

**CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220**

**Common Council Meeting Agenda
Monday, February 5, 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 15, 2007 Common Council meetings.
2. Citizen's comments for items not on the agenda
Citizen's comments for items on the agenda
3. Consent Agenda
 - a. Bucket Truck Purchase for DPW – memo from Tom Hafner
 - b. Pay Increase for poll workers – memo from Matt Carlson
4. Committee Reports
 - a. Licenses - Approval of the following licenses
 1. Two-Year Bartender Licenses
Brian Binter, Saukville; PDQ
Demi Skowronski, Oconomowoc; Applebees
Adam Schlosser, Oconomowoc; Applebees
 2. Change of Agent – Ron A. Stokes, New Berlin; Qdoba Mexican Grill
 - b. Plan Commission (minutes from January 31, 2007)
 1. Approval of Plan Commission recommendation regarding Tax Key 797.979, Delafield. Applicant: Rod Carter for Trillium Development. Applicant seeks approval of the SIP, Condominium Plat, Final CSM, Landscape Development Plans and Architecture for The Sanctuary
 2. Recommend minor change for sign replacement for All God's Children pre-school
 3. 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 (minutes from January 22, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- e. Public Works (minutes from January 3, 2007)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- f. Del-Hart Commission (minutes from January 16, 2007)
 - 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 (minutes from January 31, 2007)
 - 1. Recommendation regarding Space Needs Financing
 - 2. 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
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- 5. Old Business
 - a. Discussion and approval of Public Building Referendum Question(s) and authorizing debt
 - 1. Resolution 2007-__ Initial Resolution authorizing a capital improvement project and not exceeding \$20,150,000 general obligation bonds of the City of Delafield. (Public Buildings and capitalized interest)
 - 2. Resolution 2007-__ Initial Resolution authorizing a capital improvement project and not exceeding \$12,450,000 general obligation bonds of the City of Delafield. (Public Safety Building and capitalized interest)
 - 3. Resolution 2007-__ Initial Resolution authorizing a capital improvement project and not exceeding \$7,050,000 general obligation bonds of the City of Delafield. (Library/Administration Building and capitalized interest)
 - 4. Resolution 2007-__ Initial Resolution authorizing a capital improvement project and not exceeding \$2,925,000 general obligation bonds of the City of Delafield. (Public Works Building and capitalized interest)
 - 5. Combination of any of the above
 - 6. Resolution 2007-__ to place referendum(s) on the April Election ballot.
 - b. Ordinance 574 – Amending Burning Ordinance
- 6. Mayor's Report
 - a. Clarification of appointment of alternate member of Board of Zoning Appeals (Marty Sawall)
- 7. New Business
 - a. Agreement between the City of Delafield, Village of Merton and Village of Sussex for Paramedic Intercept Services.
- 8. Administrator's Report
 - a. Cable television sponsorship project/Franchise Agreement update

- 9. Clerk's Report
 - a. Public Hearing, February 19, 2007 – to consider changes or additions to Official Map
- 10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report – December 2006
- 11. Correspondence
 - a. SEWRPC Report No. 51 – A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin - full report available in Clerk's Office
- 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 February 5, 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

Deputy Clerk/Admin. Assistant

Posted: _____

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