

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, May 21, 2007
7:00 p.m. – Council Chambers

Convene Notice of Board of Review Meeting

Adjourn meeting until August 9, 2007

Call Common Council 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 May 7, 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 GRF Skis to host a Rail Jam - summer event on Pamela Street on Saturday, June 23, 2007 from 8:00 a.m. – 11:00 p.m.
 - b. Request to hold annual Taste of Delafield one-day food and music event on Saturday, June 23, 2007 on Milwaukee Street from 11:00 am – 12:00 am
 - c. Resolution 2007-10 – Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-Year Bartender
Kimberly Gerhardt, Delafield; Daybreak Mobil
Kellie Fleischman, Milwaukee; Pizza Hut
Robert Hougard, Jr., Delafield; Nagawicka Lake Yacht Club
Susan Hougard, Delafield; Nagawicka Lake Yacht Club
Trisha Curler, Hartland; Open Pantry

“CLASS B BEER CLASS B LIQUOR”
 1. Dennis R. Sobczak, 3141 Sylvester Drive, Delafield, Jesse Souza, 1515 3rd Street, Delafield WI; 1704 Partners, Inc., dba Fishbone's Cajun & Creole Restaurant, 1704 Milwaukee Street, Delafield; Rob Riordan, Agent
 2. Dennis R. Sobczak, 3141 Sylvester Drive, Delafield, Jesse Souza, 1515 3rd Street; 629 Partners, Inc., dba Zin-Uncommon California Italian Restaurant, 629 Main Street, Delafield, Jesse Souza, Agent
 3. Jessica A. Kruesel, N20 W29957 Glen Cove Road, Pewaukee; Jessica's Café, 601 Milwaukee Street, Delafield, Jessica A. Kruesel, Agent
 4. Kurt's Steakhouse, LLC, Kurt's Steakhouse Inc , 22 Main Street, Delafield; Kurt Amidzich, Jr., 224 Main Street, Delafield, Agent

5. The Gathering on Hillside, Inc., The Gathering, 3215 Hillside Drive, Delafield, Rebecca McKay, Agent.
6. WHG Real Estate North LLC, Applebee's Neighborhood Grill & Bar, 3100 Golf Road, Delafield, Kipp Van Dorf, Agent
7. Emperor's Kitchen, 3149 Golf Road, Delafield, Peggy Yee, Agent
8. Benny's Seafood Restaurant LLC, Benny's Seafood Restaurant, 3562 Hillside Drive, Delafield; Ben Miller, Agent
9. Delafield American Legion Post 196, 333 Lapham Peak Road, Delafield; Scott T. Krueger, Agent
10. Ruggeri LLC, Ruggeri's Ristorante, 515 Wells Street, Delafield; Andrew M. Ruggeri, 120 Windsow Drive, Waukesha, Agent
11. Delafield Hospitality LLC, Wells Street Tavern, 505 Wells Street, Delafield; William Weston, Agent
12. Delafield Hospitality LLC, Delafield Hotel/Andrew's, 415 Genesee Street, Delafield; Robert Lang, Agent
13. White Oak Grill, Inc.; White Oak Grill, 621 Milwaukee Street, Delafield; Thomas Aul, Agent

“CLASS B BEER CLASS B LIQUOR” – EXEMPTIONS (300 SEAT RESTAURANTS)

1. Weissgerber's Seven Seas, Inc., Weissgerber's Seven Seas, 1807 Nagawicka Road, Sieglinde Weissgerber, 1819 Nagawicka Rd., Hartland, Agent.
2. WSB-Lake Country, Inc., Water Street Brewery Lake Country, 3191 Golf Road, Delafield; Robert C. Schmidt, Jr., 2690 N.Lake Drive, Milwaukee, Agent
3. Delafield Brewhaus LLC, Delafield Brewhaus, 3832 Hillside Drive, Delafield; Richard Knutson, W267 N2884 Woodland Drive, Pewaukee, Agent

RESERVE “CLASS B BEER CLASS B LIQUOR”

1. Twist 'n Olive LLC, Twist 'n Olive, 2730 Hillside Drive, Delafield; Nicholas Williams, Agent

CLASS “B” BEER, CLASS “C” WINE

1. Marty's Delafield, Inc., Marty's Pizza, 2580 Sun Valley Drive, Richard Flath, 444 Bron Derw Court, Wales, Agent.
2. Raul Perez, S37 W22211 Crestview Drive, Waukesha; El Corita, Inc; Lumber Inn, 617 Wells Street, Delafield WI, Raul Perez, Agent
3. The Noodle Shop Co.-Colorado, Inc., 520 Zang Street, Broomfield, Co.,Noodles & Company, 3200 Golf Road, Suite 200, Delafield; Wayne R. Kimmell, Agent
4. Roaring Fork! LLC, 3103 North Oakland Avenue, Milwaukee; Qdoba Mexican Grill, 3200 Golf Road, Suite 100, Delafield; Ron Stokes, Agent
5. Loaf and Jugs of America LLC, Loaf and Jug Restaurant, 603 Genesee Street, Gordon H. Sloan, Agent
6. MST Acquisition, Inc.; dba Milwaukee Street Traders, 523 Milwaukee Street, Timothy Ward, Agent
7. Apron Annie's Enterprises, LLC, Back Street Café, 2566 Sun Valley Drive, Suite F, Delafield; Joseph Laatsch, Agent

