

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, May 1, 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 April 3, 2006 Common Council and April 18, 2006 Organizational Meeting.
2. Citizen's comments for items not on the agenda (limited to two minutes per citizen)
3. Consent Agenda
 - a. Use of Cushing Memorial Park by Cushing Historical Association for Memorial Holiday weekend,
May 29 from 1:00 p.m. to May 31, 2006 at 5:00 p.m.
 - b. Approval of Memorandum of Understanding to extend the Public Works Schedule to calendar year 2006.
 - c. Resolution 2006-11 - Resolution to Identify the Properties that have been previously approved for Development as of January 31, 2006 and may be eligible for an exception to the increased connection fee associated with Delafield-Hartland Regional Pollution Control Facility.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Robert Skudlarczyk, Sullivan; Pizza Hut, Delafield
 - b. Plan Commission (minutes of April 26, 2006) (next meeting May 31, 2006)
 - 1 Recommendation to approve a Conditional Use Permit for a residence and horse farm, a business plan of operation for Cedar Valley Farm, a horse farm/stable and a Certified Survey Map, Tax Key 795.982, 437 South Cushing Park Road, Delafield
 2. Recommendation to approve a Conditional Use Permit to allow for the operation of a seasonal vegetable stand on Marty's Pizza parking, tax key 803.991.003, 2580 Sun Valley Drive, Delafield.
 3. Recommendation to approve a zoning amendment to rezone a portion of 1301 Milwaukee, tax key 788.012 and 1307 Milwaukee, tax key 788.008.001 from RL-2 and R-3 to rezoned RL-2.
 4. Recommendation to approve the rezoning and Conditional Use Permit for Mission Prairie, tax key 746.999, between Nashotah Road and Mission Avenue, Nashotah.
 5. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- c. Lake Welfare Committee (minutes of April 12, 2006 minutes) (next meeting May 10, 2006)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission (minutes of April 24, 2006) (next meeting May 22, 2006)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (minutes from April 5, 2006) (next meeting May 3, 2006)
 - 1. Approval of Hill Street Water Main Easement for Village of Hartland/Lake Country Lutheran High School Development.
 - 2. Approval of Amendment to Engineering Services Contract with Earth Tech for the East Side Water System Expansion/Radium Compliance Project.
 - 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (next meeting May 16, 2006)
 - 1. 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 of April 11, 2006) (next meeting May 16, 2006)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Finance Advisory Board (next meeting May 12, 2006)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - k. Board of Zoning (minutes of April 13, 2006) (next meeting May 25, 2006)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
6. Mayor's Report
- a. Park & Recreation Commission Appointment
David Brabson – 3 year term
7. New Business
- a. Ordinance 558 – Ordinance Amending Section 1.20 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Relating to Boards, Commissions and Departments.
 - b. Discussion regarding Park and Recreation Ordinance Requirements
8. Administrator's Report
- a. April 29, 2006 Orientation Meeting
9. Clerk's Report
- a. Notice of Public Hearing for Parquelynn Village, LLC
 - b. Notice of Public Hearing for Perfect Image Detailing, Inc.

- c. Notice of Public Hearing for rezoning to R-5 for Horwath, Parry and Geason properties (east of Highway 83)
- 10. Financial Report
 - a. Approve voucher list
 - b. Treasurer’s Report – March, 2006
- 11. Correspondence
 - a. Letter from Wisconsin Department of Natural Resources dated March 28, 2006 regarding reimbursement for the water safety patrol program.
 - b. Letter from citizen, Bonnie Butler, to Mayor Schuman dated April 24, 2006 complimenting the Delafield Library staff.
 - c. Proclamation from Governor Jim Doyle Proclaiming the week of April 30 – May 6, 2006 Municipal Clerk’s Week.
- 12. Adjourn into closed session per §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (possible litigation–Village of Chenequa) and 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 (Public Works Union Contracts).
- 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 May 1, 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

Deputy Clerk/Admin. Assistant

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