

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, March 20, 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 March 6, 2006 Common Council meetings.
2. Citizen's comments for items not on the agenda (limited to two minutes per citizen)
3. Consent Agenda
 - a. Staff recommendation to award the construction contract of well #2 to Sam's Well Drilling, Inc. in the amount of \$182,395.00.
 - b. Ordinance 555 – An Ordinance Concerning Delafield-Hartland Water Pollution Control Commission consistency with Hartland Ordinances.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Nancy Lough, Waukesha; Ruggeri's
Michael A. Peters, Waukesha; Applebee's
 - b. Plan Commission (minutes from February 22, 2006) (next meeting March 29, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (minutes from March 8, 2006) (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 February 27, 2006) (next meeting March 27, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (minutes from March 1, 2006) (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 residents. (staff request to postpone pending meeting with developer's attorney)
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (next meeting March 21, 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 (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 (minutes from March 14, 2006) (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 (minutes from February 23, 2006) (next meeting March 23, 2006)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Ordinance 556 – An Ordinance creating a new Chapter 11 Section 11.10 the City of Delafield Municipal Code “Regulation of the Application and Use of Fertilizers”
6. Mayor's Report
- a. Arbor Day 2006 Proclamation - April 28, 2006
7. New Business
- a. Bid proposal for NE Quadrant traffic study analysis
 - b. Renewal of Inter-Institutional Transportation Agreement between the City of Delafield and Oconomowoc Memorial Hospital
8. Administrator's Report
- a. Delafield Boards, Committees and Commissions Meeting - Saturday, April 29, 2006
 - b. Merton-Sussex Paramedic Intercept update
9. Clerk's Report
- a. Public Hearing Notice for Mission Properties, LLC c/o Siepmann Realty Corp.
 - b. Confirmation of future meeting dates.
 - c. Election information
 - d. 2006 New Municipal Officials Workshop Information and Regional Dinner Meetings.
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – February 2006
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 Department of Public Works 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 March 20, 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