

**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.  
Gerald MacDougall, Ald.  
Lynn Morrison, Ald.  
Ron Miskelley, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

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 SEPTEMBER 5, 2006 COMMON COUNCIL MEETING.

**E. SADOWSKI MOTIONED TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2006 MEETING. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. CITIZEN'S COMMENTS FOR ITEMS BOTH ON AND NOT ON THE AGENDA

Brian Faracy, 852 Scenic Heights Drive – Commented on articles in the local publication regarding Lake Country taxes. As a member of the Finance Advisory Board, he drafted a letter (provided in the Commissioner's packets) to be put in the City newsletter explaining the facts and liabilities compared to what the articles suggest. The newspaper articles compared the City of Delafield to other municipalities. The comparison should have been done in terms of costs delivered to the taxpayer; this is what his letter/article does. For the services delivered, the City of Delafield is more than competitive.

Mari Wiley, 493 Lillian Court (a member of CARE) – CARE has a copy of mail that has been routed to some residents, but others may have not received. She quoted from an email written by M. Carlson: "Just so everyone understands the correspondence issue, we are keeping a file on the materials, and we will duplicate everything in the file if and when a public hearing is scheduled for the project. If anyone wants to review the file, please let us know and we can make

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those arrangements.” M. Wiley stated that letters accumulating in a folder on someone’s desk are less likely to be read than those directly handed out to alder members for issues on a timely basis. She asked if citizens could be notified that these letters are available for review. Mayor Schuman stated that it could be looked into, but there is nothing before the Plan Commission regarding the Lang/Lauth proposal. M. Wiley urged that letters be routed to alderpersons as soon as possible. She also urged citizens to go to the City Hall and make a request to read the file of letters on the Lang/Lauth development. She listed several pieces of correspondence. She urged the alderpersons to keep current on letters sent and stored via the method M. Carlson outlined. Citizens were encouraged to bring their own letter in to City Hall for the file and to also send copies to the personal addresses of the alderpersons if the writer wished to have their letter read upon receipt. M. Carlson clarified that if letters are brought to the City Hall and are addressed to individual alderpersons, they are put into that alderperson’s mailbox. If there is something sent generally to the City regarding a particular topic, that piece of correspondence is kept in a file. M. DeYoe stated that it would be easy to send the letters via email.

Paul Craig, 1405 E. Devonshire – Spoke as an individual. He agreed with B. Faracy’s comments. The Council has a long history of being extremely frugal and challenged this Council to continue with this attitude. He noted that in regards to Trillium, there was an issue and it was investigated – he was innocent. While Mayor, he recused himself from previous comments to protect the City. He addressed the development agreement, page three, 3A – putting in a water system. He had thought that there was supposed to be a discussion on this. He asked why this development was being asked to put the water system in and he would rather not see it in the agreement. R. Miskelley stated that this was reviewed by the Common Council, Plan Commission, Public Works Committee and then back to the Common Council. P. Craig stated that this could not be found in the records.

Mayor Schuman asked three times if there were any other citizens who wished to speak. There were none.

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

3. CONSENT AGENDA

**E. SADOWSKI MOTIONED TO APPROVE. IT WAS CLARIFIED THAT ITEM 3A HAD BEEN APPROVED BY THE CITY COUNCIL, BUT THE CONDITIONAL USE PERMIT IS THE WRITTEN CONDITIONAL USE PERMIT THAT IMPLEMENTS ALL OF THE CONDITIONS THAT WERE APPROVED. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- a. RECOMMENDATION TO APPROVE CONDITIONAL USE PERMIT FOR LOT 3 & 4 , CUSHING PARK BUSINESS CENTER FOR PJ’S STORAGE, A STORAGE FACILITY, **TAX KEY 794.015 AND 794.016.**

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Approved. See above.

- b. 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.**

Approved. See above.

- c. REQUEST FOR CLERICAL CLASSIFICATION CHANGE IN THE POLICE DEPARTMENT OF POLICE CLERK TO ADMINISTRATIVE ASSISTANT.

Approved. See above.

