

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, April 3, 2006
7:00 p.m. – Council Chambers

Proclamation – Recognizing St. John’s Northwestern Military Academy

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 March 20, 2006 Common Council meetings.
2. Citizen's comments for items not on the agenda (limited to two minutes per citizen)
3. Consent Agenda
 - a. Resolution 2006-09 - Resolution to provide special registration deputies by the Municipal Clerk or Board of Election Commissioners.
 - b. City Administrator recommendation to award the Genesee Street/St. John’s Park 2006 landscape maintenance contract to Hawks Nursery in the amount of \$11,415.50.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Thomas J. Cannizzaro, Twist n’ Olive
Sarah J. Good, Applebees
Vicki L. Alfuth, Applebees
Angela Ann Mack, Applebees
Anna Kupczak, Brewhaus
Daniel Eimon, Fishbones
Lynn Bailey, Benny’s Seafood
 - b. Plan Commission (next meeting April 26, 2006)
 1. Recommendation to approve the Specific Implementation Plan for the well building at Village Square, Tax Key 733.990.003 and 733.998
 2. Recommendation to approve the CSM for Robert Hutton, Naggies, LLC, tax key 755.983 and 755.976, 2705 Ridley Road, Hartland.
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (next meeting April 12, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission (minutes from March 27, 2006) (next meeting April 24, 2006)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (next meeting April 5, 2006)
 1. Recommendation for the Sanctuary Project, Trillium Development, **Tax Key 797.979** to have one community well to accommodate 20 units
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (minutes from March 21, 2006)
 1. City of Delafield Ordinance 557 - Ordinance amending the Connection Charge Ordinance regarding exemption policy
 2. 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 (next meeting sometime in late April)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Library Board (next meeting April 11, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Finance Advisory Board (next meeting tba)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - k. Board of Zoning (next meeting April 13, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Approve Development Agreement of Kettle Moraine Evangelical Free Church subject to final review of City Attorney
6. Mayor's Report
7. New Business
- a. Discussion regarding Cable Television programming as requested by Alderman Headley
 - b. Renewal and availability of liquor license
8. Administrator's Report
9. Clerk's Report
- a. Notice of Public Hearing – Rezoning two Milwaukee Street lots from R-3 and RL-2 to entirely RL-2.
 - b. Notice of Public Hearing – Cedar Valley Farm, 437 South Cushing Park Road, Delafield, **tax key 795.982**
 - c. Notice of Public Hearing – Marty's Pizza, 2580 Sun Valley Drive, Delafield, **tax key 803.991.003**
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Letter of resignation from Delafield Police Officer Reid Brueser dated March 16, 2006.
 - b. Letter from Time Warner Cable dated March 17, 2006 regarding cable services and franchise agreements.

- 12. Adjourn into closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties,(land acquisition – Nemahbin Roller Mill Dam) the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Police and Department of Public Works contracts).
- 13. Reconvene into open session
- 14. Potential action of items discussed in closed session
 - a. Nemahbin Roller Mill Dam
 - b. Police Department Contract
 - c. Public Works Contract
- 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 April 3, 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