

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**Monday, January 16, 2006**  
**7:00 p.m. – Council Chambers**

Call Meeting to Order

Pledge of Allegiance

Roll Call

SPECIAL ORDER OF BUSINESS: Presentation by Daniel P. Vrakas, County Executive, Waukesha County, to the City of Delafield – regarding the transfer of Genesee Street

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 January 3, 2006 Common Council meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
  - a. Resolution 2006 - 02 - Resolution certifying that the Carriage Hills Subdivision Lift Station has been completed.
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Bonnie Jester, Waukesha; Delafield Brewhaus  
Leslie Allyson Moats, Hartland; Donnybrook Wine & Cheese  
Kassandra L. Klein, Waukesha; The Gathering  
Lindsey Dillon, Pewaukee; Applebees

Class A Beer Class A Liquor

JOHO, Inc., Delafield Daybreak, 622 Genesee Street, Delafield; Jamie Willert, Johnson Creek, Agent

- b. Plan Commission (next meeting January 25, 2006)
  1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
- c. Lake Welfare Committee (Minutes January 11, 2006) (next meeting February 8, 2006)
  1. Information on the Federal Court decision on the legality of the Madison and Dane county phosphorus ordinances.
  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 23, 2006)
  1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- e. Public Works (minutes January 4, 2006) (next meeting February 1, 2006)
  1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- f. Del-Hart Commission (next meeting February 15, 2006)
  1. Ordinance 552 - An Ordinance Imposing a Connection Charge
  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
  1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- i. Library Board (Minutes January 10, 2006) (next meeting February 8, 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.
5. Old Business
6. Mayor's Report  
 Appointments:
  - a. Tourism Council - Cate Rahmlow to fill position vacated by the resignation of Rick Lieblang
7. New Business
  - a. Resolution 2006 -03 - Resolution Awarding Water Transmission Main Vettelson Road-Campbell Trace, STH 83 South to Oakwood Road Construction Contract, to Underground Pipeline, Inc. in the amount of \$668,318.00.
  - b. Resolution 2006-04 - Resolution Awarding Water Transmission Main Oakwood Road STH 83 South to Well No. 1 Pump Station and Reservoir Construction Contract, to Underground Pipeline, Inc. in the amount of \$524,295.00.
  - c. Recommendation to award Highway 83 Water Main Construction Management Services to Yaggy Colby in the amount of \$69,960.00.
  - d. Discussion regarding Municipal Code Section 2.05, Order of Business of the City Council.
8. Administrator's Report
  - a. Hartland Sportsman’s Club request to extend compliance deadline.
9. Clerk's Report
  - a. Election results
10. Financial Report
  - a. Approve voucher list
  - b. Treasurer’s Report - December 2005
11. Correspondence
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 (Police and Public Works Union Contracts).
13. Reconvene into open session
14. Action of 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 January 16, 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.

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 Marilyn Czubkowski, Clerk

Posted: \_\_\_\_\_

\_\_\_\_\_  
 Deputy Clerk/Admin. Assistant

- Front Door City Hall
- 1st and 2nd Floor Bulletin Boards
- Faxed to Newspapers
- Website