CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, May 15, 2006
7:00 p.m. – Council Chambers

Plaque presented to Brian Faracy, former Alderman, District 6, for his service to the City of Delafield

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 May 1, 2006 Common Council Meeting.

2. Citizen's comments for items not on the agenda (limited to two minutes per citizen)

3. Consent Agenda
   a. Letter from Delafield Chamber of Commerce dated May 2, 2006 requesting permission and support of 2006 Delafield Days Celebration on Friday evening, July 7 and Saturday, July 8, 2006.

4. Committee Reports
   a. Licenses - Approval of the following licenses
      <u>Two-Year Bartender Licenses</u>
      Michele W. Lee, Wauwatosa; Noodles & Company, Delafield
      Sarah Dammerich, Hartland; Noodles & Company, Delafield
   b. Plan Commission (next meeting May 31, 2006)
      1 Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
   c. Lake Welfare Committee (minutes of May 10, 2006) (next meeting May 10, 2006)
      1. Consideration of proposed Lawn Fertilizer Ordinance
      2. Annual Lake Awareness Meeting on June 22, 2006 at the Delafield Hotel at 6:30 p.m.
      3. 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 May 3, 2006) (next meeting)
      1. Recommendation from Public Works Committee to re-bid for the Equestrian Trail Improvements in fall 2006.
      2. Recommendation from Traffic Committee and Public Works Committee to not place stop signs on Poplar Street and Woodbury Streets.
      3. Staff recommendation for approval of proposed engineering services contract for Village Square and Kettle Moraine Evangelical Free Church Sanitary Sewer Extension projects to Yaggy Colby Associates in the amount of $105,870.00.

4. 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 (minutes of May 8, 2006 meeting)
   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 (minutes of May 12, 2006 meeting to be distributed at meeting) (next meeting tba)
   1. Request for direction with respect to Space Needs Proposals, financial information and public distribution.
   2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

k. Board of Zoning (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
   a. Ordinance 558 – An Ordinance Amending Section 1.20 of the Municipal Code of the City of Delafield, Wisconsin Relating to Boards, Commissions and Departments
   b. Revision of Park and Recreation Commission Ordinance.

6. Mayor's Report
   a. <u>Mayor's Appointment</u>
      Public Works Committee - Bruce Neumiller – 3-year term
      Weed Commissioner – Director of Public Works, Tom Hafner
      Board of Review Alternates – James Behrend, Alternate #1
      Ellen O'Brien, Alternate for City Clerk
   b. Proclamation – Public Works Week May 21 – May 27, 2006
   c. Proclamation – City of Delafield National Safe Boating Week May 20 – 27, 2006
   d. Consideration of the Application for Appointment form.

7. New Business
   a. Ratification of Public Works Union Contract Agreement for 2006-2008

8. Administrator's Report

9. Clerk's Report
   a. Overview on Board of Review

10. Financial Report
   a. Approve voucher list
   b. Treasurer's Report – April 2006

11. Correspondence
    a. League of Wisconsin Municipalities Mutual Insurance Annual Report 2005

12. 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 15, 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	Posted: _____
	☐ Front Door City Hall
_____	☐ 1st and 2nd Floor Bulletin Boards
Deputy Clerk/Admin. Assistant	☐ Faxed to Newspapers
	☐ Website