

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

**Common Council Meeting Agenda  
Monday, April 2, 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 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
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)
  - 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.
    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.
    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 (minutes from March 26, 2007)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works Committee
    1. 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
  1. Agreement for Tourism and Promotion Staffing Services between the City of Delafield and the Delafield Area Chamber of Commerce.
  2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
  - a. Approval of replacement of Oak tree on Oak Street.
  - b. Ordinance 575 – An Ordinance to Amend the Official Map for the City of Delafield (Northeast Delafield Hirschman Lane)
  - c. Status report on Space Needs Referendum.
6. Mayor's Report
  - a. Resignation of Ty Rankin – Park & Recreation Committee
7. New Business
8. Administrator's Report
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
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 April 2, 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