

CITY OF DELAFIELD COMMON COUNCIL MINUTES

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

Absent

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

Ron Miskelley, Ald.

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 15, 2006 COMMON COUNCIL MEETING.

E. SADOWSKI MOTIONED TO APPROVE THE MINUTES OF THE MAY 15, 2006 MEETING. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Mayor Schuman stated that Citizen's Comments for Items not on the Agenda had been passed by the Common Council with a sunset clause on February 20, 2006 for three months. Without objection, he wanted to continue it for this meeting, and put it on the next agenda to discuss. S. Headley wanted to discuss it at this meeting. M. Carlson stated that this has been on the agenda historically and has been the citizen's opportunity for discussion and was not intended for the Common Council to take legislative action on any portion of that item. Mayor Schuman explained that citizen's comments could be received tonight for items not on the agenda and at the next meeting, action could be taken. M. Carlson stated that if action was going to be taken, it should be listed on the agenda as such.

Steve Headley – commented as a citizen and stated that he highly recommended that this be kept in place and that the current ordinance be suspended until the end of the year (December 31, 2006). M. DeYoe stated that she too felt that the citizens have the opportunity to speak. L. Morrison was in favor of continuing the current practice.

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Mayor Schuman asked three times if there were any citizens who wished to speak on items not on the agenda. There were none.

J. KRICKHAHN MOTIONED TO CLOSE CITIZENS COMMENTS. E. SADOWSKI SECONDED THE MOTION. S. HEADLEY MADE COMMENTS TO THE AUDIENCE THAT THE CITY WAS TRYING TO GIVE THEM AN OPPORTUNITY TO SPEAK AND NO ONE WAS TAKING ADVANTAGE OF THIS OPPORTUNITY. J. KRICKHAHN WITHDREW HIS MOTION TO CLOSE CITIZENS COMMENTS. E. SADOWSKI WITHDREW HIS SECOND.

Jerry Holton, 485 Lillian Court – He stated that the citizens were very concerned and that is why they were present at the meeting. They were observing the process. When something concrete happens, they will have things to say. As good citizens they would like to see some plans come through for the Lang proposal before commenting on them.

Mari Wiley, 493 Lillian Court – She has become more educated in the “process”. They were present at this meeting to let the City know that they are still there and want to learn.

Beth Leonard, 2313 Nagawicka Road – Talked about the Hirschman Lane sewer extension. Some of her constituents were concerned about this. She stated that there was no public meeting on the project per se. The residents on Hirschman Lane had no knowledge of this project. This affects the property owners financially. She thought that the Council needed to look at the policy in terms of how people get informed of projects. The communication on this project was not adequate.

Mayor Schuman asked three times if there were any citizens who wished to speak on items not on the agenda. There were none.

J. KRICKHAHN MOTIONED TO CLOSE CITIZENS COMMENTS. S. HEADLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

- a. SALE OF PUBLIC WORKS TRUCK #108 (1991 CHEVY 2500 SERIES) IN THE AMOUNT OF \$2,000.00.
- b. CORRECTION OF THE 2006 TAX ASSESSMENT FOR PERSONAL PROPERTY ASSESSMENT
- c. ST. JOAN OF ARC RUN/WALK ON JULY 22, 2006 FROM 11:30 A.M. – 12:15 P.M.

L. MORRISON MOTIONED TO ACCEPT THE CONSENT AGENDA. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. COMMITTEE REPORTS

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a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

“CLASS B BEER CLASS B LIQUOR”

