

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**Monday, August 7, 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 28, 2006 and July 17, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
  - a. Resolution 2006-14 - Resolution for the City of Delafield to obtain an exemption from the 2006 County Library Levy for 2007 purposes.
  - b. Recommendation to award a contract to Humane Animal Welfare Society of Waukesha (HAWS) for 2007, 2008, and 2009 in the amount of \$2,541.00 per year.
  - c. Recommendation to extend the Time Warner Cable Franchise Agreement (Resolution 2006-15)
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
**Two-Year bartender licenses**  
Megann Senfleben, North Prarie; Twist n' Olive  
Rachael Van Veghel, Nashotah; Marty's Pizza  
Britney Scherwinski, Waukesha; Delafield Brewhaus  
Niah K. Laska, Ixonia; Marty's Pizza  
Christopher Wood, Menomonee Falls; Twist n' Olive  
Paul Randall, Hartland; Andrews/Delafield Hotel
  - b. Plan Commission (minutes of July 26, 2006) (next meeting August 30, 2006)
    1. Approval of final plat for Interlaken Village in the Town of Summit
    2. Final approval of a Conditional Use Permit, rezoning and General Development Plan for a condominium development, tax key 793.991.002 and 793.991.003, 232 Main Street, Delafield.
    3. Final approval of Specific Implementation Plan (SIP) for Tumbleweed Restaurant at Village Square, tax key 733.990.003, 2961 Village Square Drive, Hartland.
    4. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - c. Lake Welfare Committee (next meeting August 9, 2006)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - d. Park and Recreation Commission (minutes of July 31, 2006) (next meeting August 28, 2006)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works (minutes of August 2, 2006) (next meeting September 6, 2006)

1. Discussion regarding Vettelson Road Sewer Project.
  2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - f. Del-Hart Commission (next meeting August 15, 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 August 8, 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 August 10, 2006)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - k. Promotional and Tourism Committee (minutes from July 5, 2006 meeting) (next meeting tba)
    - 1 Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Space needs presentation of financial information concerning the project.
6. Mayor's Report
- a. Resignation of District 5 Alderperson Steve Headley; process to fill position.
  - b. Resignation of Evelyn Headley from the Park & Recreation Committee
  - c. Appointment of Rick Lieblang to the Public Works Committee
  - d. Appointment of Jeff Krickhahn to Police and Fire Commission
7. New Business
- a. Discussion regarding City Municipal Code process for changing zoning relating to Lang/Lauth proposal and role of citizens in that process.
  - b. Approval of Mission Prairie's Development Agreement, Stormwater Maintenance Agreement, Deeds Restrictions and Covenants Agreement and Conditional Use Agreement.
8. Administrator's Report
9. Clerk's Report
- a. Mock Board of Review Training Session on Wednesday, Aug. 30, 2006 at 6:30 p.m. at Mount Pleasant Village Hall sponsored by Arenz, Molter, Macy & Riffle, S.C. and Board of Review Training Session on Thursday, Aug. 31, 2006 at 6:00 p.m. at City of Brookfield Council Chambers sponsored by Arenz, Molter, Macy & Riffle, S.C.
  - b. Notice of Public Hearing for U.S. Cellular
  - c. Absentee ballots in Clerk's Office for the September 12, 2006 Election
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Letter from Time Warner Cable dated July 17, 2006 regarding annual subscriber notice.
  - b. Letter from Veolia Environmental Services dated July 18, 2006 regarding new policy.
  - c. Letter from Wisconsin Department of Administration dated July 26, 2006 regarding no objection of the preliminary plat for Valley Road Farms Addition No. 2.

- 12. Adjourn into closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Village of Chenequa contract regarding fire discussions).
- 13. Reconvene into open session
- 14. Action of item 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 August 7, 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 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

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Marilyn Czubkowski, Clerk

Posted: \_\_\_\_\_

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Deputy Clerk/Admin. Assistant

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