

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, June 19, 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 June 5, 2006 Common Council Meeting.
2. Citizen's comments for items on the agenda
3. Consent Agenda
 - a. Request from Delafield Chamber of Commerce to hold Delafield Days 2006 on Friday evening, July 7, from 4:00 p.m. – 12:00 a.m.; Saturday, July 8 from 12:00 p.m. – 12:00 a.m.
 - b. Request from Delafield Chamber of Commerce to schedule the Delafield Colonial Encampment 2006 event on Saturday, July 29 from 10:00 a.m – 9:00 p.m.; Sunday, July 30, from 10:00 a.m. – 4:00 p.m.
 - c. Authorize City Clerk to sign purchase agreement for Help America Vote Act (HAVA) electronic voting equipment.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
“Class B Beer Class B Liquor”
Aul Real Estate Investment Co., LLC, Delafield Pub, 621 Milwaukee Street, Thomas Aul, 817-A (subject to Plan Commission’s approval of a business plan of operation) Genesee Street, Delafield, Agent
Two-Year bartender licenses
Carolyn MM. Piasecki, Eagle: The Gathering
Jessica Muth, Delafield; Daybreak
 - b. Plan Commission (next meeting June 28, 2006)
 - 1 Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee (minutes of June 14, 2006) (Annual Nagawicka Lake Awareness Meeting - Thursday, June 22, 2006) (next meeting July 12, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission (next meeting June 26, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (minutes of June 7, 2006) (next meeting July 5, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (minutes of May 2006)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- g. Police and Fire Commission (next meeting tba)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- h. Library Board (next meeting July 11, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- i. Finance Advisory Board (next meeting tba)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- j. Board of Zoning (next meeting June 22, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
 - a. Discussion and Direction regarding Citizen's Comments at City Council Meetings
 - b. Rezoning Ordinance to rezone 1320, 1508, 1604 Hwy 83 (single family homes) to R-5 (residential planned development). (pending completion of ordinance)
6. Mayor's Report
7. New Business
 - a. 2007 Budget Process Timeline
 - b. Award of contracts for construction of the Well 2 Pump Station and Reservoir Facilities as follows:
 - Contract A – Reservoir Construction Work
 - Contract B – Pump Station Construction Work
 - Contract C – Electrical and Instrumental Work
 - c. Recommendation for 2006 Pay Plan Range Adjustment
8. Administrator's Report
9. Clerk's Report
 - a. Notice of Public Hearing for Conditional Use Permit for 75 Enterprise Road, Delafield, Lot 3 & 4.
 - b. Notice of Public Hearing for Lang Investments, Ltd for a Conditional Use change to the Lang Campus.
 - c. Notice of Public Hearing for consideration of a zoning text amendment 17.42 of the Municipal Code Conditional Use Review, Determination, Approval and Amendments.
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report – May 2006
11. Correspondence
 - a. Letter from Waukesha County Department of Parks and Lane Use dated May 25, 2006 regarding Smart Growth Public Opinion Survey.
 - b. Letter from Time Warner Cable dated June 5, 2006 regarding cable programming changes.
 - c. Letter from Charles Winter dated June 12, 2006 regarding the Hartland's Sportsman's Club sound abatement.
12. Adjourn into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Fire Chief compensation)

- 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 June 19, 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: _____

Deputy Clerk/Admin. Assistant

- Front Door City Hall
- 1st and 2nd Floor Bulletin Boards
- Faxed to Newspapers
- Website