1. Dennis R. Sobczak, 3141 Sylvester Drive, Delafield, Jessie Souza, 1515 3rd Street, Delafield WI; 1704 Partners, Inc., dba Fishbone’s Cajun & Creole Restaurant, 1704 Milwaukee Street, Delafield; Jessie Souza, 1515 3rd Street, Delafield, Agent
2. Dennis R. Sobczak, 3141 Sylvester Drive, Delafield, Souza, Jessie, 1515 3rd Street; 629 Partners, Inc., dba Zin-Uncommon California Italian Restaurant, 629 Main Street, Delafield, Rob Riordan, Agent
3. Jessica A. Kruesel, N20 W29957 Glen Cove Road, Pewaukee; Jessica's Café, 601 Milwaukee Street, Delafield, Jessica A. Kruesel, Agent
4. Kurt’s Steakhouse, LLC, Kurt’s Steakhouse Inc , 22 Main Street, Delafield; Kurt Amidzich, Jr., 224 Main Street, Delafield, Agent
5. Konstantine Haros, 2735 Burries Road, Hartland, The Gathering on Hillside, Inc., The Gathering, 3215 Hillside Drive, Delafield, Konstantine Haros, Agent
6. WHG Delafield, LLC, Applebee’s Neighborhood Grill & Bar, Golf Road, Delafield, Ben Dereszynski, 625 Westfield Way, Unit D, Pewaukee
7. Emperor’s Kitchen, 3149 Golf Road, Delafield, Peggy Yee, Agent
8. Ben Miller, N7 W30538 Maple, Waukesha, Benny’s Seafood Restaurant, 2566 Sun Valley Drive, Ben Miller, Agent
9. Scott Thomas Krueger, 1021 N Breens Bay Road, Oconomowoc, Delafield American Legion Post 196, 333 Lapham Peak Road, Delafield; Scott T. Krueger, Agent
10. Delafield Hospitality LLC, Ruggeri’s Ristorante, 515 Wells Street, Delafield; Andrew M. Ruggeri, 120 Windsow Drive, Waukesha, Agent
11. Delafield Hospitality LLC, Wells Street Tavern, 505 Wells Street, Delafield; Andrew M. Ruggeri, 120 Windsow Drive, Waukesha, Agent
12. Delafield Hospitality LLC, Delafield Hotel/Andrew’s, 415 Genesee Street, Delafield; Andrew M. Ruggeri, 120 Windsow Drive, Waukesha, Agent

E. SADOWSKI MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. E. SADOWSKI STATED THAT THIS IS DONE ANNUALLY. E. SADOWSKI AMENDED HIS MOTION TO BE CONTINGENT ON THE ESTABLISHMENTS NOT HAVING OUTSTANDING INVOICES OR ISSUES WITH THE CITY OF DELAFIELD. M. DE YOE AGREED. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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“CLASS B BEER CLASS B LIQUOR” – EXEMPTIONS (300 SEAT RESTAURANTS)

1. Weissgerber's Seven Seas, Inc., Weissgerber's Seven Seas, 1807 Nagawicka Road, Sieglinde Weissgerber, 1819 Nagawicka Rd., Hartland, Agent.
2. WSB-Lake Country, Inc., Water Street Brewery Lake Country, 3191 Golf Road, Delafield; Robert C. Schmidt, Jr., 2690 N. Lake Drive, Milwaukee, Agent
3. Delafield Brewhaus LLC, Delafield Brewhaus, 3832 Hillside Drive, Delafield; Richard Knutson, W267 N2884 Woodland Drive, Pewaukee, Agent
4. Diamondback Management, Inc., Tumbleweed Southwest Grill, SW corner of Hwy 16 and Hwy 83, Hartland; William Scott Bowlin, N104 W14459 Heritage Hills, Germantown, Agent **(Building not yet constructed. Granting of license is contingent upon plan of operation approval by Plan Commission).**

E. SADOWSKI MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. IT WAS CLARIFIED THAT IT IS COMMON TO APPLY FOR THE LICENSES PRIOR TO CONSTRUCTION OF BUILDINGS. THIS WAS THE EXEMPTION LICENSE WHICH MEANS THAT THE SEATING CAPACITY MUST BE 300. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

RESERVE “CLASS B BEER CLASS B LIQUOR”

1. Twist ‘n Olive LLC, Twist ‘n Olive, 2730 Hillside Drive, Delafield; Nicholas Williams, Agent

L. MORRISON MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. A DEFINITION OF A RESERVE LICENSE WAS GIVEN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CLASS “B” BEER, CLASS “C” WINE

