11, 2006 at 7 p.m.

j. FINANCE ADVISORY BOARD (NEXT MEETING TBA)

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

The proposals will be distributed to the Finance Advisory Board on April 22, 2006. They would like to schedule a meeting the following week. M. Carlson stated that the pre-proposal meeting was held March 29, 2006 for the redevelopment opportunity and space needs project. A handout was given to the Commissioners showing a copy of the PowerPoint presentation that was presented at that meeting. He was pleased with the attendance (approximately 12) and the level of interest at the meeting.

k. BOARD OF ZONING (NEXT MEETING APRIL 13, 2006)

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

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The next meeting will be held on April 13, 2006.

5. OLD BUSINESS

- a. APPROVE DEVELOPMENT AGREEMENT OF KETTLE MORAINE
EVANGELICAL FREE CHURCH SUBJECT TO FINAL REVIEW OF CITY
ATTORNEY

M. Carlson reviewed. A series of meetings were held with the attorney and the builder/representative for the church to work on the Developer's Agreement. A draft copy of the Development Agreement was provided to the Commissioner's. He recommended approval of the Development Agreement subject to final approval by the City Attorney. Mayor Craig thanked the Kettle Moraine Evangelical Free Church for allowing the City to use their lot as a staging area for the City's project. Attorney Sewell stated that there are some final numbers for the exact amount for the sewer and water, and a few discussions regarding easements that must take place. He stated that only final detail revisions needed to be made. He reviewed the fee in lieu of a special assessment.

**R. MISKELLEY MOTIONED TO APPROVE THE AGREEMENT
SUBJECT TO THE FINAL APPROVAL OF THE CITY ATTORNEY. E.
SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER
DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

6. MAYOR'S REPORT

Without objection, this item was moved to the end of the agenda.

Mayor Craig thanked the Alderpersons, the Lord, the Staff, M. Carlson, M. Czubkowski, the City Attorneys, the public, spouses and families of those involved in the city, and his wife for her strength.

Commissioners expressed their thanks to Mayor Craig.

7. NEW BUSINESS

- a. DISCUSSION REGARDING CABLE TELEVISION PROGRAMMING AS
REQUESTED BY ALDERMAN HEADLEY

S. Headley had inquired about the cost to broadcast all of the City meetings held at the City Hall for the rest of the year so that the citizens could watch all of the meetings. It would cost approximately \$10,000 and would include all meetings that take place in the Council Chambers. M. Czubkowski expressed concern because this was a budget item that money was taken out of nor was she was not sure of the availability of the contractor for taping the meetings. The contractor has a minimum of four hours. If there was a Council Chambers where equipment did not have to be put up and taken down each time, it would be different. Until

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that time, she did not think that there was money in the budget for this. M. Carlson suggested providing the Council with a staff memo that defines the cost and what budget items were cut that this would replace in order to see priorities. R. Miskelley suggested that if the staff memo came back affirmative, to try this for 90 days and if it worked, make it a budget item.

b. RENEWAL AND AVAILABILITY OF LIQUOR LICENSE

M. Czubkowski stated that if the license is not used for a 90 day period that the Council has the right to ask for a hearing on that license that would be revoked. M. Carlson stated that liquor licenses are due at the end of June and he would like to deal with liquor licenses as they expire at that time. T. Aul was present at the meeting and stated that the Colonial Inn property closed at the end of December. There are two high-end restaurants who are vying for the rental/occupancy of the premises, but they need a liquor license. He asked that the Council hold off until the end of June. He was confident that by that time the applicant would come in and the license would be applied for. At that time, he, T. Aul, would apply for the license in his name. No action was taken.

8. ADMINISTRATOR'S REPORT

A copy of a letter from Attorney Joe Wirth was provided to the Commissioners that would close out the Borkowski versus the City of Delafield lawsuit.

9. CLERK'S REPORT

The upcoming public hearings were reviewed.

- a. NOTICE OF PUBLIC HEARING – REZONING TWO MILWAUKEE STREET LOTS FROM R-3 AND RL-2 TO ENTIRELY RL-2.
- b. NOTICE OF PUBLIC HEARING – CEDAR VALLEY FARM, 437 SOUTH CUSHING PARK ROAD, DELAFIELD, **TAX KEY 795.982**
- c. NOTICE OF PUBLIC HEARING – MARTY'S PIZZA, 2580 SUN VALLEY DRIVE, DELAFIELD, **TAX KEY 803.991.003**

10. FINANCIAL REPORT

- a. APPROVE VOUCHER LIST

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

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11. CORRESPONDENCE

- a. Letter of resignation from Delafield Police Officer Reid Brueser dated March 16, 2006.
- b. Letter from Time Warner Cable dated March 17, 2006 regarding cable services and franchise agreements.

12. ADJOURN INTO CLOSED SESSION PER §19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES,(LAND ACQUISITION – NEMAHBIN ROLLER MILL DAM) THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (POLICE AND DEPARTMENT OF PUBLIC WORKS CONTRACTS).

E. SADOWSKI MOTIONED TO ADJOURN INTO CLOSED SESSION PER §19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES,(LAND ACQUISITION – NEMAHBIN ROLLER MILL DAM) THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (POLICE AND DEPARTMENT OF PUBLIC WORKS CONTRACTS). 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. MOTION CARRIED. THE MEETING ADJOURNED INTO CLOSED SESSION AT 8:20 P.M.

13. RECONVENE INTO OPEN SESSION

A MOTION WAS MADE AND SECONDED TO RECONVENE INTO OPEN SESSION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING RECONVENED INTO OPEN SESSION AT 9:16 P.M.

14. POTENTIAL ACTION OF ITEMS DISCUSSED IN CLOSED SESSION

a. NEMAHBIN ROLLER MILL DAM

No action was taken.

b. POLICE DEPARTMENT CONTRACT

Tentative agreement was reached with the Police Department Union. M. Carlson summarized the agreement and recommended approval of the tentative agreement subject to the Police Department ratification vote which is scheduled for April 5, 2005. It is a three year contract; the wage increase for the first year would be 4%, in 2007 it would be 3.75%, in 2008 it would be 3.75%; employee health insurance contributions – upon ratification the employee share of health insurance would be 7%, effective 1/1/07 the employee share would be 8%, and effective 1/1/08

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the employee share would be 9%; minor contract language changes were made with respect to comp time and the use of the comp time bank; the clothing allowance was increased from \$400 to \$500; language would be added to the Agreement with respect to the City's employee handbook applying to bargaining unit employees. He recommended approval of the contract settlement.

E. SADOWSKI MOTIONED TO APPROVE THE TENTATIVE POLICE DEPARTMENT CONTRACT WHICH WILL BE VOTED ON ON APRIL 5, 2006. R. MISKELLEY SECONDED THE MOTION. MAYOR CRAIG CONCURRED THAT THIS CONTRACT SHOULD BE PASSED. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

c. PUBLIC WORKS CONTRACT

No action was taken.

15. ADJOURN

R. MISKELLEY MOTIONED TO ADJOURN FROM THE MEETING. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 9:22 P.M.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC