

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, March 6, 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 February 20, 2006 Common Council meetings.
2. Citizen's comments for items not on the agenda (limited to two minutes per citizen)
3. Consent Agenda
 - a. Ordinance 553 - An Ordinance to increase the City of Delafield's Ambulance Fees
 - b. Staff recommendation to award 2006 Parking Lot Island Restoration Project to Sandy Bottom Nature Center in the amount of \$9,892.56.
 - c. Resolution 2006-07 – Resolution Reducing the Letter of Credit for Delafield Commons by \$116,000.00.
 - d. Staff recommendation to award 2006 Street Improvement Project to Wolf Paving, Inc., in the amount of \$305,928.90.
 - e. Staff recommendation to purchase a Ferris IS 450 zero turn radius lawn mower from Town and Country Mart for \$10,985.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender Licenses
Jerry Meyers, Sussex; Delafield Hotel
Nicholas Williams, Hartland; Twist 'n Olive
Amy Williams, Hartland; Twist 'n Olive
Holly Kreitz, Delafield; Noodle + Company
 - b. Plan Commission (next meeting March 29, 2006)
 1. Recommendation to approve the monument sign for the **Delafield Hotel, 415 Genesee Street, Delafield, tax key 798.966**, as a minor change to the Conditional Use Permit for signage.
 2. Resolution PC2006-02 – Resolution to amend the Comprehensive Plan (Master Plan) Relating to Land Use Plan.
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (next meeting March 8, 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 March 27, 2006)
 1. Recommendation to reject Resolution 2006-06 - Resolution Adopting a City of Delafield not-for-profit Banner Policy for St. John's Park.

2. Ordinance 554 - Amending Section 10.05 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Relating to Oak Wilt Disease
 3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (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.
 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. Resolution 2006-08 – Resolution Authorizing Agreement Concerning Limited Number of Exceptions to the Increased Connection Fees.
 2. Agreement with City of Delafield and Village of Hartland regarding Limited Number of Exceptions to the Increased Connection Fees.
 3. Recommended approval of Ordinance 552 – An Ordinance Imposing a Connection Charge subject to agreement concerning exemptions.
 4. 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 (minutes from February 23, 2006) (next meeting tba)
 1. Revised Memo dated February 24, 2006 regarding Fire Chief hiring process as unanimously approved by Police and Fire Commission.
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Library Board (next meeting March 14, 2006)
 1. Act 150 Meeting update.
 2. 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
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
 - a. Authorization for City Administrator to sign Genesee Street Release form regarding WeEnergies.
 6. Mayor's Report
 7. New Business
 - a. Request for approval regarding Taxpayer Protection Amendment correspondence
 8. Administrator's Report
 - a. Paramedic Intercept Program – Merton/Sussex
 - b. Status report on Hartland Sportsman's Club
 - c. Space Needs Update
 - d. Kettle Moraine Transformation Task Force
 9. Clerk's Report
 - a. Notice of Village of Nashotah Public Hearing regarding conditional use for Lake Country Garden and Landscape Supply on Wednesday, March 15, 2006

- 10. Financial Report
 - a. Approve voucher list
- 11. Correspondence
 - a. Lake Country Reporter legal publication February 23, 2006 regarding State of Wisconsin Department of Natural Resources public notice of intent to reissue Wisconsin pollutant discharge elimination system.
 - b. Letter from Mayor Craig to the Act 150 Committee regarding removal of #2 Section 2 under “Library Establishment” dated February 28, 2006.
- 12. Adjourn into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (City Administrator)
- 13. Reconvene into open session
- 14. Action of items discussed in closed session, City Administrator compensation
- 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 6, 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

Deputy Clerk/Admin. Assistant

Posted: _____

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