

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

Introduction of City of Delafield's Fire Chief, Jack Edwards

Presentation of plaques to Patrick McNulty, Bill Maslowski, Glenn Huebner, Don Rambadt, Carl Mortenson, Charles Hall, Mark Huebner and Erv Sadowski for their service as Committee Members in the City of Delafield.

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 June 19, 2006 Common Council Meeting.
2. Citizen's comments for items both on and not on the agenda
3. Consent Agenda
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year bartender licenses
Vanessa M. Packard, Hartland; Noodles & Company
Amy Biegemann, Sullivan; Marty's Pizza
Caitlin Sindorf, North Prairie; Applebee's
Casey Witkowski, Waukesha; Delafield Brewhaus
Class B Beer; Class C Wine
MST Acquisition, Milwaukee Street Traders, 523 Milwaukee St, Timothy Ward, Agent
 - b. Plan Commission (next meeting July 26, 2006)
 - 1 Recommendation to approve Ordinance 560 – Amending Chapter 17.42 of the Municipal Code relating to Conditional Use Review, Determination, Approval, and Amendment.
 2. Recommendation to approve an amendment to existing Conditional Use Permit for 415 Genesee Street to allow for the operation of physical therapy services for the fitness center.
 3. Recommendation to approve a temporary business plan of operation for a special event on Saturday, August 5, 2006 from 8:00 a.m. – 11:00 p.m. to be located in the Municipal Parking Lot/Pamelia Street.
 4. Recommendation to approve extraterritorial CSM for Waterville Commons located in the Town of Summit.
 5. Recommendation to approve that changes to the preliminary plat Valley Road Farms, Addition II reflect a minor change to the Conditional Use Permit.
 6. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee (next meeting July 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 of June 26, 2006) (next meeting July 31, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (next meeting July 5, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission
 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 July 11, 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 (next meeting July 27, 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 July 6, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Ordinance 561 – To amend the Boundaries of B-6 Commercial Holding District as shown on the District Map, City of Delafield, and Rezone to R-5 Residential Plan Development District.
6. Mayor's Report
7. New Business
- a. Review duties of the consultants contracted by the City of Delafield
 - b. Council Chamber capacity issues
 - c. Discussion regarding Public Works brush drop off
 - d. Discussion regarding Bostrom Park
8. Administrator's Report
- a. Update on Open Pantry Class A Beer License
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Memo from Tom Hafner dated June 28, 2006 regarding a Notice of Intent to Apply for Coverage under MS4 Permit
 - b. Letter from Time Warner Cable dated June 12, 2006 regarding elimination of the Federal Excise Tax.
 - c. Letter from WCTC dated June 14, 2006 regarding fiscal year 2007 budget
 - d. Letter from the United States Department of the Interior dated June 15, 2006 regarding USGS Scientific Investigations Report (full report available at City Hall)
 - e. Announcement of 2006 Board of Review Training Session sponsored by the Law Firm of Arenz, Molter, Macy & Riffle, S.C. on Thursday, August 31, 2006 at City of Brookfield Council Chambers.

- f. Letter from Waukesha County Executive Daniel P. Vrakas dated June 27, 2006 regarding Town Hall Budget Meetings

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 July 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Marilyn Czubkowski, Clerk

Posted: _____

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

Deputy Clerk/Admin. Assistant