4. COMMITTEE REPORTS

- a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

**Two-Year bartender licenses**

Jessica Cabaniss, Oconomowoc; Wells Street Tavern  
Todd Dreger, Milwaukee; PDQ  
Marc Bourgeois, Waukesha; Marty's Pizza  
Jill Donovan, Oconomowoc; The Gathering  
Katie Janecke, Hartland; Twist 'n Olive  
Kelli Bacon, Waukesha; Delafield Brewhaus  
Richard J. LaRusso, Jr., Hartland; Delafield Brewhaus

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

- b. PLAN COMMISSION (MINUTES OF AUGUST 30, 2006) (NEXT MEETING SEPTEMBER 27, 2006)

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

Mayor Schuman stated that one item that will be on the next agenda will be height requirements for buildings in the historic downtown. The next meeting will be September 27, 2006.

- c. LAKE WELFARE COMMITTEE (MINUTES OF SEPTEMBER 13, 2006) (NEXT MEETING OCTOBER 11, 2006)

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

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One of the items to be discussed under the Park & Rec section of this agenda was also discussed at the Lake Welfare Committee (LWC), the pier at St. John's Park. This was approved by the LWC with suggestions to work with the DPW, to make sure that the installation of the pier does not interfere with the dam restoration, that liabilities be investigated (railings), that the depth of the water be three feet at the end of the pier, and that a plastic material be used instead of wood.

The lake restoration project was discussed. Steve Dischler of Foth & VanDyke was present at the meeting. The permit application is expected to be in during the middle of October.

Other items discussed were the boathouse code changes, plant management plan from SEWRPC, work groups, funding of the lake restoration project, capital budget, presentation of a boathouse (approved by LWC), and the Icon Development condos.

d. **PARK AND RECREATION COMMISSION (NEXT MEETING SEPTEMBER 25, 2006)**

1. **DISCUSSION REGARDING AN AMENDMENT TO SECTION 19.06 OF THE CITY OF DELAFIELD MUNICIPAL CODE RELATING TO DOGS PROHIBITED IN CITY PARKS.**

This would pertain to the Lois Jensen Nature Preserve. The amendment would allow leashed dogs to walk in this park. Implements would be provided for waste. This was patterned after the Hartland Dog Ordinance. The ordinance also includes an opportunity for dog owners at the new park on Oakwood Road, west of Highway 83. L. Morrison stated that the parking situation at the Lois Jensen Nature Preserve would need to be monitored since only on-road parking is available. G. MacDougall addressed Section 2 regarding "seeing-eye dogs". ADA references guide dogs, signal dogs and other animals individually trained for people with disabilities. He suggested possible rewording to "service animals". M. Carlson suggested: "This prohibition shall not apply to professionally trained service animals when accompanied by their owners." The Commissioners were in agreement. B. Leonard expressed concern for the safety of the dogs with on-road parking. It was stated that it is important that the dogs be on a leash. E. Sadowski stated that there could be private fund raising in the future if other things are needed. Park & Rec was basically concerned about the location, making sure that any waste is picked up and that there are containers and bags there.

**E. SADOWSKI MOTIONED TO APPROVE WITH THE SUGGESTED CHANGES. THE MOTION WAS NOT ACTED UPON AS THIS WAS LISTED AS A "DISCUSSION" ITEM ON THE AGENDA.**

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The suggested changes will be made, it will be reviewed by the City Attorney, and it will be placed on the Consent Agenda at the next meeting.

B. Leonard suggested contacting the Waukesha County Parks & Land Use as they are considering turning a portion of Nashotah Park into a dog park. It would be good if the City of Delafield let them know that it supports this potential project.

2. AUTHORIZE STAFF TO EXECUTE PURCHASE AGREEMENT WITH SUMMERSET MARINE IN AN AMOUNT NOT TO EXCEED \$12,000 TO INSTALL PIER NEAR ST. JOHN'S PARK.

