

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, July 16, 2007
7:00 p.m. – Council Chambers

Special Presentation by Delafield Chamber of Commerce regarding Revolutionary War Encampment
July 28 and July 29, 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 July 2, 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. National Multiple Sclerosis (MS) Wisconsin Chapter's annual 150 Best Dam Bike Tour on Saturday and Sunday, August 4 and, 5, 2007 (through the City of Delafield on Saturday, 8/4/07)
 - b. Resolution 2007-17 – A Resolution to correct a reference in Resolution 2007-14.
 - c. Recommendation to award Yaggy Colby the GIS contract in the amount of \$74,550.00
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Elizabeth Schroeder, West Allis; PDQ
Jeffrey Locklin, Wales; Marty's Pizza
Jessica Skiston, Lake Mills; Applebee's
Scott Huss, Muskego; Applebee's
 - 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 July 2)
 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 and July 11, 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 June 12 and June 30, 2007)
 - 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 (minutes of July 12, 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 June 15, 2007, June 29, 2007 and July 5, 2007)
 - 1. Recommendation of a contract for appraisal services for the 3 acres of land located at the Del-Hart Treatment Plant.
 - 2. Plan B deadline for recommendation to City Council
 - 3. 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 status of FEMA Floodplane Appeal
- 6. Mayor's Report
 - a. Appointment
Fran Balistreri - Sign Review Committee
 - b. Library Board resignation from Karen Irwin.
- 7. New Business
 - a. Request for clarification of the Settlement Agreement governing Delafield Village Square.
(Letter from Keith Ulstad, United Properties, dated July 9, 2007)
 - b. Approval of Development and Stormwater Maintenance Agreements with Acuity Development for Foxwood Crossings Subdivision subject to final review and approval by City Attorney.
 - c. Resolution 2007- 18 - Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Police Powers Pursuant for Sanctuary Lane and Main Street Roadway Improvements.
 - d. Staff recommendation for award of Sanctuary Lane improvements subject to Special Assessment in Development Agreement.
- 8. Administrator's Report
 - a. Milwaukee Street Stormwater Pond
 - b. Administrative Services Director update
- 9. Clerk's Report
 - a. Notice of Public Hearing regarding consideration of a conditional use permit to allow for a chiropractic office at 1425 Genesee Street, Delafield.
 - b. Assessment mailings, dates & procedures for Open Book and Board of Review
- 10. Financial Report
 - a. Approve voucher list

11. Correspondence

- a. Department of Natural Resources letters dated July 11, 2007 from Mayor Phil Schuman

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 16, 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