

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Tuesday, January 3, 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 19, 2005 Common Council meeting
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Lake Area Communication System's Financial and Auditor's Report for year ending December 14, 2005.
 - b. Resolution 2006-01 – Resolution supporting agreements between the City of Delafield and the Wisconsin State Election Board regarding use of the Statewide Voter Registration System (SVRS).
4. Committee Reports
 - a. Licenses – Approval of the following licenses
Two-Year Bartender Licenses
Megan C. Caudill, Johnson Creek; Daybreak
Laura K. Washebek, Delafield; Daybreak
 - b. Plan Commission (Nov. 30, 2005 Minutes) (next meeting January 25, 2006)
 1. Recommendation to approve PDQ signage, Tax Key 803.991.002, as a minor change to the Conditional Use Permit
 2. Recommendation to approve Conditional Use Permit for the Blue Spruce Lane project, Tax Key 740.996.007, to combine the property into one CSM and construct 2 single family homes.
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (next meeting January 11, 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 23, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (next meeting January 4, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (next meeting January 10, 2006)
 1. 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 (next meeting January 10, 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

Plaque for Marily Gardner for serving as Alderperson– District 5 in the City of Delafield

7. New Business

8. Administrator's Report

9. Clerk's Report

- a. January 10, 2006 Election – 7:00 a.m. – 8:00 p.m.

10. Financial Report

- a. Approve voucher list

11. Correspondence

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 January 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 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Marilyn Czubkowski, Clerk

Deputy Clerk/Admin. Assistant

Posted: -----

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