

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

**Common Council Meeting Agenda  
Monday, August 20, 2007  
6:00 p.m. – Council Chambers**

Call Common Council Meeting to Order

Pledge of Allegiance

Roll Call

Presentation to John Gehlhaart for his service to the City as a member of the Finance Advisory Board

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 August 6, 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 2007-19 - Resolution for the City of Delafield to obtain an exemption from the 2007 County Library Levy for 2008 purposes.
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two-year Bartender  
Ashley-Rae Schreier, Eagle, Daybreak Mobil  
Stephanie Wallace, Waukesha; Marty'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 from August 8, 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
    1. Update on Sanitary Sewer Ordinance
    2. 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
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - l. Plan B Space Study Committee (minutes from July 27, 2007 and August 10, 2007)
    1. Request for additional compensation for Robert Wold, ArchDesign Associates, for architectural services provided for Plan B Committee in the amount of \$7,500.00.
  - m. Sign Review Committee
5. Old Business
- a. Request for direction regarding possible ordinance revisions to allow deer bowhunting in City limits.
6. Mayor's Report
- a. Appointments  
Andrea Shrednick – Library Board
7. New Business
- a. Preliminary Resolution establishing a special assessment district for the Lake Restoration Project
  - b. Recommendation to amend the Foth contract for dredging services in the amount of \$122,500.
  - c. Preliminary Resolution establishing a special assessment district for Vettleson Road Sewer Project.
  - d. Preliminary Resolution establishing a special assessment district for Hirschman Lane Sewer Project
8. Administrator's Report
9. Clerk's Report
- a. Board of Review Reconvenes on Tuesday, August 22, 2007 at 6:00 p.m.
  - b. Notice of Public Hearing for Dr. Daniel Murray 1452 Genesee Street, Delafield
  - c. Notice of Public Hearing for Zoning Text Amendment for M-1 Districts.
  - d. Notice of Public Hearing for Open Pantry, 2675 Sun Valley Drive, Delafield
10. Financial Report
- a. Approve voucher list
  - b. Treasurer's Report – July 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 (Milwaukee Street Stormwater) and per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (land acquisition).
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, Lake Welfare Committee, Public Works Committee, and/or Library Board may be present at the meeting of the Common Council scheduled August 20, 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 <sup>st</sup> and 2 <sup>nd</sup> Floor Bulletin Boards
Deputy Clerk/Admin. Assistant	<input type="checkbox"/> Faxed to Newspapers <input type="checkbox"/> Website