

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor Schuman called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Second Class Boy Scout Everett Dupler was present at the meeting and introduced to the Council.

ROLL CALL

Present

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

Absent

Erv Sadowski, Ald.

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 19, 2007 COMMON COUNCIL MEETING

Mayor Schuman made a correction on page 12 of the minutes; the name in bottom paragraph should be Attorney Sewell.

R. MISKELLEY MOTIONED TO APPROVE THE MINUTES AS AMENDED. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Mayor Schuman asked three times if there were any citizens who wished to speak on items not on the agenda. There were none.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA

Charlotte Hall, 1024 Nagawicka Street – She stated that she was very pleased and happy and she thanked the council for their vision and courage for putting a single question for the building program on the referendum. Thought this was wise. Additionally she thanked the City Administrator and Mayor for their vision for bringing this forward and for putting together a package that is

CITY OF DELAFIELD COMMON COUNCIL MINUTES

prudent. She was very pleased about the information that is being made available to the voters – it puts together all of the needed information on the buildings. Postcards were sent out regarding multiple informational meetings that are being held throughout March. The Mayor has also sent a letter out. An open house will be held at the end of March for touring facilities. Every effort is being made to get the information out and to let the people know all of the issues prior to the vote. She thanked all of the people. It was clarified that these comments were relative to Item 6b.

Monique Henry, 2804 Burries Road – Spoke regarding Hirschman Lane. She has been following all of the meetings regarding this subject. Wanted to know why the Plan Commission did not want to leave Hirschman as a cul de sac. Connecting Hirschman will create a safety problem in the area. The City owes the residents an alternative that will be less invasive to them.

Barb Rambadt, 3440 Nagawicka Road – Spoke about connecting Nagawicka Road to Hwy. 83. There is a dangerous curve on Nagawicka Road. She did not understand why all of the neighborhoods need to be connected. She was opposed to this.

Don Rambadt, 3440 Nagawicka Road – Spoke regarding the planning of connector roads to Hwy 83. After looking over plans he found it cursory at best. Asked why the public was not informed as to how the roads would be constructed. There are speeding problems on Nagawicka Road. He felt that the plans for construction of feeder roads were laid out with same fundamental flaws as Nagawicka Road. He asked where the speed controls and traffic dampening were. It is a fundamentally flawed plan by not considering the citizens.

Mayor Schuman asked three times if there were any more citizens who wished to speak. There were none.

B. LEONARD MOTIONED TO CLOSE CITIZEN'S COMMENTS. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

a. RECOMMENDATION FOR 2007 PAY PLAN RANGE ADJUSTMENT

R. MISKELLEY MOTIONED TO APPROVE THE CONSENT AGENDA. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

4. COMMITTEE REPORTS

a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

Two-Year Bartender

John Molina, Pewaukee, Noodles & Company

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

b. PLAN COMMISSION

1. PRESENTATION REGARDING THE NORTHEAST QUADRANT PLANNING STUDY

City Planner, Roger Dupler, gave a presentation which reviewed the findings of the Northeast Quadrant Planning Study.

2. ORDINANCE 575 - AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP FOR THE CITY OF DELAFIELD, WISCONSIN AND RECOMMENDATION FROM PLAN COMMISSION REGARDING OFFICIAL MAP AMENDMENTS.

At the last Plan Commission meeting, R. Dupler made a presentation reviewing the findings of the Northeast Quadrant Planning Study. The Plan Commission unanimously voted that Hirschman Lane be extended as proposed to the north segment of Walnut Ridge drive (Option 5). R. Miskelley felt that the Hirschman Lane extension would be for the greater good of the people. He clarified that the item tonight would only be for the extension of Hirschman Lane. Two versions of the official map were displayed, one as updated showing the revised Hirschman Lane connection. R. Dupler reviewed other items that need to be considered in the future (as outlined in his memo dated March 2, 2007 to M. Carlson). Having interconnectivity offers alternate routes not only to residents, but also for services. Traffic dampening is a plausible mechanism to control traffic, i.e. bump-outs, and would come out in the final engineering and would be appropriate when the developer comes in for development. The developer would pay for the road when the development goes in. The route of Hirschman Lane will slow traffic down and will accommodate the detention pond that is needed. Discussion took place by the Council regarding the pros and cons of the various proposed routes. B. Leonard discussed safety issues on Nagawicka Road. She would like to see the land use recommendations put down and finalized in conjunction with any new streets. Mayor Schuman stated that the Master Plan in this

CITY OF DELAFIELD COMMON COUNCIL MINUTES

area was for two acre rural estate lots. R. Dupler is preparing the final recommendation for the Northeast Quadrant Plan for the next meeting. M. Carlson explained how this related to the Oakwood Church property. R. Miskelley stated that no one wanted a road going between the park land and the church. The traffic pattern/count in regards to the schools was not determined. R. Dupler stated that there is no anticipated level of change on the roads. L. Morrison stated that the whole purpose of the extension was to move traffic from Nagawicka Road out and away with more than one way in. She did not believe that the extension of Hirschman or Fairlakes Parkway was meant to funnel in traffic for the schools.

