

CITY OF DELAFIELD COMMON COUNCIL MINUTES

PUBLIC HEARING - CONSIDERATION OF CHANGES OR ADDITIONS TO OFFICIAL MAP TO RESERVE FUTURE STREETS AND PARKWAYS CONCERNING HIRSCHMAN LANE AND THE NORTHEAST QUADRANT OF DELAFIELD

Mayor Schuman declared the public hearing open at 7:01 p.m.

R. Dupler presented a brief review of the Hirschman Lane extension and the de-mapping of the identified collector in addition to some information about the Northeast Quadrant of Delafield (Nagawicka Road/Highway 83 access). He explained the Hay Study and how it affected the plans. The road system takes into account three linkages. The history of the plans for Hirschman Lane and Price Road were reviewed. A graphic exhibit of the analysis was distributed to the commissions; it identified the positives and negatives of the various options. It was R. Dupler's recommendation to use Option 5 (Hirschman Lane to the north segment of Walnut Ridge Drive).

Barbara Rose, 2409 Hirschman Lane – She distributed petitions from the residents on Hirschman Lane to the Council members. The Hirschman Lane residents have been coming to the Council for two years to get Hirschman Lane de-mapped. She stated that the sewer came down their road and it was not supposed to. It was her opinion that the Council was overstepping their bounds. She read a statement expressing her dissatisfaction with the City government and the Master Plan. She believed that the Master Plan and its wording was a contract. The petition demanded a stop to the extension plans.

Attorney Sewell – Stated that the City is an incorporated municipality, not a corporation.

Khuzema Kaka, 2401 Hirschman Lane – He has lived on this property for the past 15 years. Soft factors were not factored into the plans: there are small children in the area and their safety is of the utmost concern. In addition, during the last two informational meetings many residents expressed their desire for privacy.

Martin Rose, 2409 Hirschman Lane – Almost everyone who lives on Hirschman Lane was present at this meeting. He was concerned about the devaluation of his property by the proposed change. A busy street will bring less value to the properties in this area. Being an appraiser by occupation, he knows this to be true. He suggested the use of Oakwood Trail (Option 4).

M. Carlson stated that a letter from Margo Ashley, 2509 Hirschman Lane was received. In it she stated that Option 3 is not acceptable, but she did not have a problem with the other options.

Letter from Doug Soluga, 2515 Nagawicka Road. He supported the Hirschman Lane extension to Highway 83.

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Bill Bolson, 1814 Bark River Drive – Was concerned that the feeders would add additional traffic on Nagawicka Road. He sent an email to the City. Mayor Schuman will provide copies of the email to the alderpersons.

Mayor Schuman asked three times if there were any other citizens who wished to speak. No other citizens wished to speak on this subject.

E. SADOWSKI MOTIONED TO CLOSE THE PUBLIC HEARING. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CALL MEETING TO ORDER

Mayor Schuman called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Phil Schuman
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Ron Miskelley, Ald.
Matt Carlson, Administrator

Also Present

Roger Dupler, City Planner
Mark Sewell, City Attorney
All Department Heads

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 5, 2007 COMMON COUNCIL MEETINGS.

E. SADOWSKI MOTIONED TO APPROVE THE MINUTES FROM THE FEBRUARY 5, 2007 MEETING. J. KRICKHAHN SECONDED THE MOTION.

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THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. CITIZEN'S COMMENTS FOR ITEMS NOT ON THE AGENDA

Rolf Heinzl, 2378 Lakeview Court – Was concerned about voter registration in the area. He stated that he had left several messages at City Hall regarding his desire to assist with voter registration. M. Carlson stated that this was referred to the Deputy Clerk. R. Heinzl added that the City acted as if it was their money when in actuality it is the taxpayer's money. In particular, he referenced the City's newsletter, the "Communicator".

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA

Tracy Knapp, 3434 Broken Bow Trail – Addressed the open burning code. The proposal would make it less safe and less healthy to live in Delafield. The arguments for a less stringent code are not rational. Banning open burning would save more community resources. She reviewed various composting options and urged the City not to make the proposed changes, but to consider banning open burning entirely.

Kathleen Kamsler, 409 Anderson Drive – She and her husband also own two businesses in the area. She felt that it was important to ban burning. The City's liability was questioned when saying it would legislate for burning. Attorney Sewell stated that municipalities were immune from lawsuits from discretionary acts. In addition, she stated that a nice library should be built.

