

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

**Common Council Meeting Agenda
Monday, March 19, 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 March 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
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender
Adrienne Casey, Oconomowoc; Milwaukee Street Traders
Peggy Erickson, Oconomowoc; Milwaukee Street Traders
Brian Maher, Oconomowoc; Water Street Brewery
Sara Priebe, Delafield; Daybreak
 - b. Plan Commission
 1. Recommendation to approve the final plat of Valley Road Farms Phase II, **Tax Key 790.999.011.**
 2. Action on the recommendation to approve the Certified Survey Map for Oakwood Church, formerly Kettle Moraine Evangelical Free Church, **Tax Key 756.996.002, Highway 83 and Oakwood, Hartland**
 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
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works (minutes from March 7, 2007)
 1. Recommendation from Public Works Committee to remove the crown of the Oak Tree on Oak Street leaving 10-12' of the stump (highlighted minutes from Park & Recreation dated 2/26/07 and Public Works dated 4/7/07)
 2. 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 (minutes from March 13, 2007)
 - 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
- a. Ordinance regarding De-mapping Hirschman Lane (continued to April 2, 2007 meeting)
 - b. Status report on Space Needs Referendum.
6. Mayor's Report
- a. Appointments
Robert Dixon – Promotional & Tourism Council – expires 2008
 - b. Resignation of Richard Kuchler from the Plan Commission.
 - c. Resignation of Bruce Neumiller from the Public Works Committee.
 - d. Proclamation proclaiming April 27, 2007 as Arbor Day.
7. New Business
- a. Resolution 2007-06 – A Resolution Regarding Use of City Hall Sale Proceeds to Offset Public Building Expenses.
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – February 2007
11. Correspondence
- a. Letter dated March 1, 2007 from Montgomery and Patricia Matlock regarding support of the Delafield Library.
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 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.

_____ Matt Carlson, City Administrator/Treasurer Interim Clerk _____ Deputy Clerk/Admin. Assistant	Posted: _____ <input type="checkbox"/> Front Door City Hall <input type="checkbox"/> 1 st and 2 nd Floor Bulletin Boards <input type="checkbox"/> Faxed to Newspapers <input type="checkbox"/> Website
---	--