1. Marty's Delafield, Inc., Marty's Pizza, 2580 Sun Valley Drive., Richard Flath, 444 Bron Derw Court, Wales, Agent.
2. Lumber Inn, 617 Wells Street, Delafield WI, Agent Raul Perez, S37 W22211 Crestview Drive, Waukesha; El Corita, Inc;
3. The Noodle Shop Co.-Colorado, Inc., 2590 Pearl Street, Boulder, CO., Noodles & Company, 3200 Golf Road, Suite 200, Delafield; Wayne Robert Kimmell, II, 411 Woody Lane, Monona WI, Agent
4. Roaring Fork! LLC, 3103 North Oakland Avenue, Milwaukee; Qdoba Mexican Grill, 3200 Golf Road, Suite 100, Delafield; David A. DeMarco, 4844 N. Cumberland Blvd, Whitefish Bay

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5. Sloan, Gordon H., Sloan, Linda L., Loaf and Jug Restaurant, 603 Genesee Street, Gordon H. Sloan, Agent

E. SADOWSKI MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

“CLASS A BEER, CLASS A LIQUOR”

1. James H. Albrecht, 2583 Daystar, Oconomowoc; Albrecht Foods, Inc., Sentry Foods, 3255 Golf Road, Delafield, Tom Backhaus, 702 York Imperial Drive, Oconomowoc, Agent
2. JOHO, Inc, Delafield Daybreak, 622 Genesee Street, Delafield; Jamie Lynn Willert, Agent
3. Craig R. Hanna, 34235 Venice Park, Delafield; Delafield Fine Wine and Spirits, 410 Genesee Street, Delafield, Craig Hanna, Agent
- 4.. Gaglianos Market LLC, Gaglianos Market, 627 Genesee Street, Delafield; Nick Gagliano, 2424 N. 86th Street, Wauwatosa, Agent

J. KRICKHAHN MOTIONED TO APPROVE. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

“CLASS A LIQUOR”

1. Sandy Bottom Nature Center, LLC, 4607 Vettelson Road, Hartland; Herbert E. Rasmussen, 3098 Stonebridge Isle, Delafield WI, Agent
2. Donneybrook Investments, Inc., Donneybrook Wine and Cheese, 810 Genesee Street, Thomas L. Dunne, Agent

E. SADOWSKI MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CLASS “A” BEER

1. PDQ Food Stores, Inc., P.O. Box 620997, Middleton, WI, PDQ Store #330, 2694 Sun Valley Drive, Delafield; Patricia St. Amand, 2028 N. 114th Street, Wauwatosa, Agent
2. Open Pantry Marts of WI, Inc., Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield, Mark Clark, 1123 Rainbow Court, Mukwonago, Agent

L. MORRISON MOTIONED TO APPROVE. J. KRICKHAHN SECONDED THE MOTION. B. LEONARD ASKED IF A BUSINESS IS NOT COMPLIANT TO ZONING, IF THIS COULD BE TIED TO THAT. M. CARLSON STATED

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THAT IT WOULD BE DIFFICULT TO TIE A LIQUOR LICENSE RENEWAL TO A LAND USE ISSUE, BUT IT COULD BE HELD OFF UNTIL A LEGAL OPINION IS OBTAINED. HE RECOMMENDED IF THE ZONING ISSUES REGARDING OPEN PANTRY WERE TO BE FOLLOWED UP ON, NOT APPROVING THE LIQUOR LICENSE UNTIL THE NEXT MEETING. L. MORRISON WITHDREW HER MOTION. J. KRICKHAHN WITHDREW HIS SECOND.

L. MORRISON MOTIONED TO ACCEPT ITEM #1, PDQ FOOD STORES. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CLASS "B" BEER

1. T.H.E. Restaurants, Inc., Rocky Rococo Pizza & Pasta, 2798 Heritage Drive, Delafield WI, Eric Hejdak, W4340 Bluff Road, East Troy, Agent.
2. Angel Fire Enterprises, Inc., dba Lake Country Cigars, 2566 Sun Valley Drive, Delafield; Donald A. Kane, W398 N6067 Autumn Woods Dr., Oconomowoc, Agent
3. PH Delafield, LLC, 10930 West Potter Road, Wauwatosa; Pizza Hut, 2736 Hillside Drive, Delafield; Amy Boshears, 1224 Willshire Place, Waukesha, Agent
4. Nagawicka Lake Yacht Club Inc., Nagawicka Lake Yacht Club, 1131 Mariner Drive, Hartland; Thomas W. Hoffmann, 2306 Lakewood Court, Hartland, Agent.