Richard Dallen, 3434 Broken Bow Trail – Distributed a handout from Tracy Knapp. He had a copy of the City of Delafield memorandum dated February 12, 2007 from the Fire Chief. He distributed a copy of a memorandum that he wrote to the alderpersons dated February 19, 2007. The memo listed information from surrounding communities regarding their burning ordinances. He reviewed the memorandum. Most of the communities had 9 mph as a maximum wind speed. He thought that the City should ban open burning and be a progressive city.

Michelle Clear, 222 Johns Street – Asked for a partial build-out referendum. She would like additional options for the referendum. Although she was an advocate of improved library services, she also believed in options in regards to the referendum could be a win-win for the library and community.

Caryl McAllister, 1925 Moraine End – Thanked and complimented the Alderpersons for putting the space needs referendum on the April ballot. She looks forward to seeing new city buildings in the future.

Charlotte Hall, 1024 Nagawicka Street – She is a taxpayer who is excited about future buildings. She asked that the Council have only one question on the referendum. In regards to Item 5a – she would like the Council to include all

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three in one referendum. She does not want to split out entities and have them go against each other or have it turn into a political fight. Special interests have no place here. Don't vote some up and some down. The Master Plan addresses all five entities. All are needed desperately. All of the plans are essential and are important to build. All need to be done and all need to be done now. She asked to vote for the City as a whole.

Richard Simmons, 3482 Broken Bow Trail – Echoed the thoughts previously expressed regarding the open burning issue. He too, does not understand the rationale for increasing the wind speed. Whatever laws there are must be enforced. He thought it was time to ban leaf burning. He “Googled” leaf burning hazards; there were many. Of those that dealt with the effects from burning, approximately 56% cited various health hazards. Now is the time for Delafield to move forward.

Attorney Sewell stated that banning could be considered an amendment to the current ordinance.

Mayor Schuman asked if there were any further comments. There were none.

R. MISKELLEY MOTIONED TO CLOSE CITIZENS COMMENTS. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

G. Mac Dougall asked to remove Item b.

J. KRICKHAHN MOTIONED TO APPROVE ITEMS A, C, D, AND E AS READ. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- a. RESOLUTION 2007-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELAFIELD TO COMBINE WARDS AND MAINTAIN SEPARATE RETURNS FOR THE APRIL 3, 2007 SPRING ELECTION

Approved. See above.

- b. TRACTOR PURCHASE FOR THE DEPARTMENT OF PUBLIC WORKS – MEMO FROM TOM HAFNER

T. Hafner was present at the meeting. G. MacDougall discussed the number of bids received and the process used. T. Hafner stated that there are ongoing relationships with the local companies that provide these services to the City. The people that he expected to bid on this were aware of the request. The RFP was published in the Lake Country Reporter. The suppliers and contractors check these publications.

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G. MAC DOUGALL MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. LETTER OF UNDERSTANDING REGARDING THE EXTENSION OF THE PUBLIC WORKS SUMMER SCHEDULE TO THE 2007 CALENDAR YEAR.

Approved. See above.

- d. ROGERS HOSPITAL BIKE EVENT, "THE BEYOND THE BLUES RIDE" ON SUNDAY, JUNE 10, 2007 FROM 8:00 A.M. – 3:00 P.M.

Approved. See above.

- e. RECOMMENDATION FROM CITY ENGINEER FOR REDUCTION OF LETTER OF CREDIT FOR KETTLE MORaine EVANGELICAL FREE CHURCH IN THE AMOUNT OF \$257,345.00.

Approved. See above.

4. COMMITTEE REPORTS

- a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

- 1. TWO-YEAR BARTENDER LICENSES

- Morgan Lynn Hamme, Oconomowoc; Twist n' Olive
 - Steven Vargas, Oregon, WI; Qdoba Mexican Grill
 - Jasmine Skiston, Lake Mills; Applebee's
 - Wendy Laatsch, Eagle; Apron Annie's Enterprise, LLC
 - Chad Schwarz, Eagle; Apron Annie's Enterprise, LLC
 - Amy Hackstadt, Eagle; Apron Annie's Enterprise, LLC
 - Trisha Pennoyer, Dousman; Apron Annie's Enterprise, LLC
 - Keith Roeber, Pewaukee; Delafield American Legion

- E. Sadowski asked about Apron Annie's Enterprise. The location of this business was explained. These are individual bartender's license. Research needs to be done to see if the business plan of operation for Apron Annie's has been approved.

