

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

CALL MEETING TO ORDER

Mayor Schuman called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Phil Schuman  
Jeff Krickhahn, Ald.  
Beth Leonard, Ald.  
Erv Sadowski, Ald.  
Michele DeYoe, Ald.  
Steve Headley, Ald.  
Lynn Morrison, Ald.  
Ron Miskelley, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

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

No citizens were present.

2. NEW BUSINESS

- a. CONSIDERATION OF ORDINANCE NO. 559 "AN ORDINANCE TO AMEND CHAPTER 1.21 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD RELATING TO PARK AND RECREATION COMMISSION."

M. Czubkowski stated that this was on the Park & Recreation Commission agenda this past Monday, May 22, 2006, was reviewed by them and they had no objections and felt it made sense.

She stated summarized that the requirement for a Fire Department representative to be a member of the Park & Rec Commission was deleted, the 72 hour notice for posting a meeting was adjusted, and the budget requirements would now be submitted to the City Administrator by August 1, 2006. It was clarified that minutes would be taken of the meeting.

**E. SADOWSKI MOTIONED TO APPROVE ORDINANCE NO. 559 TO AMEND CHAPTER 1.21 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD RELATING TO PARK & RECREATION COMMISSION. L. MORRISON SECONDED THE MOTION.** Item D on page 2 was discussed. It was clarified that this did not mean that there could not be a staff person, but it would have to go through the budget process. M. Czubkowski stated

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that the City Attorney has reviewed the ordinance and found it to be in compliance. The ordinance was voted on unanimously by Park & Rec. **ALL WERE IN FAVOR. MOTION CARRIED.**

3. MAYOR'S REPORT

a. MAYOR'S APPOINTMENT

The Application for Appointment has been amended to add the line certifying that the applicant has not been convicted of a felony (unless duly pardoned). No background checks would be conducted.

PLAN COMMISSION – CHRISTOPHER SMITH – 1-YEAR TERM

**E. SADOWSKI NOMINATED C. SMITH FOR A ONE YEAR TERM FOR THE PLAN COMMISSION. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. THE MOTION CARRIED.**

PLAN COMMISSION – KEITH STREGE – 3-YEAR TERM

Discussion took place as to whether a member could be on the Board of Zoning Appeals and the Plan Commission. M. Carlson stated that there are certain issues that are appealable from the Plan Commission through the Board of Zoning Appeals. Because the Board of Zoning Appeals is a quasi judicial body, K. Strege would probably need to recuse himself from issues that were discussed in the favor of the Plan Commission that made their way to the Board of Zoning Appeals. It was stated that this, however, is not the normal route. B. Leonard expressed that she would be opposed because this would have one person having a seat on two different commissions. The board expressed a desire to know if K. Strege had a degree in architecture and if necessary whether he would give up his seat on the Board of Zoning Appeals to be on the Plan Commission.

It was the consensus of the Common Council to defer this item until the next Common Council meeting when these questions could be answered.

4. ADJOURNMENT

**J. KRICKHAHN MOTIONED TO ADJOURN FROM THE MEETING. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications LLC