M. Czubkowski reiterated that all of these motions are made with the condition that the people are in good standing with all of their distributors, have paid all of their personal property taxes, and outstanding invoices.

E. SADOWSKI MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. L. MORRISON STATED THAT THE REASON THAT THE YACHT CLUB HAS A CLASS B LICENSE ONLY IS BECAUSE IT QUALIFIED FOR A STATE LICENSE THAT WOULD NOT COUNT AGAINST THE CITY'S. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

TWO-YEAR BARTENDER LICENSES FOR THE PERIOD OF JULY 1, 2006 TO JUNE 30, 2008:

Kelly Theoharis, 2535 N. Calhoun Road, Brookfield; Delafield Hotel
Thomas McCormick, 367 Birch Road, Delafield; Jessica's Café
Carol Wichman, 1519 W. Dakota Street, Milwaukee; Sentry
Ryan Cunningham, 1834 N. Palmer Street, Milwaukee; Sentry
William Eberle, 451 S. Golden Lake Rd., Oconomowoc; Fishbone's
Terrence V. Frazier, Hartland; American Legion Post 196
Joshua Carter, Hartland; Delafield Brewhaus
Patricia St. Amand, Oconomowoc; PDQ

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Lisa Adornato, Eagle; Pizza Hut
Lynette Kroll, Dousman; Fishbone's
David Serksyns, Waukesha; Pizza Hut
Jeremy Vossman, Oconomowoc; Delafield Hotel

M. Czubkowski stated that notices are not sent out to bartenders regarding renewals. The City does notice the proprietor or manager of the businesses.

L. MORRISON MOTIONED TO APPROVE. S. HEADLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. PLAN COMMISSION (NEXT MEETING JUNE 28, 2006)

1. RECOMMENDATION TO APPROVE ZONING AMENDMENT TO REZONE 1320, 1508, 1604 HWY 83 (SINGLE FAMILY HOMES) AND 1806 HWY 83 (A BUSINESS) FROM B-6 (COMMERCIAL HOLDING ZONE) TO R-5 (RESIDENTIAL PLANNED DEVELOPMENT).

Mayor Schuman reviewed. This is the Geason development. It was clarified that these properties are the carve outs. M. Carlson stated that the Ordinance has not yet been drafted on this so final action cannot be taken on this rezoning action tonight, but direction to draft the ordinance could take place. The address of 1806 Highway 83 was the Jeff Horwath property – the City attorney has been contacted regarding it as it is presently being operated as a conditional use - business. The Attorney needs to determine if the zoning changed, if the Horwath property would be a nonconforming use. This property may be acquired by the State when the widening of Highway 83 takes place. B. Leonard discussed compatibility of these properties with the rest of the Geason development. M. Carlson explained that under R5 all of the residential uses are conditional uses. E. Sadowski suggested discussing this item at the next meeting after the City Attorney has responded.

J. KRICKHAHN MOTIONED TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION WITH THE AMENDMENT THAT 1806 HIGHWAY 83 BE REMOVED UNTIL FURTHER INVESTIGATION TAKES PLACE ON THE LAND USE. S. HEADLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

M. Carlson stated that an Ordinance would be available at the next Common Council meeting that implements this rezoning and an answer should be available for the 1806 Highway 83 property. This will be an action item on the next agenda.

2. RECOMMENDATION TO APPROVE OF AMENDMENT TO THE CONDITIONAL USE PERMIT FOR PARQUELYNN VILLAGE TO ADD GARAGES, CLUBHOUSE AND POOL FACILITY, **TAX KEY 742.011,**

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4719 VISTA PARK COURT, NASHOTAH AND HAVE ONE CUP FOR ENTIRE DEVELOPMENT.

E. SADOWSKI MOTIONED TO APPROVE. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. RECOMMENDATION TO DENY REZONING OF PARQUELYNN VILLAGE, **TAX KEY 742.011**, FROM B-4 (GENERAL BUSINESS DISTRICT) TO R-6 (MULTIPLE FAMILY DISTRICT).

