

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

**Common Council Meeting Agenda  
Monday, February 19, 2007  
7:00 p.m. – Council Chambers**

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

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 5, 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. 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
  - b. Tractor purchase for the Department of Public Works – Memo from Tom Hafner
  - c. Letter of Understanding regarding the extension of the Public Works summer schedule to the 2007 calendar year.
  - d. Rogers Hospital Bike Event, "The Beyond the Blues Ride" on Sunday, June 10, 2007 from 8:00 a.m. – 3:00 p.m.
  - e. Recommendation from City Engineer for reduction of Letter of Credit for Kettle Moraine Evangelical Free Church in the amount of \$257,345.00.
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
  - b. Plan Commission
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

- 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.
  - 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. 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
    - 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.
    - 3. 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 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.
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 \$12,450,000 general obligation bonds of the City of Delafield. (Public Safety Building and capitalized interest)
    - 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
    - 5. Resolution 2007- \_\_\_ to place referendum(s) on the April Election ballot
  - b. Ordinance 574 – Amending Burning Ordinance

- c. Approval of Del-Hart Recodification and referral of Sewer Use Ordinance to the Public Works Committee
- 6. Mayor's Report
- 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.
- 8. Administrator's 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.
- 10. Financial Report
  - a. Approve voucher list
  - b. Treasurer's Report – January 2007
- 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 February 19, 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.

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Matt Carlson,  
City Administrator/Treasurer  
Interim Clerk

\_\_\_\_\_  
Deputy Clerk/Admin. Assistant

Posted: \_\_\_\_\_

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