

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

**Common Council Meeting Agenda
Monday, June 4, 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 May 21, 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. Ordinance 576 – an Ordinance Updating the City of Delafield Municipal Code
 - b. St. Joan of Arc Festival on Friday, July 20 from 3:30 – 11:00 p.m. and Saturday, July 21, 2007 from 10:30 a.m. – 11:30 p.m. and 2K Run on Saturday, July 21, 2007 starting at 11:30 a.m.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Class A Beer Class A Liquor
Shamus LTD, Delafield Fine Wine & Spirits, 410 Genesee Street, Delafield; Craig Hanna, Agent
 - b. Plan Commission (minutes May 30, 2007)
 1. Recommendation to approve the final plat for **Mission Prairie Subdivision, Tax Key 746.999**
 2. Recommendation to approve a proposed site plan amendment for an outdoor deck as a minor change to the Conditional Use Permit for **Jendus Engineering, Tax Key 733.993.002**
 3. Recommendation to consider the new signage for **KinderCare, Tax Key 804.983** as a minor change to the Conditional Use Permit.
 4. 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
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (minutes of May 15, 2007)
 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. Resolution 2007-11 - Resolution authorizing the issuance of General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin, in an aggregate principal amount not to exceed \$2,455,000, and directing the advertisement and sale of such General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - j. Board of Zoning (minutes of May 24, 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.
 - l. Plan B Space Study Committee (minutes of May 25, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Recommendation to approve the final CSM for **Oakwood Church, Tax Key 756.996.002,**
6. Mayor's Report
- a. Appointments – Sign Review Committee
 1. Chrys Mursky
 2. Bonnie Dixon
 3. Rick Lieblang
 4. Tony McGuire
 - 5.
7. New Business
8. Administrator's Report
9. Clerk's Report
- a. Notice of Public Hearing regarding an ordinance to amend Sections 17.22 and 17.24 of the Municipal Code of the City of Delafield relating to boathouses.
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Letter from Dorothy Peterson dated May 21, 2007 regarding property south of City Hall.
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 June 4, 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.

Matt Carlson,
City Administrator/Treasurer
Interim Clerk

Posted: _____

- Front Door City Hall
 1st and 2nd Floor Bulletin Boards

Deputy Clerk/Admin. Assistant

- Faxed to Newspapers
 Website