

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, June 18, 2007
7:00 p.m. – Council Chambers

Residential Recycling Rewards Program presentation to Dennis and Marjorie Vedder by Linda Wainstock, Recycling Specialist, on behalf of the Waukesha County Department of Parks and Land Use.

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 June 4, 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. Approval of Change Order for Well #2 Pump Station and Reservoir per staff memo dated 6/11/07.
 - b. Recommendation to approve a change in banking services for the City of Delafield.
 - c. Approval of 2008 budget calendar and budget process.
 - d. Resolution 2007-12 – A Resolution of the City Council of the City of Delafield Regarding the 2006 Compliance Maintenance Annual Report Submittal to the Wisconsin Department of Natural Resources for the City's Wastewater Collection System.
 - e. Resolution 2007-13 – A Resolution to Approve the Final Plat for Valley Road Farms Subdivision Phase II
 - f. Resolution 2007-14 – A Resolution to Approve the Final Plat for Mission Prairie Subdivision
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Thomas Compton, Delafield; Noodles & Company
Luke Szymaszek, Delafield; PDQ
Carrie Imoehl, Palmyra; The Gathering
Emily A. Manchester, Oconomowoc; Loaf & Jug
William M. Wustner, Delafield; Loaf & Jug
 - b. Plan Commission
 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 June 6, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- f. Del-Hart Commission (minutes of June 6, 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 (minutes of May 8 and June 12, 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 25, 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 Study Committee (minutes of June 1, 2007)
 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. Appointments
Thomas Huckabee – Library Board – expiration 2010
7. New Business
- a. Staff recommendation to approve a special Fall brush pick up with Veolia Environmental Services in the amount of \$9,103.25.
 - b. Discussion regarding Capital Project referendum requirement.
 - c. Discussion regarding parking issues on Fishbone's property/Woeste property, 1712 Milwaukee Street, Delafield, **Tax Key 797.985.001.**
8. Administrator's Report
- a. Zoning Code blending question (written report provided)
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – May 2007
11. Correspondence
12. Adjourn into 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 (Oakwood Church - CSM discussion and direction); (Open Pantry Conditional Use Permit violation discussion and direction) and (update and potential litigation on the Dix Pond)
13. Reconvene into open session
14. Action of items discussed in closed session
15. 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 18, 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: _____ <input type="checkbox"/> Front Door City Hall <input type="checkbox"/> 1 st and 2 nd Floor Bulletin Boards
Deputy Clerk/Admin. Assistant	<input type="checkbox"/> Faxed to Newspapers <input type="checkbox"/> Website