L. MORRISON MOTIONED TO APPROVE CONTINGENT ON THE APPROVAL BY THE BUSINESS PLAN OF OPERATION FOR APRON ANNIES. G. MAC DOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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b. PLAN COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS

No report. The next meeting will be held on February 28, 2007.

c. LAKE WELFARE COMMITTEE (MINUTES OF FEBRUARY 14, 2007)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The last meeting took place on February 14, 2007. The Nagawicka Dam Project will start in April and be complete by the end of June. The dock in St. John's would be put in after the dam project is complete. Construction of the Bleeker Street boat launch will start in March and be complete by May 4. There has not been a decision from the DNR regarding the dredging application permit. The DNR has 90 days to make their decision. The Village of Nashotah had a meeting regarding the dredging project. In addition, Mayor Schuman met with the Village President. The meetings went well. G. Mac Dougall asked if the Village of Nashotah was participating in the financing of the Bleeker Street boat launch. Mayor Schuman stated that they are not, but the Village will be working with the City in other areas.

d. PARK AND RECREATION COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting will be held February 26, 2007.

e. PUBLIC WORKS

1. RECOMMENDATION TO APPROVE THE BID FROM PHENCO TO AWARD THE CONTRACT IN THE AMOUNT OF \$59,069.30 FOR THE BLEEKER STREET BOAT LAUNCH IMPROVEMENTS

Nine bids were received. Yaggy Colby has contacted references and all were positive. E. Sadowski thanked T. Hafner and the Public Works Committee for using the synthetic maintenance free material.

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L. MORRISON MOTIONED TO APPROVE. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. RECOMMENDATION TO APPROVE THE BID FROM PAYNE & DOLAN, INC. TO AWARD THE CONTRACT IN THE AMOUNT OF \$597,452.45 FOR 2007 STREET IMPROVEMENT PROGRAM AND MILWAUKEE STREET RECONSTRUCTION.

Five bids were received.

E. SADOWSKI MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. T. HAFNER STATED THAT THE CONSTRUCTION SCHEDULE IS INCLUDED IN THE CONTRACT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

The Department of Public Works was thanked for the timing of the RFP's as it was thought that the favorable bidding was a result of the timing.

3. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The Public Works Committee (PWC) met on February 7, 2007. Discussion took place on trail/sidewalk plans in the City of Delafield. The PWC had asked the City Planning Staff for plans for trails/sidewalks. It was found that there is not a cohesive plan. The PWC recommended that in 2008, the City budget money for a pedestrian/non-motorized transportation plan to be included in the Smart Growth Plan.

f. DEL-HART COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting will be held tomorrow night, February 20, 2007 at 7 p.m.

g. POLICE AND FIRE COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

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No report.

h. LIBRARY BOARD

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The last meeting has been rescheduled to February 27, 2007 at 7 p.m. due to lack of quorum.

i. FINANCE ADVISORY BOARD

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

j. BOARD OF ZONING

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

k. PROMOTIONAL AND TOURISM COMMITTEE (MINUTES JANUARY 4, JANUARY 30 AND FEBRUARY 7, 2007)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The Committee is in process of interviewing for the position of Tourism Director. This process should be complete by the end of the month. The Committee will meet tomorrow for a closed session interview. Regular meetings are held the first Tuesday of the month at 7 a.m.

5. OLD BUSINESS

a. DISCUSSION AND APPROVAL OF PUBLIC BUILDING REFERENDUM QUESTION(S) AND AUTHORIZING DEBT

A handout regarding issues with respect to per square foot costs was prepared by Zimmerman Architectural Studios, distributed to the commissioners, and displayed on the screen for the audience. A review

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of the spreadsheet took place. The Zimmerman representative felt that the square footages being proposed were reasonable and appropriate. Ehlers & Associates has produced a calculator entitled "Building Cost Calculator" which is available on the City's website to depict different scenarios for the 2007 Delafield Referendum. Tax impact analyses for the four options are available. It was not known if the funds needed to update the present City Hall for the Administration/Library were included in the analysis of delaying construction of this section. This will be verified. Citizens can access the Waukesha County Register of Deeds website to analyze their tax bills and the impact that the Space Needs Project would have on them as individuals. Copies of a memo to B. Leonard from M. Carlson dated February 19, 2007 regarding Cost Information for Selected Commercial Properties addressing the extent that commercial properties would offset the tax burden was distributed. The conclusions are 1) it will be more expensive to build the library and administration building ten years from now and 2) commercial properties are picking up more of the tax burden (presently at 26.26%). The Village Square has not been factored into the revenue at this time, but will be in the future. A review of all of the building improvements for the present City Hall was estimated in 2005 to be approximately \$425,040. R. Miskelley read from the Plunkett report. The present City Hall is an inefficient building. The report stated that it was inadvisable to continue use of this facility (City Hall) and that the City should seek alternative solutions.

L. Morrison thought that new facilities were needed in all areas. What is the most efficient way to do this for the taxpayer and how can the City make sure that this is accomplished?

