

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

**Common Council Meeting Agenda  
Monday, March 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 February 19, 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. Recommendation for 2007 Pay Plan Range Adjustment
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two-Year Bartender  
John Molina, Pewaukee, Noodles & Company
  - b. Plan Commission
    1. Presentation regarding 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.
    3. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
  - 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.
  - 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.
  - e. Public Works
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - 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.

- 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
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
6. Mayor's Report
- a. Appointments  
Library Board – Richard K. Niles to replace Barb Rambadt - expires July 2008
  - b. Schedule of Informational Sessions regarding City Space Needs and the April 3, 2007 referendum
7. New Business
- a. Board of Review process and schedule
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Memo dated February 27, 2007 regarding Apron Annie's Enterprises, LLC
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 March 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.

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Matt Carlson,  
City Administrator/Treasurer  
Interim Clerk

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

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

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Deputy Clerk/Admin. Assistant

- Faxed to Newspapers
- Website