

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

**Common Council Meeting Agenda
Monday, May 7, 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 16, 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
 - a. Request from Cushing's Historical Association and Cushing Elementary School for use of Cushing Memorial Park for annual Cushing's Battery Memorial Day event from May 28 starting at 1:00 p.m. until May 29, 2007 at 5:00 p.m.
 - b. Approval of MACC (Midwest Athletes Against Childhood Cancer) trek 100 bicycle ride fundraiser on Saturday, June 2, 2007.
 - c. Approval of Wisconsin Harley Davidson veterans group visit to Veterans Memorial Riverwalk on Sunday, June 10, 2007.
 - d. Approval of Accounts Receivable Interest Write-Off's April 2007.
 - e. Staff recommendation to approve Genesee Street/St. John's Park 2007 Landscape Maintenance Plan to Lake Country Landscaping in the amount of \$15,125.00.
 - f. Staff recommendation to approve the purchase of the Kawasaki Mule Utility ATV w/dump box from Proven Power for the cost of \$7,882.
 - g. Resolution 2007-08 - Resolution disallowing claim by Diane Gruenke for reimbursement of property damages in the sum of \$1,500.00
 - h. Resolution 2007-09 - Approve the Extra-territorial Plat for Hickory Hills Subdivision, Town of Delafield.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender
Misty Crawford; Twist 'n Olive
Kayleigh Hamm; The Gathering
Travis Wise; Noodles & Company
 - b. Plan Commission (minutes of April 25, 2007)
 1. Recommendation to approve revised signage for Summerset Marine, **Tax Key 742.984, 742.994, W63 East Wisconsin and W73 East Wisconsin**, as a minor amendment to the Conditional Use Permit.
 2. Recommendation to approve the final CSM for P.J's Storage, **Tax Key 794.015 and 794.016, Lot 3 & 4, Cushing Park Business Center, Enterprise Road, Delafield.**
 3. Recommendation to approve as a minor amendment to the Conditional Use Permit for a nature trail on the property of Lake Country School, **Tax Key 737.995.001, 1800 Vettelson Road, Hartland.**

4. Recommendation to approve additional signage as a minor change to the Conditional Use Permit for Gagliano's Market, **Tax Key 793.014.001, 637 Genesee Street, Delafield.**
 5. Recommendation to approve the SIP for ISB Bank, **Tax Key 733.998 and 733.990.003**, Village Square of Delafield.
 6. Recommendation to approve an amendment to modify the boundary of the existing Nashotah House Conditional Use Permit and approval of preliminary CSM, **Tax Key 624.001-624.004 and Tax Key 622.999.**
 7. Recommendation to approve the Conditional Use Permit for Lake Country Family Church, **Tax Key 794.017.002.**
 8. 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 of April 23, 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. Award presentation from American Council of Engineering Companies
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - g. Police and Fire Commission (minutes of April 24, 2007)
 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. 2006 Annual Audit
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Board of Zoning (minutes of April 12 and 26, 2007)
 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 575 – Ordinance to Amend the Official City Map for the City of Delafield, Wisconsin
 - b. Discussion regarding Dix Pond
 6. Mayor's Report
 - a. Approval of Plan B Committee Members to determine alternate solution to space needs issues.
District 1 – Kean Kemnitz
District 2 – Cate Rahmlow
District 3 – Jerry Dunnick
District 4 – Jerry Holton
District 5 – Tim Turnock
District 6 – Jim Hayne
District 7 – Noel Archer

7. New Business
 - a. Request for direction regarding Executive Summary of Space Needs Information.
 - b. Plan B Committee Agenda - May 10, 2007.
 - c. Creation of Signage Review Committee
8. Administrator's Report
9. Clerk's Report
 - a. Notice of Public Hearing – Major Change to Conditional Use Permit for signage at Christ The King Lutheran Church.
10. Financial Report
 - a. Approve voucher list
11. Correspondence
12. Adjourn into closed session
13. Closed session per §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Dix Pond)
14. Reconvene into open session
15. Action of items discussed in closed session
16. 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 May 7, 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.

_____	Posted: _____
Matt Carlson, City Administrator/Treasurer Interim Clerk	<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
Deputy Clerk/Admin. Assistant	