

**CITY OF DELAFIELD COMMON COUNCIL MINUTES
ORGANIZATIONAL MEETING**

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 Philip Schuman
Jeff Krickhahn
Beth Leonard
Erv Sadowski
Michele DeYoe
Gerry MacDougall
Lynn Morrison
Ron Miskelley
Matt Carlson, City Administrator/Treasurer/Interim Clerk
Ellen O'Brien, Deputy Clerk-Treasurer

1. Council elects President of Council, 1-year term
Motion to elect Erv Sadowski as President of the Council. (Krickhahn/DeYoe). There were no other nominations. All were in favor. Motion carried.
2. Council elects Representative to the Plan Commission, 1-year term
Motion to elect Ron Miskelley as representative to the Plan Commission (Morrison/Krickhahn) There were no other nominations. All were in favor. Motion carried.
3. Mayors Appointments:
 - a. Building Inspector/Electrical Inspector/Plumbing/HVAC Inspector –
Wisconsin Building Inspections
Motion to approve the appointment of Wisconsin Building Inspections as Building/Electrical/Plumbing/HVAC inspectors (Miskelley/Morrison) Motion Carried.
 - b. Commissions:
 1. Park and Recreation Commission
Alderpersion Erv Sadowski (1 year term)
Motion to approve appointment of Erv Sadowski to Park and Recreation Commission (Morrison/Leonard) Motion Carried.
Citizen Members:
 - Laurie O'Laughlin 3 year term-Expires 2010
 - Chris Smith 3 year term-Expires 2010**Motion to approve appointments of Laurie O'Laughlin and Chris Smith to Park and Recreation Commission (Sadowski/Miskelley). Motion carried.**

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2. Police and Fire Commission

- Alderperson Jeff Krickhahn 1 year term-Expires 2008

Motion to approve appointment of Jeff Krickhahn to Police and Fire Commission (Morrison/Deyoe) Motion carried.

Citizen Member:

- Ed McAleer 5 year term-Expires 2012

Motion to approve appointment of Ed McAleer to Police and Fire Commission (Krickhahn/Deyoe) Motion carried.

3. Plan Commission

- Dan Jashinsky 1 year term-Expires 2008
- Larry Chapman 3 year term-Expires 2010

Motion to approve appointment of Dan Jashinsky and Larry Chapman to Plan Commission (Miskelley/Sadowski) Motion carried

4. Delafield-Hartland Water Pollution Control Commission
(June 1 – May 31)

- Michele DeYoe 3 year term-Expires 2010
- Beth Leonard 3 year term-Expires 2010
- Paul Craig 3 year term-Expires 2010
- Ed McAleer 3 year term-Expires 2010
- Phil Schuman (Alternate) 3 year term-Expires 2010

Motion to approve appointment of Michele DeYoe, Beth Leonard, Paul Craig, Ed McAleer and Phil Schuman (Alternate) to Delafield-Hartland Water Pollution Control Commission (Morrison/MacDougall) Motion carried.

5. Promotional and Tourism Council

- Alderperson Lynn Morrison 1 year term-Expires 2008

Motion to approve appointment of Lynn Morrison to Promotional and Tourism Council (Miskelley/MacDougall) Motion carried.

Citizen Members:

- Jack Weissgerber 1 year term-Expires 2008
- Todd Riley 1 year term-Expires 2008
- Dennis Sobczak 1 year term-Expires 2008
- Mary Daniel 1 year term-Expires 2008
- Robert Dixon 1 year term-Expires 2008
- Scott Steinhorst 1 year term-Expires 2008

Motion to approve appointment of Jack Weissgerber, Todd Riley, Dennis Sobczak, Mary Daniel, Robert Dixon and Scott Steinhorst to Promotional and Tourism Council (Morrison/Sadowski) Motion carried.

c. Committees and Boards

1. Finance Advisory Board

- Ald Gerry MacDougall 1 year term-Expires 2008

Motion to approve appointment of Gerry MacDougall to Finance Advisory Board (Miskelley/Krickhahn) Motion carried.

Citizen Member:

- Brian Faracy 2 year term-Expires 2009

Motion to approve appointment of Brian Faracy to Finance Advisory Board (Morrison/Sadowski) Motion carried.

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2. Lake Welfare Committee

- Alderperson Lynn Morrison 1 year term-Expires 2008

Motion to approve appointment of Lynn Morrison to Lake Welfare Committee (Miskelley/Sadowski) Motion carried.

Citizen Members:

- Gary Pratt 2 year term-Expires 2009
- Jerry Dunnick 2 year term-Expires 2009
- Gayle Gaborsky 2 year term-Expires 2009
- Kent Attwell 2 year term-Expires 2009
- Mike Wiggins (Nashotah Rep) 1 year term-Expires 2008

Motion to approve appointment of Gary Pratt, Jerry Dunnick, Gayle Gaborsky, Kent Attwell and Mike Wiggins (Nashotah Rep) to Lake Welfare Committee (Morrison/Sadowski) Motion Carried. Note: The Nashotah Representative position is approved by Council, the appointment of the representative is made by the Village of Nashotah.

3. Public Works Committee

- Ald Gerry MacDougall 1 year term-Expires 2008

Motion to approve appointment of Gerry MacDougall to Public Works Committee (Krickhahn/Deyoe) Motion carried.

Citizen Member

- Harold Roberts 3 year term-Expires 2010
- Rick Lieblang 3 year term-Expires 2010
- Dan Key Unexpired term 2009

Motion to approve appointment of Harold Roberts, Rick Lieblang and Dan Key to Public Works Committee (Miskelley/Sadowski) Motion carried.

4. Board of Zoning Appeals

Citizen Members:

- Gerry Maier 3 year term-Expires 2010
- Thomas Hoffmann 3 year term-Expires 2010
- Al Johnson 3 year term-Expires 2010
- Gerry MacDougall (1st Alt) 3 year term-Expires 2010

Motion to approve appointment of Gerry Maier, Thomas Hoffmann, Al Johnson and Gerry MacDougall to Board of Zoning Appeals (Morrison/DeYoe) Motion carried.

5. Cemetery Board

Citizen Members:

- Pauline Hammel 3 year term-Expires 2010
- John Hammel 3 year term-Expires 2010

Motion to approve appointment of Pauline Hammel and John Hammel to Cemetery Board (Krickhahn/MacDougall) Abstain: Sadowski. Motion carried

4. Official Newspaper – Lake Country Reporter

Motion to approve Lake Country Reporter as official newspaper (Morrison/Leonard). Motion carried. Alderperson Morrison stated for the record that she felt the Lake Country Reporter coverage was better than the year before.

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5. City Depositories – Waukesha State Bank, Town Bank, M & I Bank, Chase, US Bank, Landmark Credit Union, Foundations Bank, Wells Fargo Bank and State of Wisconsin Local Government Investment Pool - Resolution: 2007-07
Motion to approve Resolution 2007-07 Designating Public Depositories (Sadowski/Miskelley) Motion carried.

6. Adjourn
Motion to adjourn meeting (Sadowski/Deyoe). Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Ellen M. O'Brien
Deputy Clerk-Treasurer

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