

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

CALL MEETING TO ORDER

Mayor Schuman called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

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

Absent

Gerald MacDougall, Ald.  
Ron Miskelley, Ald.

Also Present

Roger Dupler

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 19, 2007 COMMON COUNCIL MEETING

**E. SADOWSKI MOTIONED TO APPROVE THE MINUTES FROM THE MARCH 19, 2007 MEETING AS PRESENTED. 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

No citizens wished to speak.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA

Gerry Holton, 485 Lillian Court – Urged Delafield residents to vote tomorrow. He stated that he had previously asked for clarification regarding the \$2 million appraised value for the present city hall. He asked if this property was not functional for three to four departments or if it was not functional all. He understood that the land was worth \$2 million. He discussed whether someone would pay this amount and still demolish the site. He has reviewed the information available on the city website. The January 2005 appraisal

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

compared the Madison Building and this facility – it was stated that this facility was worth \$1.8 million, with \$215,000 being for the land only. He stated that they have been told that this is an all or nothing referendum. He thought that there may be a \$2 million mistake. This should be answered.

Mayor Schuman responded and stated that when he re-read this, the appraiser said it was worth \$1.8 as is. The \$2 million figure is approximately 10% of the referendum amount. The numbers on the referendum are independent of this.

Mr. Holton wanted clarification. Mayor Schuman stated that the land is one quarter of a million – as is. It is a market decision. The goal is to put this property on the market. Mr. Holton stated that from the beginning this has been a trust issue. Mayor Schuman stated that this is why he wanted the appraisal on the website. No guarantees or deals have been made. The property will be put on the market. It would cost more money to repair this building than to build new.

E. Sadowski clarified that no matter what amount is received for this building, 100% of that amount will go toward paying down the debt.

Barbara Rose, 2409 Hirschman Lane – Spoke regarding Hirschman Lane. There has been great opposition to this even though they are a small street. People on Nagawicka Road are also opposed to this. Mr. Siepmann has stated that he feels that Hirschman Lane doesn't need to go through. The Council should listen to the people who live there and who do not want it. The first church service took place this last Sunday. The traffic was great. The church needs a back end out. The church will have a big impact on Nagawicka Road. She is greatly opposed to using Hirschman Lane. She asked why the Common Council has been trying to push Hirschman Lane through. Any other road that has been considered has been rejected. She asked that another way be found.

Martin Rose, 2409 Hirschman Lane – He stated that he is a licensed certified appraiser. The appraisal that took place in 2005 is not good now. The market has changed. The value there two years ago is not there today. He will provide numbers to back his statement up and submit it to the City on his professional letterhead. The numbers will be lower as properties are going for lower amounts now. He discussed other options instead of Hirschman Lane. The Plan Commission did not use a citizen submitted option because the cost was too high. He compared this to the referendum. He did not see how the citizens of Delafield could trust the City. Input has been ignored on the Hirschman Lane issue. This angers him. No one wants this road connected, yet this is the only option that the Plan Commission has brought forth for the Common Council to vote on.

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

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

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

3. CONSENT AGENDA

None.

4. COMMITTEE REPORTS

a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

Two-Year Bartender

Leann Diedrich, Hartland; PDQ  
James Miresse, Delafield; Kurt's Steakhouse  
Eric Masta, Oconomowoc; PDQ

Class A Beer, Class A Liquor

Ultra Mart Foods, LLC, P.O. Box 473, MS-2650, Milwaukee, WI; Pick 'n Save #6398 3161 Village Square Drive, Hartland, WI; Mark E. Bergeson, Waukesha, WI, agent

Class B Beer, Class B Liquor

White Oak Grill, Inc, White Oak Grill, 621 Milwaukee Street, Delafield, WI; Thomas E. Aul, 817A Genesee Street, Delafield, WI, agent (this is a renewal of a license granted in June 2006 under a different trade name)

**L. MORRISON MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. IT WAS CLARIFIED THAT ALL APPROVALS HAVE BEEN GRANTED FOR THE WHITE OAK GRILL. ALL WERE IN FAVOR. MOTION CARRIED.**

b. PLAN COMMISSION

1. RECOMMENDATION TO APPROVE A SEASONAL VEGETABLE STAND AT MARTY'S PIZZA, **TAX KEY 803.991.003, 2580 SUN VALLEY DRIVE, DELAFIELD**, AS A MINOR CHANGE TO THE CONDITIONAL USE PERMIT.

