

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Tuesday, September 5, 2006
7:00 p.m. – Council Chambers

REVISED

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 August 21, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
 - a. Request from University Lake School for assistance in celebration of their 5th Annual Homecoming on Friday, September 22, 2006 at 1:00 p.m.
 - b. Public Sidewalk Easement for the Shoppes At Nagawaukee II, **Tax Key 804.982, 2950-2952 Golf Road, Delafield.**
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year bartender licenses
Nicole M. Young, Dousman; Applebee's,
Bethany E. Jeanson, Oconomowoc; Marty's Pizza
Aaron A. Fiscal, Hartland; PDQ
 - b. Plan Commission (next meeting September 27, 2006)
 1. Recommendation to approve the SIP Architecture, Boathouse and Landscape of Steve and Pamela Bergum, **Tax Key 782.026, 2016 Bay Point Lane, Hartland.**
 2. Recommendation to approve the color modification of the Kettle Moraine Evangelical Free Church building as a minor change to the Conditional Use Permit, **Tax Key 756.996.002, Highway 83 and Oakwood Road, Hartland.**
 3. Recommendation to approve the Madison Building's architecture and signage as a minor change to the Conditional Use, **Tax Key 793.022, 514 Wells Street, Delafield**
 4. Recommendation to approve the architecture for windows at Delafield Convenience as a minor change to the Conditional Use Permit, **Tax Key 793.021.001, 705 Genesee Street, Delafield**
 5. Recommendation to approve the landscape plan for BurgerKing as a minor change to the Conditional Use Permit, **Tax Key 804.995, 2725 Heritage Drive, Delafield**
 6. Recommendation to approve an amendment of a Conditional Use Permit and Site Plan for U. S. Cellular Telecommunications facility, **Tax Key 781.990, 1605 Highway 83, Hartland.**
 7. Resolution PC2006-05 - A Resolution to Amend the Comprehensive Plan, City of Delafield, Wisconsin Concerning Development in Northwest Delafield.
 - c. Lake Welfare Committee (next meeting September 13, 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 August 28, 2006) (next meeting September 25, 2006)
 1. Discussion regarding a dog ordinance permitting dogs in Geason Park and Lois Jensen Nature Preserve.
 - e. Public Works (next meeting September 6, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (next meeting September 19, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - g. Police and Fire Commission (minutes of August 17, 2006) (next meeting tba)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - h. Library Board (minutes of August 8, 2006 meeting) (next meeting September 12, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board (next meeting October 9, 2006)
 1. Update of Budget Schedule - Monday, November 13, 2006 at the Fish Hatchery
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Board of Zoning (minutes of August 24, 2006) (next meeting September 14, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - k. Promotional and Tourism Committee (next meeting October 10, 2006)
 - 1 Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
6. Mayor's Report
- a. Appointments
Gerry MacDougall – Finance Advisory Board – expires 2007
Lynn Morrison from Finance Advisory Board to Lake Welfare – expires 2007
Patricia Barwig - Park & Recreation – expires 2008
Ty Rankin - Park & Recreation – expires 2007
7. New Business
- a. Approval of the Development Agreement, Conditional Use and Deeds Restrictions Covenants for Trillium Development, **Tax Key 797.979** subject to final City Attorney review and approval
8. Administrator's Report
9. Clerk's Report
- a. Report of signatures presented from C.A.R.E. to City Clerk on August 21, ~~2005~~ 2006
 - b. Report of signatures presented from Nicholas Cera to City Clerk on August 21, ~~2005~~ 2006
10. Financial Report
- a. Approve voucher list

11. Correspondence

- a. Letter from James and Catherine Wilson dated Aug. 22, 2006 regarding Lang/Lauth proposed development.
- b. Letter from the Public Service Commission of Wisconsin dated August 15, 2006 regarding Public Fire Protection charges for Kettle Ridge Condominium owners.
- c. Correspondence with M.E.A. regarding Lang/Lauth project.

12. 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 September 5, 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