E. SADOWSKI MOTIONED TO DENY THE REZONING. L. MORRISON SECONDED THE MOTION. IT WAS CLARIFIED THAT THIS IS WHAT THE OWNER AND THE PLAN COMMISSION WANTED. B. LEONARD WAS CONCERNED AS TO WHY THE PLAN WAS NOT BEING AMENDED TO MATCH THE ZONING. M. CARLSON STATED THAT THE MASTER PLAN FOR THE PARCEL CALLS FOR BUSINESS USE. THE MASTER PLAN WOULD STAY THE SAME AND THEY WOULD HAVE THE ABILITY TO PUT A COMMERCIAL USE ON THAT PARCEL. MAYOR SCHUMAN STATED THAT THE PROPERTY OWNER WANTED TO MAINTAIN THEIR PROPERTY VALUES ALONG THE FRONTAGE ROAD AND THEY ASKED THAT IT BE KEPT B4. B. LEONARD STRONGLY FELT THAT ONE LAND USE SHOULD BE COMMITTED TO AND THAT THIS WAS INCONSISTENT. M. CARLSON STATED THAT THE MASTER PLAN CALLED FOR COMMERCIAL USE ON THAT PARCEL AND IT WAS ZONED B4 (COMMERCIAL USE). E. SADOWSKI CALLED FOR THE VOTE. FIVE WERE IN FAVOR OF THE MOTION. B. LEONARD OPPOSED. MOTION CARRIED.

4. RECOMMENDATION TO APPROVE THE CONDITIONAL USE PERMIT FOR PERFECT IMAGE DETAILING, **TAX KEY 733.989, 4439 VETTLESON ROAD, HARTLAND.**

D. Switalski, owner of the business, was present at the meeting. It was clarified that this was a year around business with one employee (owner) with the hours of operation being 7 a.m. – 5 p.m. Monday – Friday, 7 a.m. – 2 p.m. on Saturday, and closed on Sunday.

E. SADOWSKI MOTIONED TO APPROVE. L. MORRISON SECONDED. J. KRICKHAHN EXPRESSED CONCERN ABOUT THE 7 A.M. STARTING TIME ON SATURDAY. IT WAS STATED THAT THE DETAILING WOULD BE DONE INSIDE OF THE BUILDING. D. SWITALSKI EXPLAINED THE OPERATIONS OF HIS BUSINESS. J. KRICKHAHN ASKED THAT THE OUTSIDE RINGER FOR THE PHONE BE TURNED OFF WHEN NO ONE WAS PRESENT. D. SWITALSKI STATED THAT THIS WAS NOT HIS PHONE AND WAS NOT ON HIS BUILDING. J. KRICKHAHN STATED THAT HE FELT THIS WAS A GOOD USE. ALL WERE IN FAVOR. MOTION CARRIED.

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5. RECOMMENDATION TO APPROVE OF A CONDITIONAL USE FOR PLANNED UNIT DEVELOPMENT AND 2 CERTIFIED SURVEY MAPS, **TAX KEY 782.026, 782.026.001, 782.027, 2016 BAY POINT LANE, HARTLAND; 782.991, 782.992, 2138 EVERGREEN LANE, HARTLAND**

L. MORRISON MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

6. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

Fish Bones also came before the Plan Commission and a one year trial period was granted for outside dining with limited hours.

c. LAKE WELFARE COMMITTEE (NEXT MEETING JUNE 14, 2006)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The preliminary application to the DNR is moving forward. The annual meeting will be held on June 22, 2006 at 6:30 p.m. at the Delafield Hotel.

d. PARK AND RECREATION COMMISSION (MINUTES OF MAY 22, 2006)
(NEXT MEETING JUNE 26, 2006)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

Discussion took place on Bostrom Park. The shelter will be improved. The portable restroom will be relocated; this will be discussed at the next meeting. C. Smith was elected Chairperson of Park & Rec. They voted to accept the revisions to Section 121. Banners will be allowed at St. John's Park near the warming hut and at Fireman's Park near the structure. B. Leonard addressed the pier at St. John's Park and strongly encouraged Park & Rec to think "small", possibly a fishing pier versus a boat docking pier. E. Sadowski stated that the pier project will be tied into the dam project and the thinking is "small" with a very small add-on to the dam project. M. Carlson stated that the DNR may not allow physically attaching this pier to the dam structure. M. Czubkowski stated that walking of the equestrian trail would be put on the next agenda for Park & Rec. The City intern position has not been filled. Mayor Schuman stated that an RFP for the Bleeker Street pier rehabilitation is being worked on.

