

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
October 16, 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 October 2, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
 - a. Ordinance 565 – Updating the City of Delafield Municipal Code
 - b. Approve Property Tax Collection Agreement between the City of Delafield and Waukesha County Treasurer for 2006/2007
 - c. Approval of Resolution 2006-18 - Resolution to apply for the Department of Natural Resources Urban Forestry Grant
 - d. Approval of Resolution 2006-19 - Extend Escrow Agreement Deadline
 - e. Approval of Resolution 2006-20 - Resolution regarding the City of Delafield Health Insurance Program
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year bartender licenses
Chantel Francolucci, Waukesha; Pizza Hut
 - b. Plan Commission (next meeting October 25, 2006)
 - 1 Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee (minutes of October 11, 2006) (next meeting November 8, 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 October 23, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (minutes of October 4, 2006) (next meeting November 1, 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 November 14, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board (next meeting November 13, 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 26, 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, November 7, 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
7. New Business
- a. Grant of Easement to St. John's Northwestern Military Academy for property near Post Office entrance/exit
 - b. Recommendation to approve change order from Foth & Van Dyke in the amount of \$13,991.00 for the Lake Nagawicka dredging project
 - c. Recommendation to approve change order from Yaggy Colby in the amount of \$16,000.00 for engineering services related to Kettle Moraine Evangelical Church Sanitary Sewer Extension project
 - d. Consideration to become a "Participating Employer" under the Wisconsin Public Employers' Group Income Continuation Insurance Program
 - e. An ordinance relating to the Jurisdictional Transfer Agreement with the Village of Hartland regarding Campbell Trace
 - f. Approval of the Development Agreement for Equitable Bank, Town of Delafield
 - g. Consideration of Resolution 2006-21 - Resolution regarding the disposal of obsolete computers
 - h. Discussion regarding Mayor and Common Council salaries
8. Administrator's Report
9. Clerk's Report
- a. Halloween Trick or Treat in the City of Delafield on Sunday, October 29, 2006 from 4:00 – 7:00 p.m.
 - b. Election demo on how to use the new voting machine
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – September, 2006
11. Correspondence
- a. Letter dated October 1, 2006 from Time Warner Cable regarding FCC rate adjustments
12. Adjourn into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department of Public Works)
13. Reconvene into open session

14. Action of items 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 October 16, 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: _____

Deputy Clerk/Admin. Assistant

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