

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
October 2, 2006
7:00 p.m. – Council Chambers

Presentation to the City of Delafield from the Wisconsin Veterans Memorial Riverwalk Committee (WVMR)

Status of Smart Growth Program presented by Dale Shaver, Waukesha County Parks & Land Use

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 18, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
 - a. Ordinance 564 – Ordinance to Amend Section 19.06 of the City of Delafield Municipal Code Relating to Dogs Prohibited in City Parks.
 - b. Resolution 2006-16 – A Resolution of the City of Delafield to Combine Wards for the November 7, 2006 Election.
 - c. Resolution 2006-17 - Approval of the first lift of asphalt for **Faire Lake Commons Subdivision, Tax Key 754.999**
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year bartender licenses
Kelly Forbes, Brookfield; Gaglianos
Randall McLaughlin, Milwaukee; Delafield Hotel/Andrew's Restaurant
Amy Duff, Delafield; American Legion
Megan Rohde, Delafield; Twist 'n Olive
Adam J. Mauer, Delafield, Daybreak
 - b. Plan Commission (next meeting October 25, 2006)
 1. Recommendation to approve a minor color change to the building for The Loaf & Jug Restaurant, **Tax Key 793.014.0002, 603 Genesee Street, Delafield.**
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee (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 (minutes of September 25, 2006) (next meeting October 23, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (next meeting October 4, 2006)

- 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- f. Del-Hart Commission (next meeting October 17, 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 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 October 12, 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 – Promotional-Tourism Council
Lynn Morrison to fill Steve Headley’s term – expires 2007
- 7. New Business
 - a. Advertising on City of Delafield Government Access Channel
 - b. Approval of Jurisdictional Transfer Agreement with the Village of Hartland regarding Campbell Trace. (continued pending Hartland approval)
- 8. Administrator's Report
- 9. Clerk's Report
- 10. Financial Report
 - a. Approve voucher list
- 11. Correspondence
 - a. Letter dated September 15, 2006 from Daniel Posca regarding the Delafield Public Library.
- 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 October 2, 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.

Marilyn Czubkowski, Clerk

Posted: _____

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

Deputy Clerk/Admin. Assistant