

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, August 21, 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 August 7, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
 - a. Request from Wisconsin Veterans Memorial Riverwalk Committee to hold the Dedication Ceremony and Parade on Saturday, September 23, 2006.
 - b. Ordinance 2006-562 – Repealing and Amending Sections of the Municipal Code of the City of Delafield Relating to the Position of Superintendent of Public Works and approval of job description of the Superintendent of Public Works.
 - c. Ordinance 2006-563 – Ordinance to Amend the Boundaries of R-3 Single & Two Family Residential District as shown on the District Map, City of Delafield, Wisconsin, and Rezone to R-6 Multiple-Family Residential District.
 - d. Request for internal transfer of lease obligations from VoiceStream PCS II Corporation to T-Mobile Central LLC.
 - e. Approval of Conditional Use Permit for Parquelynn Village, LLC, Plan Commission recommended approval to Common Council on 5/31/06 and Common Council confirmed on 6/5/2006
4. Committee Reports
 - a. Licenses – Approval of the following licenses
Two-Year bartender licenses
Patricia L. Brunner, Waukesha; Marty's Pizza
Kyle R. Luebke, Oconomowoc, Delafield Brewhaus
 - b. Plan Commission (next meeting August 30, 2006)
 - 1 Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee (minutes of August 7, 2006) (next meeting September 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 August 28, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (next meeting September 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 August 15, 2006)
 1. City of Delafield's request to use a portion of the Del-Hart parcel for brush drop-off.
 2. 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 September 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 (minutes of August 10, 2006) (next meeting August 24, 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 tba)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Discussion regarding City Municipal Code process for changing zoning relating to Lang/Lauth proposal and role of citizens in that process.
6. Mayor's Report
- a. Interview and appoint alderperson to take office August 21, 2006 for District 5 to fill the seat vacated by Steve Headley whose term expires on the 3rd Tuesday in April 2007.
 1. Letter from Al Wagner dated August 10, 2006 regarding his interest in being interviewed for the District 5 Aldermanic seat.
 2. Letter from Gerry MacDougall dated August 14, 2006 regarding his interest in being interviewed for the District 5 Aldermanic seat.
 - b. Appointments
Library Board – Charlotte Hall to complete the term vacated by Jody Goswitz – expires July 2007
7. New Business
- a. Approval of Jurisdictional Transfer Agreement with the Village of Hartland regarding Campbell Trace (continued pending receipt of petition from Hartland)
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – July 2006
11. Correspondence

- a. Letter from Wisconsin Department of Administration dated August 10, 2006 regarding the preliminary estimate of the City of Delafield's population as of January 1, 2006 is 6,895.
- b. Letter from Time Warner Cable dated July 21, 2006 regarding additional cable channels.
- c. Letter from Time Warner Cable dated July 21, 2006 regarding receiving the J. D. Power and Associates 2006 award for customer satisfaction study.
- d. Letter from Time Warner Cable dated July 24, 2006 regarding the piloting of a new interactive program guide called "Navigator".

12. 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 August 21, 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Marilyn Czubkowski, Clerk

Posted: -----

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