“CLASS A BEER, CLASS A LIQUOR”

1. Albrecht Foods, Inc., Sentry Foods, 3255 Golf Road, Delafield, Tom Backhaus, 702 York Imperial Drive, Oconomowoc, Agent
2. JOHO, Inc, Daybreak Mobil, 622 Genesee Street, Delafield; Jamie Lynn Willert, Agent
3. Gaglianos Market LLC, Gaglianos Market, 627 Genesee Street, Delafield; Nicholas Gagliano, Agent
4. PDQ Food Stores, Inc., P.O. Box 620997, Middleton, WI, PDQ Store #330, 2694 Sun Valley Drive, Delafield; Patricia St. Amand, 2028 N. 114th Street, Wauwatosa, Agent
5. Ultra Mart Foods, LLC, PO Box 473, Milwaukee WI, Pick'n Save #6398, 3161 Village Square Drive, Hartland; Mark E. Bergeson, Agent

“CLASS A LIQUOR”

1. Sandy Bottom Nature Center, LLC, 4607 Vettelson Road, Hartland; Herbert E. Rasmussen, 3098 Stonebridge Isle, Delafield WI, Agent

CLASS “A” BEER

1. Open Pantry Marts of WI, Inc., Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield, James L. Schutz, Agent

CLASS “B” BEER

1. T.H.E. Restaurants, Inc., Rocky Rococo Pizza & Pasta, 2798 Heritage Drive, Delafield WI, Eric Hejdak, W4340 Bluff Road, East Troy, Agent.
 2. Angel Fire Enterprises, Inc., dba Lake Country Cigars, 2566 Sun Valley Drive, Delafield; Donald A. Kane, W398 N6067 Autumn Woods Dr., Oconomowoc, Agent
 3. PH Delafield, LLC, 10930 West Potter Road, Wauwatosa; Pizza Hut, 2736 Hillside Drive, Delafield; Matt Ewoldt, Agent
 4. Nagawicka Lake Yacht Club Inc., Nagawicka Lake Yacht Club, 1131 Mariner Drive, Hartland; Thomas W. Hoffmann, 2306 Lakewood Court, Hartland, Agent
- b. Plan Commission
1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
- c. Lake Welfare Committee (minutes of May 9, 2007)
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 May 2, 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 May 8, 2007)
1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- i. Finance Advisory Board (minutes of May 7, 2007)
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.
- l. Plan B Space Needs Committee (minutes of May 10, 2007)
1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 2. Authorization to retain the consulting firm of Arch Design, Jim Jendusa-owner, for space planning consulting services for an amount not to exceed \$5,000.
 3. Request for direction for televising Plan B Space Needs Committee meetings

5. Old Business
 - a. Discussion and approval of the re-enactment of Cushing’s Battery Memorial Day Event from May 28 starting at 1:00 p.m. until May 29, 2007 at 5:00 p.m. at Cushing Park sponsored by Cushing’s Historical Association.
6. Mayor’s Report
7. New Business
 - a. Approval of contract for the rehabilitation of the Fish Hatchery Dam to Lunda Construction in the amount of \$410,400.
 - b. Request for direction regarding location of the Police Department’s Municipal Court.
 - c. Discussion and request for direction regarding deer management in Delafield
8. Administrator's Report
9. Clerk's Report
 - a. Temporary Class “B” Retailer’s License granted to St. John’s Northwestern Military Academy for special event held from June 1 – June 3, 2007.
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer’s Report – April 2007
11. Correspondence
 - a. Email from Joe Konkel dated May 15, 2007 regarding Plan B Committee’s decision not to televise their meetings.
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 May 21, 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.

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| _____ | Posted: _____ |
| Matt Carlson, | <input type="checkbox"/> Front Door City Hall |
| City Administrator/Treasurer | <input type="checkbox"/> 1 st and 2 nd Floor Bulletin Boards |
| Interim Clerk | |
| _____ | <input type="checkbox"/> Faxed to Newspapers |
| Deputy Clerk/Admin. Assistant | <input type="checkbox"/> Website |