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- e. PUBLIC WORKS (NEXT MEETING JUNE 7, 2006)
 - 1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

B. Leonard reviewed the upcoming agenda for the June 7, 2006 meeting.
- f. DEL-HART COMMISSION (NEXT MEETING TBA)
 - 1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

A discussion took place regarding an odor complaint received from a citizen living on Cushing Park Road. M. De Yoe will investigate this. The sewer extension project approved by the Common Council was approved by Del-Hart contingent on approval from the engineering firm. The next meeting will be June 20.
- g. RECYCLING COMMITTEE (NEXT MEETING TBA)
 - 1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report was given at this time. It will be discussed under agenda Item 7.
- h. POLICE AND FIRE COMMISSION (NEXT MEETING TBA)
 - 1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

Background checks are being conducted on the candidates. Multiple interviews of candidates have taken place for Fire Chief. The process is moving along and it is possible that a new Fire Chief will be hired shortly. He stated that a candidate from the last hiring process for police officer was being considered for the opening within the police department.
- i. LIBRARY BOARD (MINUTES OF MAY 16, 2006) (NEXT MEETING JUNE 13, 2006)
 - 1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

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The Library Board is organizing "Family Fest" to be held on Saturday, July 8th. Various activities will take place. Volunteers are being sought for the event. If anyone is interested in volunteering, they should contact J. Krickhahn or M. De Yoe. J. Krickhahn thanked Mary Schuman for all of her efforts in organizing this event. He invited all to the event.

Forums on public libraries in regards to governing and funding options will be held on Tuesday, June 20th at Steinhaefels, Thursday, June 22nd at Country Springs Hotel, or Saturday, June 24th at Steinhaefels Community Education Room. He asked the Alderpersons to attend one of the sessions and encouraged the public to attend as well.

The library fines will be discussed and acted upon at the next library board meeting. B. Leonard felt that instead of reducing the fines and levying them against children, she would prefer that the fines be increased for adults and not collect fines for children. She also addressed the proposed salary increase of 8.5% for the Library Director. It was clarified that the Library Board is somewhat separate from the City and they have a budget which is allocated as they wish.

j. FINANCE ADVISORY BOARD (NEXT MEETING TBA)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

L. Morrison stated that the meeting will be scheduled when the figures requested from the proposers are available. They will be on schedule with the timeline in regards to the RFP's. M. Carlson stated that a meeting may tentatively take place on Thursday, June 8 from 3-5 p.m.

k. BOARD OF ZONING (NEXT MEETING JUNE 8, 2006)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

One case is scheduled to be heard. Discussion took place as to how many cases were denied and granted. B. Leonard asked the question about how many cases had been denied versus granted. It was reported that no cases were denied. M. Czubkowski stated that the Board of Zoning Appeals generally works with the individuals and that they usually come to a compromise when citizens come and oppose a variance change. Mayor Schuman stated that the minutes are available on the City website. He suggested that B. Leonard review the minutes and if she had concerns to let him know and it could be put on the agenda.