B. LEONARD MOTIONED TO REFER THIS BACK TO STAFF AND THE PLAN COMMISSION IN ORDER TO FINALIZE THE NORTHEAST QUADRANT LAND USE PLAN. J. KRICKHAHN SECONDED THE MOTION. MAYOR SCHUMAN STATED THAT BY DELAYING THIS IT WOULD PUT THE CHURCH AT A DISADVANTAGE. R. MISKELLEY STATED THAT THIS HAS BEEN DEBATED AND DISCUSSED AT SEVERAL MEETINGS. THIS IS THE APPROPRIATE TIME TO DISCUSS THE RECOMMENDATION. J. KRICKHAHN STATED THAT THIS ENCOMPASSES TWO DISTRICTS AND THAT THE REPRESENTATIVES FROM BOTH DISTRICTS WERE UNCOMFORTABLE WITH THE SITUATION. B. LEONARD STATED THAT THE PROCESS SHOULD FOLLOW THE SAME PROCESS AS THE NORTHWEST QUADRANT. M. CARLSON REVIEWED THE PROCESS FOR CSM CHANGES IN REGARDS TO A RIGHT OF WAY BY THE CHURCH PROPERTY. FOUR WERE IN FAVOR OF THE MOTION. R. MISKELLEY AND L. MORRISON OPPOSED. MOTION CARRIED.

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

No report.

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

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

There has not been a meeting since the last report. Several Lake Welfare Committee members attended the Wisconsin Lakes Partnership Conference at WCTC on February 24, 2007. The next

CITY OF DELAFIELD COMMON COUNCIL MINUTES

Lake Welfare Committee meeting is March 14, 2007 at 6 p.m. in the Fire Department Training Room.

d. PARK AND RECREATION COMMISSION (MINUTES FROM FEBRUARY 26, 2007)

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

The minutes were included in the Commissioner's packets. Park & Rec approved the City's build-out plan has concerns with land used for Park & Recreation activities.

e. PUBLIC WORKS

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

There has not been a meeting since the last report. B. Leonard stated that the upcoming agenda included discussion of the oak tree on Oak Street. The meeting will be held on March 7, 2007 at 6:30 p.m.

f. DEL-HART COMMISSION (MINUTES FROM FEBRUARY 20, 2007 MEETING)

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

The Commission discussed problems that were detected in the liner in the sewer lines. Video taping of the sewer line has taken place. The Main Street condo sewer extension and the three year union contract were approved. Financials were reviewed and disbursements were approved.

g. POLICE AND FIRE COMMISSION

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

No report.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

h. LIBRARY BOARD

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

The minutes from the last meeting are in the process of being prepared. The next Library Board meeting will be held on March 13, 2007 at 6:30 p.m.

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.

The next meeting will be held on March 22, 2007 at 7:30 p.m.

k. PROMOTIONAL AND TOURISM COMMITTEE

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

A meeting was held on March 1st to discuss upcoming events, the marketing plan, and budgets. The Tourism RFP process continues. Information on the Tourism RFP should be available in two or three weeks. The next meeting will be held on April 3, 2007 at 7 am.

5. OLD BUSINESS

None.

6. MAYOR'S REPORT

a. APPOINTMENTS

LIBRARY BOARD – RICHARD K. NILES TO REPLACE BARB RAMBADT - EXPIRES JULY 2008

CITY OF DELAFIELD COMMON COUNCIL MINUTES

J. KRICKHAHN MOTIONED TO APPROVE THE APPOINTMENT OF RICHARD K. NILES TO THE LIBRARY BOARD. L. MORRISON SECONDED THE MOTION. IT WAS CLARIFIED THAT THERE ARE NO GEOGRAPHY REQUIREMENTS FOR THIS BOARD. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

- b. SCHEDULE OF INFORMATIONAL SESSIONS REGARDING CITY SPACE NEEDS AND THE APRIL 3, 2007 REFERENDUM

A series of informational workshops to discuss the City Space Needs and the upcoming referendum will be held as follows:

March 6, 2007	Cushing School Cafeteria	6:30 p.m.
March 12, 2007	Lake Country School-Lower Gym	6:30 p.m.
March 13, 2007	Chentis-Krueger Fish Hatchery	7:30 p.m.
March 21, 2007	Lake Country School-Lower Gym	6:30 p.m.
March 26, 2007	Cushing School Cafeteria	6:30 p.m.
March 29, 2007	Chentis-Krueger Fish Hatchery	7:30 p.m.

The above meetings will be posted to comply with open meeting laws in case more than two alderpersons want to attend the same meeting.

In addition, tours will be given of the present facilities on March 31, 2007 from 9 a.m. to noon.

Alderpersons will be having meetings in their areas to provide information.

- c. OTHER

Mayor Schuman attended the Waukesha County Economic Forum Meeting.

7. NEW BUSINESS

- a. BOARD OF REVIEW PROCESS AND SCHEDULE

The Board of Review will be held in May and will reconvene on Thursday, August 9, 2007.

The Board of Review Open Book will be held on July 17, 18, and 19, 2007.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

M. Carlson reviewed the process. Mayor Schuman recommended that any citizens who have concerns come in and inspect at the open book times. Wisconsin Department of Revenue has an online guide that can be downloaded from their website that outlines process.

8. ADMINISTRATOR'S REPORT

Lake Country Publications published a nice story about downtown Delafield in the Saturday, March 2, 2007 edition.

Absentee ballots will be available on March 13, 2007. All residents are encouraged to vote.

9. CLERK'S REPORT

No report.

10. FINANCIAL REPORT

a. APPROVE VOUCHER LIST

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

11. CORRESPONDENCE

a. Memo dated February 27, 2007 regarding Apron Annie's Enterprises, LLC

12. ADJOURNMENT

M. DE YOE MOTIONED TO ADJOURN FROM THE MEETING. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:31 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.