

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Wednesday, January 3, 2007
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 18, 2006 Common Council meetings.
2. Citizen's comments for items on the agenda
3. Consent Agenda
 - a. Resolution 2007-01 – An Amended Resolution Designating Public Depository
4. Committee Reports
 - a. Licenses - Approval of the following licenses
 1. Class B Beer Class C Wine
Apron Annie's Enterprises LLC, Back Street Café, 2566 Sun Valley Drive, Suite F, Delafield;
Joseph A. Laatsch, S80 W35825 Oak Ridge Drive, Eagle, Agent
Two-Year Bartender Licenses
James A. Lombardo, Pewaukee; Delafield Hotel
 - b. Plan Commission
 1. Final approval of Extraterritorial CSM for Kent and Lewaune Hanson, Town of Delafield.
 2. Final approval of CSM for Westbrook Church, **Tax Key 784.971.973, 1100 Highway 83, Hartland.**
 3. Final approval of CSM for Main Street Condos, **Tax Key 793.991.002 and 793.991.003, 232 Main Street, Delafield.**
 4. Final approval of CSM for Village Square, **Tax Key 733.990.003, Vettleson Road and Hwy 16, Hartland.**
 5. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works
 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

- 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - h. Library Board
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Board of Zoning
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - k. Promotional and Tourism Committee (minutes from December 5 and December 19, 2006)
- 5. Old Business
 - 6. Mayor's Report
 - 7. New Business
 - a. Ordinance 573 – An Ordinance to Create a Lake Welfare Committee
 - 8. Administrator's Report
 - 9. Clerk's Report
 - 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, 2007 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