This goes back 9-10 years. The pier will bring people to the downtown area and open up the downtown area. The price is \$11,800 and has been budgeted for in the capital improvement budget in the amount of \$12,000. A picture of the pier was included in the Commissioner's packets. This was passed unanimously by the Park & Rec Commission and the Lake Welfare Committee. There is a grant from the DNR that can be applied for in February. If the pier needs additional length or railings and the grant was obtained, the funding could be put towards these needs. Mayor Schuman stated that he thought that some research needed to be done, but the concept of having this approved makes sense. T. Hafner detailed the work needed to be done for the dam replacement. Installation of the pier this year would not be feasible as it would not get much use, it would experience the winter elements and would need to be taken out to do the dam reconstruction and then put it back it. This also needs to be reviewed and approved by the DNR. The dam safety engineers would want to look at the structural details. T. Hafner stated if the pier was engineered properly, it would be able to stay in the water year around. The depth of the water at this location was discussed. The pier would need to be extended in order to reach the 3' depth. E. Sadowski stated that most of the piers in St. John's Bay are permanent, year around piers. B. Leonard would like to see a reserved area for fishing, with no boat docking in that area. The navigation of St. John's Bay is so problematic, that her highest priority is to get a fishing dock put in. If and when St. John's Bay is dredged, then the navigational issue would not be so problematic. E. Sadowski stated that this has been going on for ten years. The time has come, there is a small window of opportunity, the money is there, the proposal came in under budget, and as it is explored, it may not be installed until next fall, but he wanted to lock into the prices for this year. The project could be "tweaked" later. B. Leonard thought the chances of getting a DNR grant would be better if two recreational uses (fishing and boating) were designated versus just the boating. She also felt that it would be good to get another quote. T. Hafner

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stated that there is a Recreational Boating Facility grant that could be pursued; he felt that there would be a high priority of the City obtaining this grant. The main concern with this grant is that they want to fund boating facilities. If it was a combined use, it should not be called that, because if it were called a "boat dock" the chances of getting the grant would be better.

**R. MISKELLEY MOTIONED TO AUTHORIZE AN EXPENDITURE UP TO \$15,000 FOR A BOAT DOCK SIMILAR TO WHAT HAS BEEN PROPOSED BY THE LAKE WELFARE COMMITTEE TO BE BUDGETED AND APPROVED AND TWEAKED AS NECESSARY BY THE DPW, LAKE WELFARE COMMITTEE, AND PARK & REC COMMISSION. E. SADOWSKI SECONDED THE MOTION. J. KRICKHAHN WAS UNCOMFORTABLE WITH THIS AS THERE WERE SO MANY THINGS THAT WERE NOT FINALIZED (DEPTH, LENGTH, RAILINGS, AND MATERIALS). IT WAS CLARIFIED THAT THERE WAS \$12,000 IN THE 2006 BUDGET FOR THIS. DISCUSSION TOOK PLACE. B. LEONARD ASKED IF THE GRANT WAS PURSUED, IF THE GRANT WOULD REQUIRE MORE THAN ONE QUOTE. T. HAFNER STATED THAT MULTIPLE QUOTES WOULD NOT BE REQUIRED. THE PWC HAD CONCERNS ABOUT THE MIXED USE AND FELT THAT IT SHOULD BE ONE USE OR THE OTHER. HE RECOMMENDED THE PLASTIC MATERIAL. MAYOR SCHUMAN CALLED THE QUESTION. FIVE WERE IN FAVOR. J. KRICKHAHN AND B. LEONARD OPPOSED. MOTION CARRIED.**

A grant will be applied for.

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

The next meeting will be held September 25, 2006.

- e. PUBLIC WORKS (MINUTES OF SEPTEMBER 6, 2006) NEXT MEETING OCTOBER 4, 2006)
  1. BID FOR THE KETTLE MORAINÉ EVANGELICAL FREE CHURCH'S SANITARY SEWER EXTENSION AWARDED TO MERRYMAN EXCAVATION IN THE AMOUNT OF \$593,102.55.

Bids were received for the Kettle Moraine Evangelical Free Church sanitary sewer extension. The recommendation was to award to the low bidder, Merryman Excavation in the amount of \$593,102.55. M. Carlson recommended accepting the PWC recommendation to award this bid. A memorandum was included in the Commissioner's packets from M. Court to T. Hafner outlining the eight bids that were received. An exhibit was

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included in the packets explaining how this sewer extension would be paid for.

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

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

The next meeting will be held October 4, 2006.

f. DEL-HART COMMISSION (MINUTES OF SEPTEMBER 12, 2006)

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

The Village of Wales President was present at the meeting. A motion was made motioned to accept the Village of Wales' proposal to have their wastewater treatment connection go to the City of Waukesha's facility.

The one year trial for the new brush drop-off location was previously approved. T. Hafner stated that fencing and signage will be installed at the old site with a similar sign at the mulch site at the DPW site and signage on-site at the new facility. Volunteers will be trained to man the new site.

M. Carlson stated that the City of Delafield has some stand-by generators. He suggested that B. Hyde of Del-Hart work with T. Hafner to buy equipment that is similar in order to share and exchange. T. Hafner will contact B. Hyde.

