

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, December 4, 2006
7:00 p.m. – Council Chambers

Swearing in of Officers Steven Schrubbe and Landon Nyren as new Police Officers in the City of Delafield.

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 November 20, 2006 Common Council meetings.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
 - a. Approve City of Waukesha Agreement for Technical Rescue Services and Awareness Training for City of Delafield Fire Department for 2007 in the amount of \$2,696.00.
 - b. Resolution 2006-25 - Resolution accepting the final asphalt on new streets in the City of Delafield.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Steve Whitlow, Delafield; Daybreak
Patrick Devitt, Brookfield; Kurt's Steakhouse
Lisa Bray, Oconomowoc; PDQ
 - b. Plan Commission (next meeting December 20, 2006)
 1. Recommendation to approve zoning text amendment Section 17.43 and 17.87 of the Municipal Code of the City of Delafield granting Conditional Use and zoning changes and amendments conditioned upon compliance with Chapter 18 of the Municipal Code (public site fees)
 2. Ordinance No. 568 – An Ordinance amending Section 17.39 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin concerning the number of floors allowed in CBD-1 and CBD-2 zoning districts.
 3. Recommendation to approve as a major change to the Conditional Use Permit for the Sanctuary, Trillium Development, **Tax Key 797.979.**
 4. Recommendation to amend the existing Geason Conditional Use Permit to modify the existing wireless telecommunications facility for T-Mobile, **Tax Key 781.990, 1605 Highway 83, Hartland.**
 5. Approval of CSM for Ed Hintz, 715 North Shore Drive, Delafield
 6. Recommendation to approve as major change to the Conditional Use Permit for Open Pantry, **Tax Key 803.994, 2675 Sun Valley Drive, Delafield** (for information only)
 7. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (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 (next meeting January 22, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (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 (next meeting December 19, 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 November 14, 2006) (next meeting December 12, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board (next meeting tba)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Board of Zoning (next meeting December 14, 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 December 5, 2006)
5. Old Business
- a. Recommendation regarding Administration Department reorganization.
6. Mayor's Report
- a. Appoint Matt Carlson as City Administrator/Treasurer and Interim City Clerk effective January 1, 2007.
 - b. Discussion regarding January 2007 meeting schedule.
7. New Business
- a. 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).
8. Administrator's Report
9. Clerk's Report
- a. Approval of the 2006-2007 Poll Worker List
10. Financial Report
- a. Approve voucher list
11. Correspondence
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 (Public Works Superintendent)
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 December 4, 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