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

2. RECOMMENDATION TO APPROVE THE ROOFTOP SIGNAGE FOR LA QUINTA, **TAX KEY 804.994.011, 2801 HILLSIDE DRIVE, DELAFIELD** AS A MINOR CHANGE TO THE CONDITIONAL USE PERMIT.

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

**J. KRICKHAHN MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. IT WAS CLARIFIED THAT THE BACKGROUND OF THE SIGN WOULD BE GREEN. M. CARLSON STATED THAT ROOFTOP SIGNS ARE CONDITIONAL USES AND NEED TO BE APPROVED BY THE COMMON COUNCIL. OTHER SIGNAGE FOR LA QUINTA HAS BEEN APPROVED. ALL WERE IN FAVOR. MOTION CARRIED.**

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

The Plan Commission reviewed the Northeast Quadrant Study and considered the concerns of the citizens who wanted different options. The Plan Commission's vote was unanimous. They did not feel that another public hearing was necessary and did not need additional time to study the materials. The ordinance for this will be discussed later in the agenda.

B. Leonard expressed that she would like the Plan Commission minutes as soon as possible.

Mayor Schuman stated that part of the make-up of the Plan Commission consists partially of City committee member rotations. C. Smith of the Park & Recreation Commission has served for the past year and will now be replaced by a member of the Public Works Committee. Mayor Schuman thanked C. Smith for his service on the Plan Commission.

c. LAKE WELFARE COMMITTEE

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

The next Lake Welfare Committee will take place on April 11, 2007 at 6 p.m.

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

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

The next meeting of the Park & Recreation Commission will be held on April 23. Mayor Schuman was in attendance at the Park

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

& Rec meeting and answered questions regarding replacement parkland.

Doggy stations are being installed along the Wisconsin Veteran's Memorial Riverwalk to encourage dog owner's to clean up after their dogs. Since no dogs are allowed in Cushing Park, signage will be erected at the park indicating this.

e. PUBLIC WORKS COMMITTEE

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

The next meeting will be held Wednesday, April 4, 2007 at 6:30 p.m.

f. DEL-HART COMMISSION

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

The last meeting was held on March 20. The Commission discussed the Rock River Watershed Partnership and decided not to join. Instead, Del-Hart will to purchase additional Alum and sample the Bark River at various times. M. De Yoe stated that the Lake Welfare Committee should monitor the watershed and phosphorous levels. Additionally, the Del-Hart Commissioners discussed H<sub>2</sub>S that is present in their buildings. The annual audit has been completed and no errors or adjustments were needed. The next meeting will be held April 17, 2007 at 7 p.m. L. Morrison reminded everyone that a canoe trip down the Bark River will take place on May 12 from 9-12. The trip will start at Nixon Park and travel south. Lunch will be served at her house following the trip.

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 Library Board will meet next Tuesday, April 10, 2007, at 7 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.

A variance was granted for a new home at the last meeting.

k. PROMOTIONAL AND TOURISM COMMITTEE

1. AGREEMENT FOR TOURISM AND PROMOTION STAFFING SERVICES BETWEEN THE CITY OF DELAFIELD AND THE DELAFIELD AREA CHAMBER OF COMMERCE.

An RFP for the tasks of promotion and tourism was prepared. It was the decision of the Tourism Council to have a partial contract granted to the Delafield Chamber of Commerce. The Chamber will now look for a full time person to do the administrative tasks for both the Chamber and Tourism. Both boards will still exist. The funds of both will be separate and monitored according. L. Morrison felt this was a good move for both organizations. Many cities in the US are doing this. This has been reviewed by the City attorney.

**M. DE YOE MOTIONED TO APPROVE THE CONTRACT. E. SADOWSKI SECONDED THE MOTION. IT WAS CLARIFIED THAT THERE IS A \$27,000 CAP LISTED IN THE CONTRACT. CURRENT STAFFING WAS DISCUSSED. ALL WERE IN FAVOR. MOTION CARRIED.**

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

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

See above.

5. OLD BUSINESS

- a. APPROVAL OF REPLACEMENT OF OAK TREE ON OAK STREET.

