

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, November 20, 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 16, 2006 Common Council meetings.
2. Citizen's comments for items not on the agenda (limited to two minutes per citizen)
3. Consent Agenda
 - a. Letter dated October 6, 2006 from the Lake Country Carving Club requesting use of the Department of Public Works Building for their annual carving show to be held on Saturday, July 7, 2007.
 - b. Letter of Agreement between the City of Delafield and ETI Corporation for software costs in the amount of \$14,500 for Special Assessments Manager (SAM).
 - c. Resolution 2006-22 - A Resolution for the City of Delafield employees to become members in the Participating Employer Program under the Wisconsin Public Employer's Group Income Continuation Insurance.
 - d. Resolution 2006-23 - a Resolution regarding the final acceptance of the Faire Lake Commons Subdivision Project.
 - e. Resolution 2006-24 - a Resolution regarding the final acceptance of the Mission Wood Subdivision Project.
 - f. Ordinance 566 - Ordinance for an increase in Mayor, Council, and Municipal Judge salaries.
 - g. Ordinance 567 - Ordinance Attaching Territory to the City of Delafield (Campbell Trace).
 - h. Final approval of an extraterritorial Certified Survey Map for Lexington Lane and Carlton Ridge located in the Town of Delafield.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Karl Kuehn, Oconomowoc; Gagliano's Market
Benjamin Witek, Wales; The Gathering
Matthew C. Thom, Hartland; PDQ
Thomas V. Grable, Oconomowoc; Water Street Brewery
Joanne Arnold; Waukesha; Delafield Brewhaus
Michelle Venti, Waukesha; Delafield Brewhaus
Whitney Martell, Mukwonago; Marty's Pizza
Susan J. McVey, Hartland; Nagawicka Lake Yacht Club
Richard E. Scheeler, New Berlin; Loaf & Jug
Kate Strutz, Delafield, Daybreak
 - b. Plan Commission (next meeting November 29, 2006)

1. Recommendation for final approval of Village Square Certified Survey Map, **Tax Key 733.990.003, Vettelson Road and Highway 16, Hartland**
2. Recommendation to approve a minor change to the Conditional Use Permit for Summerset Marine, **Tax Key 742.984, 742.994, W63 East Wisconsin and W73 East Wisconsin.**
3. Recommendation to approve a minor change to the Conditional Use Permit for An American Classic, **Tax Key 787.088, 725 Milwaukee Street.**
4. Recommendation to approve as a major change to the Conditional Use Permit for The Sanctuary, Trillium Development, **Tax key 797.979, North Lapham Peak and Main Streets.**
- c. Lake Welfare Committee (minutes of November 8, 2006) (next meeting December 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 October 23, 2006) (next meeting November 27, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- e. Public Works (minutes of November 1, 2006) (next meeting December 6, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- f. Del-Hart Commission (minutes of October 17, 2006) (next meeting November 21, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- g. Recycling Committee
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- h. Police and Fire Commission (minutes of November 2, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- i. Library Board (next meeting December 12, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- j. Finance Advisory Board (minutes of October 9, 2006 and November 13, 2006)
 1. Recommendation regarding financing 2006 and 2007 budget items.
 2. Resolution 2006-25 - Resolution that the City of Delafield will borrow from the Trust Funds of the State of Wisconsin the sum of \$653,200.00 at the rate of 5 percent to be paid within 5 years for the purpose of financing street paving, truck and hydraulic broom, weed harvester and ambulance and for no other purpose.
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- k. Board of Zoning (minutes of October 26) (next meeting December 14, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
 - a. Final approval of 2007 Budget and establishing tax levy
6. Mayor's Report
7. New Business
 - a. Recommendation regarding Administration Department reorganization.
8. Administrator's Report
9. Clerk's Report
 - a. Public Hearing Notice – Consideration of a zoning text amendment amending Section 17.43 and 17.87 of the Municipal Code of the City of Delafield.
 - b. Public Hearing Notice – Consideration of a zoning text amendment amending 17.39 Zoning Code(18) CBD-1 and (19) CDB-2 of the Municipal Code 17.39 (18) CBD-1 Central Business District (k) Maximum Building Height

- c. Public Hearing Notice – Consideration of an amendment to an existing Conditional Use Permit to modify the existing wireless communications facility for T-Mobile by adding up to 12 PCS antennas to the silos (6 PCS antennas at this time and 6 more in the future) – Geason Property, **Tax Key 781.990**
 - d. Public Hearing Notice – Consideration of a proposed amendment to a Conditional Use Permit granted use is 20 customized single family detached condominiums and City use of currently utilized park parking. Amendment to General Development Plan, modification of site regarding garages, set backs and some open space. Plan Commission viewed as major change – Trillium Development, **Tax Key 797.979 and 797.981**
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer’s Report – October, 2006
 11. Correspondence
 - a. Letter dated October 10, 2006 from the Wisconsin Department of Administration with a final population estimate of 6,895 for the City of Delafield.
 - b. Letter from Southeastern Wisconsin Regional Planning Commission dated October 20, 2006 regarding An Aquatic Plant Management Plan for Nagawicka Lake (complete report can be found in the Clerk’s Office)
 - c. Letter from Southeastern Wisconsin Regional Planning Commission dated October 30, 2006 regarding the Commission 2005 Annual Report (complete report can be found in the Clerk’s Office)
 - d. Letter dated November 14, 2006 from Jerry Bratz, Waukesha County, UW Cooperative Extension regarding economic development education.
 12. Adjourn into Closed Session per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session and §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Proposed Recodification of the Delafield-Hartland Water Pollution Control Ordinance and 1978 contract with Del-Hart and Hartland)
 13. Reconvene into open session
 14. Action of item 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 November 20, 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: _____ <input type="checkbox"/> Front Door City Hall <input type="checkbox"/> 1 st and 2 nd Floor Bulletin Boards
_____ Deputy Clerk/Admin. Assistant	<input type="checkbox"/> Faxed to Newspapers <input type="checkbox"/> Website