

**CITY OF DELAFIELD
500 GENESEE ST
DELAFIELD, WI 53018
(262) 646-6220**

**COMMON COUNCIL AGENDA
ORGANIZATIONAL MEETING**

Council Chambers
April 18, 2006
7:00 p.m.

Call meeting to order

Pledge of Allegiance

Roll call

1. Council elects President of Council, 1-year term
2. Council elects Representative to the Plan Commission, 1-year term
3. Mayors Appointments:
 - a. City Administrator – Matt Carlson
 - b. City Clerk-Treasurer – Marilyn Czubkowski, CMC
 - c. City Assessor – Jim Danielson, Accurate Appraisal LLC
 - d. City Attorney – Mark R. Sewell, DeWitt Ross & Stevens
 - e. City Engineer – Mike Court, Yaggy Colby Associates
 - f. Building Inspector/Electrical Inspector/Plumbing/HVAC Inspector – Maney Miller Inspections
 - g. Commissions:
 1. Park and Recreation Commission
 - Alderperson Erv Sadowski 1 year term
 - Citizen Member:
 - Julie Kita 3 year term
 2. Police and Fire Commission –
 - Alderperson Erv Sadowski (Council Liaison) 1 year term
 - Citizen Member:
 - John Wyssling 5 year term
 3. Plan Commission: (1) Citizen Member
 - Tom Aul 3 year term
 4. Delafield-Hartland Water Pollution Control Commission:
 - Michele DeYoe 1 year term
 - Beth Leonard 1 year term
 - Paul Craig 1 year term
 - Ed McAleer 1 year term
 - Phil Schuman (Alternate) 1 year term
 5. Promotional and Tourism Council:
 - Alderperson Steve Headley 1 year term

- h. Committees and Boards
 - 1. Finance Advisory Board
 - Alderperson Lynn Morrison 1 year term
 - Citizen Members:
 - John Gehlhaart 2 year term
 - Steve O'Brien 2 year term
 - Matt Otusch 2 year term
 - Jim Behrend 2 year term
 - Richard Rahn (Alternate) 2 year term
 - 2. Lake Welfare Committee
 - Alderperson Steve Headley 1 year term
 - Citizen Members:
 - Jerry Bills (District 2) 2 year term
 - Kent Atwell (District 7) 2 year term
 - Don Tills (District 6) 2 year term
 - Ken Wiedmeyer (Alternate) 2 year term
 - 3. Public Works Committee
 - Alderperson Beth Leonard 1 year term
 - Citizen Member
 - Dan Jashinsky 3 year term
 - 4. Board of Zoning Appeals
 - Citizen Members:
 - Henry Bills 3 year term
 - Keith Strege 3 year term

4. Official Newspaper – Lake Country Reporter

5. City Depositories – Waukesha State Bank, Town Bank, M & I Bank, Chase, US Bank, Landmark Credit Union, Foundations Bank and State of Wisconsin Local Government Investment Pool - Resolution: 2006-10

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

7. Clerk's Report

- a. Certification of the Board of Canvassers for the April 4, 2006 Election

8. Financial Report

- a. Approve voucher list

9. Adjourn

Persons requiring an interpreter or other assistance should contact the City Clerk-Treasurer's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Public Works Committee may be present at the meeting of the Common Council scheduled April 18, 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, although the PWC/Plan Commission will not take any formal action at this meeting.