Herb Rasmussen of the Sandy Bottom Nature Center was present at the meeting. M. Carlson stated that the Public Works Director had submitted costs to replace the tree. H. Rasmussen discussed the feasibility of planting an oak tree in the center of the island on Oak Street. He thought that it would be feasible with the survivability being approximately 10-20 years. He did not have removal costs for the existing tree. Approximately 12" would need to be ground below the surface to prepare the area for planting. The new tree would be planted within 10' of the trunk of the existing tree. L. Morrison discussed the feasibility of leaving the existing trunk in to protect the new tree. Jane Lurvey stated that the neighbors were willing to pay for the planting of the tree.

**E. SADOWSKI MOTIONED TO REPLANT THE DECAYED OAK TREE IN THE BEST LOCATION WITH THE NEIGHBORS PAYING FOR THE PLANTING OF THE TREE. J. KRICKHAHN SECONDED THE MOTION. E. SADOWSKI AMENDED THE MOTION TO ALSO REMOVE THE OLD OAK TREE TRUNK. J. KRICKHAHN AGREED WITH THE AMENDMENT. ALL WERE IN FAVOR. MOTION CARRIED.**

- b. ORDINANCE 575 – AN ORDINANCE TO AMEND THE OFFICIAL MAP FOR THE CITY OF DELAFIELD (NORTHEAST DELAFIELD HIRSCHMAN LANE)

J. Krickhahn stated that he would like a District 1 and 2 meeting before voting on the Ordinance and to bring this back after the meetings took place. B. Leonard requested not to schedule the meeting next week. This item will be discussed by the Common Council after the meetings with District 1 and 2 take place.

- c. STATUS REPORT ON SPACE NEEDS REFERENDUM

Numerous public informational meetings have been held. Mayor Schuman attended all board meetings to present the plans and answer any questions. Extensive disbursement of information has taken place. A space needs committee will be formed for citizens input. E. Sadowski commended the City for getting the information out. The City has tried to be as accurate and trustworthy as it could. Citizens were urged to

## CITY OF DELAFIELD COMMON COUNCIL MINUTES

vote. L. Morrison complimented M. Carlson and Mayor Schuman on their tireless work getting the information out. J. Krickhahn stated that the City is planning on being as frugal as possible and is not planning on spending all of the money; the money being asked for is the maximum. L. Morrison stated that the square footages for the departments will be determined later.

M. Carlson distributed historical information on the City of Delafield Library circulation. A PowerPoint presentation was given. Circulation has increased substantially since 1991. He thought that this showed that although internet is an effective tool for research, the most value in the internet with respect to the library is that it makes it easy to obtain materials from the library. This shows that internet does not reduce library usage. B. Leonard questioned the reasons for the changes. J. Krickhahn reviewed inter-library funds.

M. Carlson addressed the value issue for this building. When the City had this building appraised in 2005 it was done by a Wisconsin certified appraiser. He reviewed what details were taken into account to reach the \$1.8 million figure. The property would not be sold for the value of the land only. Mayor Schuman stated that this building is not suitable for city government. B. Leonard felt that there was a lot of misinformation put out as to how usable this building is. Mayor Schuman stated that the uses of an office building for civilians are different than for municipal uses. Mr. Rose stated that an appraisal is an opinion of value. Sale price is different than appraised value and sale value. M. Carlson gave an example of the interest rate risks and why it is feasible to build the buildings now. A slide showing the 25 Year Bond Buyer Index was shown. Interest rates are now at a historical low. Mayor Schuman encouraged all citizens to vote.

### 6. MAYOR'S REPORT

#### a. RESIGNATION OF TY RANKIN – PARK & RECREATION COMMITTEE

### 7. NEW BUSINESS

None.

### 8. ADMINISTRATOR'S REPORT

- Attended referendum meetings and the open house
- Met with Terry Giles in regard to stormwater management issues
- A public hearing will be scheduled at the May Plan Commission meeting for the Boathouse ordinance

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

9. CLERK'S REPORT

- a. Notice of Public Hearing for Lake Country Family Church
- b. Notice of Public Hearing for Lots 1-4 Brecks Subdivision, Nashotah House
- c. Election update – April 3, 2007 polls open from 7:00 a.m. – 8:00 p.m. at Department of Public Works Garage, 111 Main Street.

10. FINANCIAL REPORT

- a. APPROVE VOUCHER LIST

**E. SADOWSKI MOTIONED TO APPROVE. L. MORRISON 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 8:09 P.M.**

Minutes Prepared By:

Accurate Business Communications, Inc.