

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, December 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 December 4, 2006 Common Council meetings.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
 - a. Ordinance No. 569 – An Ordinance to Amend the Boundaries of RE-2, Two Acre Rural Estate District as shown on the District Map and Rezone to C-1 Conservancy District
 - b. Ordinance No. 570 – An Ordinance to Amend the Boundaries of RL-2, Residential Lake District and R-3, Single and Two Family Residential District as shown on the District Map and Rezone to RL-2 Residential Lake District.
 - c. Ordinance No. 571 – An Ordinance to Amend the Boundaries of A-1 Agricultural and Residential Holding District as shown on the District Map and Rezone to RE-2 Two Acre Rural Estate District.
 - d. Resolution 2006-26 - Resolution Designating Public Depositories Authorizing Withdrawal of City of Delafield Money (collateralization with Waukesha State Bank)
4. Committee Reports
 - a. Licenses - Approval of the following licenses
 1. Request for direction regarding Class B liquor license.
Two-Year Bartender Licenses
Stephanie Holm, Wales; Delafield Hotel
 - b. Plan Commission (next meeting January 31, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (minutes of December 13, 2006) (next meeting January 10, 2007)
 1. Recommendation to approve Resolution 2006-28 – A Resolution Amending Resolution 2001-13 to Create a Lake Welfare Committee for the City of Delafield, Wisconsin.
 2. 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 (minutes of December 6, 2006) (next meeting January 3, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- f. Del-Hart Commission (next meeting January 16, 2007)
 - 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 January 9, 2007)
 - 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 January 11, 2007)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - k. Promotional and Tourism Committee (minutes of December 5, 2006) (next meeting January 4, 2007)
 - a. Ordinance 572- An Ordinance amending Chapter 3.12(2) of the City of Delafield Municipal Code regarding the composition of Delafield Promotional Commission
5. Old Business
6. Mayor's Report
- a. Resignation of Tom Aul from Plan Commission
7. New Business
- a. Approval of position classification regarding Administrative Services Director
 - b. Resolution 2006-27 - Resolution that the City of Delafield will borrow from the Trust Funds of the State of Wisconsin the sum of \$870,454.00 at the rate of 5 percent to be paid within 5 years for the purpose of financing street resurfacing, vehicles and equipment and for no other purpose.
 - c. Discussion and approval of the implementation of the GIS plan submitted by Yaggy Colby in the amount of \$15,728.00
 - d. Approval of staff recommendation regarding reorganization of Public Works Department
 - e. Discussion regarding Genesee Street Bridge over the Bark River
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurers Report – November 2006
11. Correspondence
- a. Email from Gerald Johnson dated December 9, 2006 regarding the resignation of Tom Aul from the Plan Commission.

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 (City Clerk, Fire Chief, City Administrator)
13. Reconvene into open session
14. Action of any 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 December 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 Ws. 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