

**CITY OF DELAFIELD COMMON COUNCIL MINUTES
ORGANIZATIONAL MEETING**

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Mayor Philip Schuman
Jeff Krichhan, Ald
Beth Leonard, Ald (arrived 7:06 p.m.)
Erv Sadowski, Ald
Michele DeYoe, Ald
Steve Headley, Ald
Lynn Morrison, Ald
Ron Miskelley, Ald
Ellen O'Brien, Deputy Clerk-Treasurer

1. Council elects President of Council, 1-year term
Motion to elect Erv Sadowski as President of the Council. (Krickhahn/Miskelley). There were no other nominations. All were in favor. Motion carried.
2. Council elects Representative to the Plan Commission, 1-year term
Motion to elect Ron Miskelley as representative to the Plan Commission (DeYoe/Sadowski). There were no other nominations. All were in favor. Motion carried.
3. Mayors Appointments:
 - a. City Administrator – Matt Carlson
Motion to approve the appointment of Matt Carlson as City Administrator (Sadowski/Morrison) Motion carried.
 - b. City Clerk-Treasurer – Marilyn Czubkowski, CMC
Motion to approve the appointment of Marilyn Czubkowski as City Clerk-Treasurer (Miskelley/DeYoe) Motion carried.
 - c. City Assessor – Jim Danielson, Accurate Appraisal LLC
Motion to approve the appointment of Jim Danielson, Accurate Appraisal LLC as City Assessor (Sadowski/Miskelley) Motion carried.
 - d. City Attorney – Mark R. Sewell, DeWitt Ross & Stevens
Motion to approve the appointment of Mark Sewell, DeWitt Ross & Stevens as City Attorney (Miskelley/Sadowski) Motion carried.
 - e. City Engineer – Mike Court, Yaggy Colby Associates
Motion to approve the appointment of Mike Court, Yaggy Colby Associates as City Engineer (Miskelley/Sadowski) Motion carried.

**CITY OF DELAFIELD COMMON COUNCIL MINUTES
ORGANIZATIONAL MEETING**

- f. Building Inspector/Electrical Inspector/Plumbing/HVAC Inspector – Maney Miller Inspections

Motion to approve the appointment of Maney Miller Inspections as Building/Electrical/Plumbing/HVAC inspectors (Headley/Morrison) Motion Carried.

- g. Commissions:

1. Park and Recreation Commission
 - a. Alderperson Erv Sadowski (1 year term)
Motion to approve appointment of Erv Sadowski to Park and Recreation Commission (Krickhahn/Miskelley) Motion Carried.
 - b. Julie Kita (3 year term)
Motion to approve appointment of Julie Kita to Park and Recreation Commission (Headley/Morrison) Motion carried.
2. Police and Fire Commission
 - a. Alderperson Erv Sadowski (Council Liaison-1 year term)
Motion to approve appointment of Erv Sadowski to Police and Fire Commission (Morrison/Miskelley) Opposed/Headley. Motion carried.
 - b. John Wyssling (5 year term)
Motion to approve appointment of John Wyssling to Police and Fire Commission (Sadowski/Morrison) Motion carried.
3. Plan Commission
 - a. Tom Aul (3 year term)
Motion to approve appointment of Tom Aul to Plan Commission (Miskelley/Sadowski) Motion carried.
4. Delafield-Hartland Water Pollution Control Commission
 - a. Michele DeYoe (1 year term)
 - b. Beth Leonard (1 year term)
 - c. Paul Craig (1 year term)
 - d. Ed McAleer (1 year term)
 - e. Phil Schuman (Alternate-1 year term)
Motion to approve appointments of Michele DeYoe, Beth Leonard, Paul Craig, Ed McAleer and Phil Schuman to Delafield-Hartland Water Pollution Control Commission (Sadowski/Krickhahn) Motion carried.
5. Promotional and Tourism Council
 - a. Alderperson Steve Headley (1 year term)
Motion to approve appointment of Steve Headley to Promotional and Tourism Council (Morrison/Miskelley) Opposed/Sadowski. Motion carried.