E. Sadowski congratulated the supporters of the library. The total build-out has been approved. The citizens he has spoken with have asked for a choice. The City needs to communicate with the citizens and give the voters a choice. He would like a roll call vote on this motion when he makes it.

R. Miskelley stated that he has only received two phone calls on this issue. The people in the rest of the City do not feel as those in E. Sadowski's district. R. Miskelley was concerned is that if the projects are broken up the projects would compete against each other. It will cost the City more money in the long run to delay portions of the project.

Mayor Schuman stated that all of the information that the Council members have regarding the space needs project, the City of Delafield citizens also have available to them.

M. DeYoe stated that as a citizen she supported a full build-out. She has received many comments from citizens. Very few citizens were in support of one referendum item. She has heard from the citizens that

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they would like to have a choice. Some have said that without a choice, they will vote the whole thing down. She does not feel that more than two items are needed. This would show that the citizens are being listened to and would build trust. The people would like the police, fire and DPW as the second question on the referendum.

Attorney Sewell stated that referendum questions are each individual questions. Each question must be voted on as a yes or a no.

G. Mac Dougall stated that most agree that the way to do it is the whole thing. Part of an alderperson's job is to analyze things. Communication is very important. Citizens will have input on the design, etc. It is the City's job to come to the people with what they recommend. The City must get the information out so the citizens know why the decisions have been made. A referendum should be put out that can be voted either up or down. He did not think that giving lots of choices is what the Council was supposed to do.

Of the phone calls received by J. Krickhahn there appeared to be a split of 50-50. His district felt that the lake divides them from the rest of the City and because of this does not have strong feelings for the library. He was not sure which way was the best for his district. He is weighing the options.

B. Leonard felt that District 2 was different from the other parts of the city. Their taxes are very different because of the school district they are in. She supports E. Sadowski in having choices available on the referendum. Her biggest concern is that by only having one option, it is wearing people down. She felt it was important to give the citizens a choice.

Mayor Schuman felt that this does respect the voters. This is a representative form of government. The City must give the voters the best recommendation. The voters can agree or not agree. If it does not pass, there can be other referendums. There is a communication challenge. He has talked to three former mayors and two supports a full build out program, and one supports having options. The voters should be given as much information as possible to vote on the issue. The best recommendation should be given to the voters and they should be educated on the process. He invited any citizen to tour the present buildings.

1. 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)

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2. 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)
3. 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)
4. COMBINATION OF ANY OF THE ABOVE

E. SADOWSKI MOTIONED TO COMBINE INTO ONE QUESTION ITEM 1 (PUBLIC SAFETY) AND ITEM 3 (PWC). HE REQUESTED A ROLL CALL VOTE. ATTORNEY SEWELL HAD AN INITIAL RESOLUTION AUTHORIZING A CAPITAL IMPROVEMENT PROJECT NOT EXCEEDING \$15,375. HE READ THE RESOLUTION. **E. SADOWSKI ADDED THAT HIS MOTION WAS TO APPROVE CONTINGENT UPON THE MATH BEING CORRECT.** R. MISKELLEY THOUGHT THAT SPACE FOR EVERYTHING IS NEEDED. HE DID NOT WISH TO HAVE VARIOUS AREAS COMPETE AGAINST EACH OTHER. HE THOUGHT PEOPLE SHOULD VOTE STRAIGHT UP OR DOWN. DESIGN COMMITTEES WOULD BE FORMED THAT THE CITIZENS AND COMMUNITY COULD PARTICIPATE IN. **M. DE YOE SECONDED THE MOTION.** IT WAS CLARIFIED THAT THIS WOULD BE A SECOND ITEM ON THE REFERENDUM. G. MAC DOUGALL STATED THAT HE FELT HE WOULD DO THE BEST JOB HE COULD. MOST PEOPLE HE HAS TALKED TO AGREE WITH THE WHOLE IDEA. L. MORRISON DISCUSSED AN ALDERPERSON'S THOUGHT PROCESS. G. MAC DOUGALL THOUGHT THAT ONCE THE INFORMATION GETS OUT THERE, EVERYONE WOULD UNDERSTAND. MAYOR SCHUMAN STATED THAT THE VOTERS SHOULD NOT BE PRE-JUDGED. J. KRICKHAHN STATED THAT IF ALL IS NOT DONE NOW, IT IS PROVEN THAT IT WILL COST MORE MONEY. E. SADOWSKI STATED THAT THERE WOULD BE MORE ROOM IN THE CITY HALL IF THE FIRE AND POLICE MOVED OUT. MAYOR SCHUMAN STATED THAT THE CONSULTANTS STATED THAT THE SPACE WAS NOT USABLE. **A ROLL CALL VOTE WAS TAKEN: J. KRICKHAHN, NAY; B. LEONARD, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; G. MAC DOUGALL, NAY; L. MORRISON, NAY; R. MISKELLEY NAY. THREE WERE IN FAVOR OF THE MOTION; FOUR OPPOSED. THE MOTION FAILED.**

