

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

**Common Council Meeting Agenda
Monday, August 6, 2007
7:00 p.m. – Council Chambers**

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 16, 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. "Halfway to St. Paddy's Day" event sponsored by Wells Street Tavern on Saturday, September 15, 2007.
 - b. Veolia Environmental Services one-time brush collection to take place on Saturday, October 20, 2007.
 - c. Deputy City Clerk/Treasurer and Accountant position classification recommendation.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Jessica Nigl, Pewaukee; Marty's Pizza
Temporary Bartenders for Waukesha Blues Fest:
Thomas Constable, Waukesha
Richard Kobriger, Waukesha, Agent
 - b. Plan Commission (minutes of July 25, 2007)
 1. Recommendation to approve the final SIP architecture, landscaping and lighting plans for a retail building, **Tax Key 804.993.006, 3150 Golf Road, Delafield**, contingent upon the working with staff.
 2. Recommendation to approve an attached shed for the existing barn for **Cedar Valley Farm, Tax Key 795.982.002, LLC, 41 Cedar Valley Road, Delafield**, as a minor change to the Conditional Use Permit.
 3. Recommendation to approve the Conditional Use Permit for Lake Country Health Center, **Tax Key 787.999, 1452 Genesee Street, Delafield**, based on the Site Plan dated June 29, 2007.
 4. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee (minutes of July 11 and July 25, 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 Aug. 1, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - f. Del-Hart Commission (minutes of July 17, 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 July 14, 2007)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board (minutes of July 24, 2007)
 - 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
5. Old Business
- a. Approval of “fast food” definition in Village Square Settlement Agreement
6. Mayor’s Report
- Appointments
- Denise Labott – Library Board
- Conn Huffaker – Library Board
7. New Business
8. Administrator's Report
9. Clerk's Report
- a. Temporary Class B Beer License:
Waukesha Rotary Club Charitable Fund Inc, for Waukesha Blues Fest, August 10-11, 2007
(Naga-Waukee Park)
10. Financial Report
- a. Approve voucher list
 - b. Treasurer’s Report – June 2007
11. Correspondence
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 August 6, 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