**CITY OF DELAFIELD COMMON COUNCIL MINUTES
ORGANIZATIONAL MEETING**

- h. Committees and Boards
 - 1. Finance Advisory Board
 - a. Alderperson Lynn Morrison (1 year term)
Motion to approve appointment of Lynn Morrison to Finance Advisory Board (Miskelley/Sadowski) Motion carried.
 - b. John Gehlhaart (2 year term)
 - c. Steve O'Brien (2 year term)
 - d. Matt Ottusch (2 year term)
 - e. Jim Behrend (2 year term)
 - f. Richard Rahn (Alternate-2 year term)
Motion to approve appointments of John Gehlhaart, Steve O'Brien, Matt Ottusch, Jim Behrend, Richard Rahn to Finance Advisory Board (Sadowski/DeYoe) Motion carried.
 - 2. Lake Welfare Committee
 - a. Alderperson Steve Headley (year term)
Motion to approve appointments of Steve Headley to Lake Welfare Committee (Morrison/Sadowski) Motion carried.
 - b. Jerry Bills (District 2- 2 year term)
 - c. Kent Attwell (District 7-2 year term)
 - d. Don Tills (District 6-2 year term)
 - e. Ken Wiedmeyer (Alternate-2 year term)
Motion to approve appointments of Jerry Bills, Kent Attwell, Don Tills and Ken Wiedmeyer to Lake Welfare Committee (Morrison/Headley) Motion carried.
 - 3. Public Works Committee
 - a. Alderperson Beth Leonard (1 year term)
Motion to approve appointment of Beth Leonard to Public Works Committee (Sadowski/Morrison) Motion carried.
 - b. Dan Jashinsky (3 year term)
Motion to approve appointment of Dan Jashinsky to Public Works Committee (Sadowski/Morrison) Motion carried.
 - 4. Board of Zoning Appeals
 - a. Henry Bills (3 year term)
 - b. Keith Strege (3 year term)
Motion to approve appointment of Henry Bills and Keith Strege to Board of Zoning Appeals (Morrison/Miskelley) Motion carried.
- 4. Official Newspaper – Lake Country Reporter
Motion to approve Lake Country Reporter as official newspaper (Sadowski/Miskelley) Roll call vote: Krickhahn-Nay, Leonard-Aye, Sadowski-Aye, DeYoe-Aye, Headley-Nay, Morrison-Nay, Miskelley-Aye. Motion carried (4-3).
- 5. City Depositories – Waukesha State Bank, Town Bank, M & I Bank, Chase, US Bank, Landmark Credit Union, Foundations Bank, Wells Fargo Bank and State of Wisconsin Local Government Investment Pool - Resolution: 2006-10

**CITY OF DELAFIELD COMMON COUNCIL MINUTES
ORGANIZATIONAL MEETING**

Motion to approve Resolution 2006-10 Designating Public Depositories (Krickhahn/Headley) Motion carried.

6. Licenses – approval of the following bartender licenses:
 - a. Daniel J. VanSanford, Wales, Jessica’s Café
 - b. Sean Huolihan, Milwaukee, Applebees
 - c. Nina Bruno, Hartford, Delafield Hotel
 - d. Ellis James Merritt, Waukesha, Applebees
 - e. Jeffrey N. Oberholtzer, West Allis, Ruggeri’s
 - f. Andrea Pendowski, Delafield, Daybreak
 - g. Judith Kosma, Wales, Benny’s Seafood**Motion to approve bartender licenses (Sadowski/Miskelley) Motion carried.**

7. Clerk’s Report
 - a. Certification of the Board of Canvassers for the April 4, 2006 Election

8. Financial Report
 - a. Approve voucher list**Motion to approve voucher list (Sadowski/Miskelley) Motion carried.**

9. Adjourn
**Motion to adjourn meeting (Sadowski/DeYoe). Motion carried.
Meeting adjourned 7:22 p.m.**

Respectfully submitted,

Ellen M. O’Brien
Deputy Clerk-Treasurer