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5. RESOLUTION 2007- __ TO PLACE REFERENDUM(S) ON THE APRIL ELECTION BALLOT

b. ORDINANCE 574 – AMENDING BURNING ORDINANCE

Chief Jack Edwards was present at the meeting. A memo dated February 12, 2007 from Chief Edwards to the Council was provided in the Commissioner's packets. It was clarified that the material for burning is defined in Section D and remains unchanged. B. Leonard would like to see a ban imposed on burning during weekends preceding Federal holidays. Chief Edwards thought that this could be accommodated. In addition B. Leonard would like to see options to burning put on the website. The wind speed should not be increased. Chief Edwards stated that the police department enforces all ordinances. Attorney Sewell stated that there is a bond schedule for violators. G. Mac Dougall thought that this should be revisited. How residents could determine wind speed was discussed. J. Krickhahn asked why leaves cannot be dropped off at the brush drop off site. M. DeYoe will ask to have this put on the next Del-Hart agenda. T. Hafner stated that there is a contract with the County presently funded by a grant, but fees may be incurred by 2009. L. Morrison discussed special bags that can be purchased from hardware stores to fill with leaves. There are many options. Although there is a burning ordinance, it does not require people to burn. The burning ordinance is trying to simplify things. This is complaint driven. Composting and mulching will be encouraged. B. Leonard would like consideration given to the cost of the police, penalties to multiple offenses, and nuisance situations.

R. MISKELLEY MOTIONED THAT FIRE ORDINANCE #574 IS PASSED WITH THE FOLLOWING CONDITIONS: THAT THE SPEED BE CHANGED TO 9 MPH AND THAT THERE BE NO BURNING ON FEDERAL HOLIDAYS OR DURING THE WEEKENDS OF FEDERAL HOLIDAYS. L. MORRISON SECONDED THE MOTION. IT WAS CLARIFIED THAT NO PERMITS WERE ISSUED LAST YEAR. B. LEONARD STRONGLY URGED STAFF TO COME BACK WITH OTHER PROVISIONS FOR PENALTIES AND NUISANCE SITUATIONS TO BE PUT IN LATER. M. DE YOE WOULD LIKE TO SEE THE PENALTIES PUT ON THE WEBSITE. CHIEF TAUBEL STATED THAT THE BOND FORFEITURES ARE REVIEWED BY THE JUDGE ON AN ANNUAL BASIS. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

c. APPROVAL OF DEL-HART RECODIFICATION AND REFERRAL OF SEWER USE ORDINANCE TO THE PUBLIC WORKS COMMITTEE

Attorney Sewell recommended approval. This document was provided to the alderpersons prior to the meeting. He also recommended referring the local sewer use ordinance to the Public Works Committee.

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M. DE YOE MOTIONED TO APPROVE. E. SADOWSKI SECONDED THE MOTION. THE LOCAL SEWER ORDINANCE USES THE CITY OF DELAFIELD LANGUAGE. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

6. MAYOR'S REPORT

- o Two applications for the library board position were received
- o The Strategic Planning Session took place

7. NEW BUSINESS

- a. REFERRAL OF OFFICIAL MAP CHANGES OR ADDITIONS CONCERNING HIRSCHMAN LANE AND THE NORTHEAST QUADRANT OF DELAFIELD TO PLAN COMMISSION FOR RECOMMENDATION.

B. LEONARD MOVED TO REFER THIS TO THE PLAN COMMISSION. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

8. ADMINISTRATOR'S REPORT

No report.

9. CLERK'S REPORT

- a. PRIMARY ELECTION - TUESDAY, FEBRUARY 20, 2007 AT THE PUBLIC WORKS BUILDING, 111 MAIN STREET FROM 7:00 A.M. – 8:00 P.M.
- b. BOARD OF REVIEW TRAINING SCHEDULE FOR APRIL 24 & 26, MAY 1 & 3, 2007.

A handout was provided to the Commissioners in their packets.

It is important that more Council members are trained. Alderpersons should check with the deputy clerk to determine if training is needed.

10. FINANCIAL REPORT

- a. APPROVE VOUCHER LIST

E. SADOWSKI MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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b. TREASURER'S REPORT – JANUARY 2007

E. SADOWSKI MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

11. CORRESPONDENCE

None.

12. ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 10:32 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.