

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

**Common Council Meeting Agenda
Monday, July 2, 2007
6:00 p.m. – Council Chambers
(NOTE TIME CHANGE)
Revised Agenda**

Call Common Council Meeting to Order

Pledge of Allegiance

Roll Call

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 (response to DNR objecting to lake restoration permit application).

Reconvene into open session

Action of items discussed in closed session

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 18, 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. Resolution 2007-15 – Resolution regarding Conditional use Permit for Oakwood Church dated June 14, 2006.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Christopher Kuchmek, Oconomowoc; Andrew's Restaurant & Jazz Bar
Rena Manriquez; Pewaukee; The Delafield Hotel
Kathleen Hockwalt, Oconomowoc; Daybreak Mobil
Andrew Busalacchi, North Prairie; White Oak Grill
Kelly Rea, Oconomowoc; White Oak Grill
Nicole Wright, Dousman, Delafield Brewhaus
 - b. Plan Commission (minutes from June 27, 2007)
 1. Recommendation to approve seasonal outdoor grilling at **Daybreak Mobil, Tax Key 798.018**, 622 Genesee Street, Delafield, as a minor change to the Conditional Use Permit.
 2. Recommendation to approve seasonal outdoor grilling at **Delafield Convenience, Tax Key 793.021.001**, 705 Genesee Street, Delafield, as a minor change to the Conditional Use Permit.
 3. Recommendation to approve the SIP for a retail store at The Shoppes of Nagawaukee Phase III, **Tax Key 840.993.006, 3150 Golf Road, Delafield.**
 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 (minutes from June 25, 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. 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. 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 (minutes from June 5, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - l. Plan B Space Study Committee
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Discussion regarding Capital Project referendum requirement.
 - b. Discussion and explanation of zoning and building restrictions in floodplain area (FEMA Report) and FEMA Floodplain Appeal status
 - c. Update on Deer Management Workshop held on June 26, 2007
6. Mayor's Report
- a. Resignation letter from Finance Advisory Board member John Gehlhaart.
 - b. Certificate of Appreciation from the State of Wisconsin Department of Natural Resources to the City of Delafield for the preservation of the Fish Hatchery (Chentis-Krueger Community Senior Center)
7. New Business
- a. Resolution 2007-16 – Resolution determining to borrow \$2,455,000 and to issue General Obligation Promissory Notes, Series 2007-A, of the City of Delafield, Waukesha County, Wisconsin in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
8. Administrator's Report
9. Clerk's Report
- a. Temporary liquor licenses issued:
Delafield American Legion Post (Women's Softball tournament) July 6-8, 2007
St. Joan of Arc (church festival) July 20-21, 2007
Chamber of Commerce (Delafield Days) July 6-7, 2007
10. Financial Report
- a. Approve voucher list

11. Correspondence

- a. Letter to Alderman Ron Miskelley from Larry and Alyce Schouten dated June 2, 2007 regarding a spending cap on capital expenditures in the City of Delafield.

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, Lake Welfare Committee, Public Works Committee, and/or Library Board may be present at the meeting of the Common Council scheduled July 2, 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: _____ <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