In regards to the Sewer Use Ordinance, M. Carlson stated that the City has received the materials from Del-Hart with respect to codification of the ordinances. The City Attorney is reviewing these materials. Because of legal issues, it may take longer than 30 days to work these issues out.

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.

No report.

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h. LIBRARY BOARD (MINUTES OF SEPTEMBER 12, 2006) (NEXT MEETING OCTOBER 10, 2006)

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

A book sale will be held Saturday, September 23, 2006 at the Fish Hatchery from 9 a.m. – 3 p.m. The Library Board announced that they are going to have “Pizza with Santa” this year on Friday, December 15, 2006 at the Fish Hatchery. More information will be provided at a later date. The next meeting will be held on October 10, 2006.

i. FINANCE ADVISORY BOARD (NEXT MEETING OCTOBER 9, 2006)

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

The next meeting will be held on October 9, 2006 at 6 p.m.

j. BOARD OF ZONING (NEXT MEETING SEPTEMBER 28, 2006)

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

The next meeting is September 28, 2006.

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.

The next meeting will be held October 10, 2006. Mayor Schuman is looking for Council volunteers. L. Morrison volunteered to attend the meetings. Her appointment will be on the next Common Council agenda.

5. OLD 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.

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The Commissioners were provided with the preliminary site plan for the condominium development which had approval of 20 units. E. Sadowski recused himself from this item. R. Miskelley stated that this is basically approving the paperwork form and trail of what has been reviewed and approved under many committees over a period of time. In the terms relating to utilities it states "water service will be one community well, rather than 20 community wells." He stated that this issue was reviewed by the Plan Commission, the PWC, the Common Council and then back to the PWC, Plan Commission and the Council. This was extensively reviewed and the PWC strongly recommended that this house one community well rather than 20.

**R. MISKELLEY MOTIONED TO APPROVE THE DEVELOPMENT AGREEMENT, CONDITIONAL USE AND DEEDS RESTRICTIONS COVENANTS FOR TRILLIUM AS PRESENTED, SUBJECT TO THE CITY ATTORNEY'S REVIEW. L. MORRISON SECONDED THE MOTION. THE REASONS FOR ONE WELL VERSUS 20 WERE REVIEWED. IT WAS STATED THAT THIS WAS A POLICY ISSUE - THIS WAS NOT A MUNICIPALLY OWNED WATER SYSTEM, IT IS A PRIVATELY OWNED SYSTEM. IT WILL NOT BE PUBLICLY OWNED OR OPERATED. MAYOR SCHUMAN STATED THAT A WATER SYSTEM WOULD NOT BE FORCED ON THE PEOPLE SURROUNDING THIS, BUT YOU MUST PLAN FOR THE FUTURE. B. LEONARD ASKED, FROM A CONSISTENCY STANDPOINT, WHY THE OTHER TWO DEVELOPMENTS WERE ONLY REQUIRED TO ENGINEER A SYSTEM, BUT NOT INSTALL. M. CARLSON STATED THAT THIS IS DIFFERENT FROM THE OTHER PROJECTS. THIS IS A CONDOMINIUM PROJECT, NOT INDIVIDUALLY OWNED LOTS. DISCUSSION TOOK PLACE ON THE SIZE OF THE PIPES. J. KRICKHAHN WANTED TO MAKE SURE THAT THE THIRD DISTRICT'S CONCERNS WERE TAKEN CARE OF AS THEY WERE MOST VOCAL AS TO NOT HAVING ANY INTEREST IN HAVING CITY WATER SEVERAL YEARS AGO. RESIDENT P. CRAIG STATED THAT THIS WARD WAS VERY VOCAL ABOUT NOT WANTING WATER AND THIS COULD TURN INTO A WATER SYSTEM. MAYOR SCHUMAN CALLED THE MOTION. FIVE WERE IN FAVOR. J. KRICKHAHN OPPOSED. MOTION CARRIED.**

6. MAYOR'S REPORT

a. APPOINTMENTS

GAYLE R. GABORSKY - LAKE WELFARE - EXPIRES 2007

**R. MISKELLEY MOTIONED TO APPROVE THE APPOINTMENT OF GAYLE R. GABORSKY TO THE LAKE WELFARE COMMITTEE FOR THE FIFTH DISTRICT. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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GARY L. PRATT REPLACES DENNIS HART - LAKE WELFARE – EXPIRES 2007

**L. MORRISON MOTIONED TO APPROVE THE APPOINTMENT OF GARY L. PRATT TO THE LAKE WELFARE COMMITTEE. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. OTHER

Mayor Schuman thanked the citizens and stated that he has received many applications for various committees.