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5. OLD BUSINESS

a. SPACE NEEDS PROJECT UPDATE AND DISCUSSION

M. Carlson reported that on May 18 a meeting was held at Hawk's Inn. Presentations by both teams were made and both teams were available to discuss them. Citizen feedback was received on both projects. There were about 35-40 residents who reviewed the materials. The City's website has a number of documents concerning the City Hall building. B. Leonard thought that one hard copy should be made available to the public in the library. S. Headley was in agreement. M. Carlson will look into this. S. Headley encouraged the public to tour the present facility to see the conditions in order to have a better understanding of the need. J. Krickhahn encouraged citizens to make comments on the space needs during Citizens Comments. General discussion took place regarding the criteria of whether a referendum would be required and clarification whether the annual lease amount would exceed \$1 Million if that would require a referendum. May Schuman stated that he said if the debt service on \$1 Million was equivalent to the lease payments, there would be a referendum. Mayor Schuman clarified that no one is trying to get around the direct legislation by having something leased. E. Sadowski stated that there is a need, but the question is where it should be. M. De Yoe stated that the present City Hall is not up to code. She has been told that so many extensive renovations are needed that it would be like throwing money into a bottomless pit. She stated that if it was clear that the City is not up to code in the existing building, then something had to be done about it.

Lynn Holton - commented that most citizens are aware of the space needs and understand the problem. She felt that if the City was open and honest about their plans and the plans were not out of line, the people would work with them.

B. Leonard addressed co-location and collaboration with other jurisdictions. E. Sadowski stated that this has been attempted with a joint fire department. L. Morrison stated that the Finance Advisory Board will provide information when that information is available and is in a usable format. The present data needs work to make it comparable. As is, it would be understandable. The information will be made available as soon as it can appropriately be done.

Mari Wiley - Stated that she uses the library a lot. She felt that part of the problem with the idea of needing a larger library is that they are doing a wonderful job in the space that they have. The library program is very good now and if it were moved into a more reasonable space, it would be even better.

6. MAYOR'S REPORT

a. MAYOR'S APPOINTMENT

PLAN COMMISSION, KEITH STREGE – 3-YEAR TERM

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Included in the Commissioner's packet was a copy of K. Strege's license. He had training through an apprenticeship program. He is from the First District.

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

K. Strege will no longer sit on the Board of Zoning Appeals.

BOARD OF ZONING APPEALS, RICK LIEBLANG – 3-YEAR TERM

E. SADOWSKI MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. OTHER

- Attended the County Executive Meeting on May 22
- Attended the League of Wisconsin Municipalities Dinner on May 25
- Gave keynote speech at St. Johns Northwestern Military Academy on May 28

7. NEW BUSINESS

a. RESOLUTION 2006-12 - REGARDING THE DISSOLUTION OF THE RECYCLING COMMITTEE.

E. Sadowski supported the Resolution and reported that the Recycling Committee also supported it. The City will still conduct hazardous waste collections. Contracts have been taken over by staff. Staff could also take over this committee with no extra burden to them. The present Recycling Committee members would like to serve the City in some capacity if there is an opening.

E. SADOWSKI MOTIONED TO APPROVE THE RESOLUTION 2006-12 FOR THE DISSOLUTION OF THE RECYCLING COMMITTEE. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

M. Carlson stated that in the middle of the Resolution was a statistic stating that the Waukesha County Parks & Land Use Division keeps track of how much material is diverting from the waste stream. It was reported that from 1991-2005 the City of Delafield recycled 7,588 tons of paper and containers. E. Sadowski would like the City present two plaques: one to Glenn Huebner for his service on the Recycling Committee and the other to Bill Maslowski for providing the fireworks to the City for 18 years.

8. ADMINISTRATOR'S REPORT

CITY OF DELAFIELD COMMON COUNCIL MINUTES

The Kettle Ridge Condo Association has petitioned the Public Service Commission to review the City's water rates (see correspondence). M. Carlson stated that in 2005 a water rate analysis was done. A copy of the report was sent to all of the water customers on the system. The water rates, in comparison with some of the surrounding communities, are higher. One of the reasons is that there is a smaller customer base at the 83/94 system. At this point in time, the costs are not able to be spread out.

9. CLERK'S REPORT

No report.

10. FINANCIAL REPORT

a. APPROVE VOUCHER LIST

E. SADOWSKI MOTIONED TO APPROVE THE VOUCHER LIST. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

11. CORRESPONDENCE

- a. Copy of letter and petition dated May 26, 2006 from the Kettle Ridge Condo Association to the Public Service Commission of Wisconsin regarding utility issues.
- b. Letter dated May 23, 2006 from the Delafield American Legion Post 196 regarding the annual July 4th Parade.

12. ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING WAS ADJOURNED AT 8:47 P.M.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC