

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

**Common Council Meeting Agenda
Monday, April 16, 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 April 2, 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
Stephanie Ann Muehlbauer, Oconomowoc; Delafield American Legion Post 196
Change of Agent
Kipp Van Dorf, Applebee's Neighborhood Bar and Grill, 3100 Golf Road
 - b. Plan Commission (minutes March 28, 2007)
 1. 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 Committee (minutes of April 4, 2007)
 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 (minutes of 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
6. Mayor's Report
 - a. Referendum results, discussion and action on establishing a Committee for the next referendum.
7. New Business
 - a. Discussion regarding FEMA Report
 - b. Approval of the purchase of a Patrol Boat for the City of Delafield Police Department in the amount of \$42,180.00
8. Administrator's Report
9. Clerk's Report
 - a. Minutes of April 4, 2007 Board of Canvass
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report – March 2007
11. Correspondence
 - a. Milwaukee Journal Sentinel community columnist article dated April 9, 2007 written by John Maddente.
 - b. Email dated April 12, 2007 from John Maddente regarding resignation from the Library Board effective June 2007.
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 16, 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 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Matt Carlson,
City Administrator/Treasurer
Interim Clerk

Posted: _____

- Front Door City Hall
- 1st and 2nd Floor Bulletin Boards
- Faxed to Newspapers
- Website

Deputy Clerk/Admin. Assistant