

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**September 18, 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 September 5, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
  - 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.**
  - 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.**
  - c. Request for clerical classification change in the Police Department of police clerk to administrative assistant.
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
  - 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.
  - 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.
  - 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.
    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.

3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works (minutes of September 6, 2006) next meeting October 4, 2006)
    1. Bid for the Kettle Moraine Evangelical Free Church's sanitary sewer extension awarded to Merryman Excavation in the amount of \$593,102.55.
    2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - 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.
  - 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 (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.
  - 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.
  - 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.
  - 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
- 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.
6. Mayor's Report
- a. Appointments  
Gayle R. Gaborsky – Lake Welfare – expires 2007  
Gary L. Pratt replaces Dennis Hart - Lake Welfare – expires 2007
7. New Business
- a. Approval of Jurisdictional Transfer Agreement with the Village of Hartland regarding Campbell Trace. (continued)
8. Administrator's Report
- a. Status update on The State of Wisconsin's Smart Growth Program
  - b. Status update regarding the Moertle Boat Gas Refueling
9. Clerk's Report
- a. Election results
10. Financial Report
- a. Approve voucher list
  - b. Treasurers Report – August, 2006
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

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 18, 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