

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, January 15, 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 January 3, 2007 Common Council meetings.
2. Citizen's comments for items on the agenda
3. Consent Agenda
 - a. Resolution 2007-02 – City of Delafield Combine Wards for the February 20, 2007 Election
4. Committee Reports
 - a. Licenses - Approval of the following licenses
 1. Two-Year Bartender Licenses
Zach Hammel, Pewaukee; Twist 'n Olive
Lisa Loporchio., Oconomowoc; Applebees
Benjamin Bourgeois, Waukesha; Marty's Pizza
Change of Agent
Matthew Ewoldt, East Troy; Pizza Hut
 - b. Plan Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee
 1. Letter of support for Upper Nemahbin Lake Management District
 2. 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 (minutes December 12, 2006 and January 9, 2007)
 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

- 5. Old Business
 - a. Discussion and direction regarding Public Comment section of City Council meeting agendas
 - b. Discussion regarding Ordinance pertaining to Del-Hart
 - c. Adoption of Ordinance 572 regarding Composition of Delafield Promotional & Tourism Commission

- 6. Mayor's Report
 - a. Appointments
 Mike Frede to Plan Commission to replace Tom Aul's resignation - expires 2009
 Marty Sawall to Board of Zoning Appeals to replace Keith Strege's resignation – expires 2009
 - b. Proclamation – Proclaiming January 17, 2007 as “Delafield Curling Day” for the Kettle Moraine Curling Club, the Royal Caledonian Curling Club and the Herries-Maxwell Tour.
 - c. Discussion regarding the City's Space Needs and Spring referendum.

- 7. New Business
 - a. Discussion regarding amending the burning ordinance in the City of Delafield
 - b. Approval of Zimmerman Architectural Studios, Inc. referendum assistance proposal in an amount not to exceed \$25,000.

- 8. Administrator's Report

- 9. Clerk's Report

- 10. Financial Report
 - a. Approve voucher list

- 11. Correspondence
 - a. Memo from Promotional & Tourism Council dated January 9, 2007 regarding a publicity article.

- 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 15, 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.

 Matt Carlson,
 City Administrator/Treasurer
 Interim Clerk

Posted: _____

 Deputy Clerk/Admin. Assistant

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