7. NEW BUSINESS

a. APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH THE VILLAGE OF HARTLAND REGARDING CAMPBELL TRACE.  
(CONTINUED)

M. Carlson reviewed. This is still pending the outcome with the Village of Hartland.

8. ADMINISTRATOR'S REPORT

a. STATUS UPDATE ON THE STATE OF WISCONSIN'S SMART GROWTH PROGRAM

Dale Shaver, the Waukesha County Director of Park & Land Use was invited to this meeting but could not attend. He has expressed an interest in attending the next meeting to give an update on the project.

The County is coordinating a collective effort for a number of municipalities in Waukesha County. They are allowing the municipalities to piggy back together so that money does not have to be spent to collect data required for the Smart Growth Plan individually. One of these efforts is a survey that will be sent out to a variety of communities and residents in Waukesha County. If you get this survey, take it seriously, complete it, and send it back.

b. STATUS UPDATE REGARDING THE MOERTLE BOAT GAS REFUELING

M. Carlson has contacted M. Moertle and copies of all permit materials and insurance certificates have been obtained. The State DNR regulates the waters of Wisconsin. Everything appears to be fully compliant. This will be forwarded to the LWC.

c. OTHER

Mike Gavin, the new intern, has started work in the City's Administration Department. He is a graduate student in Urban Planning and Urban

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Management at UW-Milwaukee. He is working on the budget, survey, and special assessment information.

The sewer laterals have been completed on Vettelson Road. They are now working on sewer work on Campbell Trace. The first layer of asphalt should be completed by the end of next week. The road is passable now, although it is gravel. It is likely that WeEnergies will put power lines down before the final course of asphalt is put on.

M. Carlson attended the ICMA Conference. There were very interesting guest speakers at the Conference, including Max Lucado. Jim Collins, a business writer also spoke. His book will be obtained for anyone alderperson who wishes to read it. Will McDunna, author of "Cradle to Cradle" spoke and discussed the concept of sustainable development. Mary Robinson, the first female president of Ireland also spoke. There were many presentations on citizen involvement and input that were very helpful.

9. CLERK'S REPORT

a. ELECTION RESULTS

The results were provided in the Commissioner's packets. There were 985 electors who voted. This was the first time that the statewide voter registration was used. M. Czubkowski stated that it worked well. There were 35 new registered voters. She expressed concern regarding the amount of time it took to input the data for these new voters (2.5 hours). This concern was expressed to the State of Wisconsin. The new HAVA (Help Americans Vote Act) equipment was available. Demonstrations of this equipment will take place. She was very pleased with the staff and with the outcome of the elections. The staff was commended.

b. OTHER

This Saturday, September 23, 2006 at 10 a.m. is the grand opening and dedication for the Wisconsin Veteran's Memorial Riverwalk. It will be held at the main entrance (at the City Parking lot next to the Fish Hatchery). There will be parade with many participants, and a fly over. The parade will start at 10 a.m. from Cushing School, go north to Main Street, and then west on Main Street to the Fish Hatchery. The major tent will be set up at the Fish Hatchery. The festivities will probably start around 10:35 -10:45 a.m. All children can participate in the parade on bikes, roller skates, roller blades, etc. and should meet at Cushing School at 10:00 in the parking lot.

M. Czubkowski and S. Johnson went over the County to look at the new GIS system. The new look will take effect on October 3, 2006 and is greatly enhanced.

The newsletter will be mailed on Wednesday of this week.

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10. FINANCIAL REPORT

a. APPROVE VOUCHER LIST

**R. MISKELLEY MOTIONED TO APPROVE. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. TREASURERS REPORT – AUGUST, 2006

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

11. CORRESPONDENCE

- a. Letter from John Duimstra dated August 29, 2006 regarding Blue Spruce Lane condominium project.
- b. Letter from Charles Winter dated August 31, 2006 regarding the Hartland Sportsmans Club.

12. ADJOURNMENT

**E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:45 P.M.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications LLC