

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

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

Absent

Matt Carlson, Administrator
Ron Miskelley, Ald.

1. COMMITTEE REPORTS

a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES
"Class A Beer"

Open Pantry Marts of WI, Inc., Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield, Mark Clark, 1123 Rainbow Court, Mukwonago, Agent

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

2. MAYOR'S REPORT

LIBRARY BOARD

Re-appointments

- Jeff Krickhahn – 3-year term
- Marlene Webb – 3-year term

E. SADOWSKI MOTIONED TO APPROVE THE APPOINTMENTS FOR THE LIBRARY BOARD. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. J. KRICKHAHN ABSTAINED. FIVE WERE IN FAVOR. MOTION CARRIED.

LAKE WELFARE COMMITTEE

- Jerry Burg – 2-year term (from the Fourth District)

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E. SADOWSKI MOTIONED TO APPROVE JERRY BURG TO THE LAKE WELFARE COMMITTEE. S. HEADLEY SECONDED THE MOTION. IT WAS CLARIFIED THAT THIS WAS FROM A DISTRICT THAT DID NOT HAVE A REPRESENTATIVE ON THE LAKE WELFARE COMMITTEE. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. NEW BUSINESS

- a. DIRECT CITY ADMINISTRATOR TO START THE CONDITIONAL USE ENFORCEMENT PROCESS AND THE CLASS A BEER LICENSE REVOCATION PROCESS FOR OPEN PANTRY.

Mayor Schuman stated that M. Carlson will meet with Open Pantry on Friday, June 30, 2006 to further discuss this matter.

Mr. Feine, The Senior Vice President of Open Pantry, was present at the meeting. He stated that they found out about their liquor license revocation by reading about it in the newspaper. He provided documentation of three communications with the City of Delafield representation regarding a signage request that Open Pantry had in 2004. He reviewed the documentation. No communication with the City has taken place since 2004 and they had not received any notification that they were not in compliance with the process. They fulfilled all of the requirements that the City asked for. He discussed their actions in regard to the car wash and their corporate colors. He was upset with the notification process.

Mayor Schuman stated that this would be deferred until the July 3, 2006 Common Council meeting when M. Carlson would update the Common Council.

4. ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 6:45 P.M.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC