

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

**Common Council Meeting Agenda
Tuesday, September 4, 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 August 9, and August 20, 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. University Lake School's annual Homecoming Parade at 2:00 p.m. on Friday, September 21, 2007 in the City of Delafield.
 - b. 4th Annual Classic Car Show hosted by An American Classic on Sunday, September 9, 2007 from 11:00 a.m. to 4:00 p.m.
 - c. Halloween Trick or Treat in the City of Delafield on Sunday, October 28, 2007 from 4:00 – 7:00 p.m.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Evan Reis-Green, Wales; The Delafield Hotel
Phillip Olsen, Oconomowoc; The Delafield Hotel
Richard Wood, Waukesha; Marty's Pizza
Steven Lopez, Hartland; Water Street Brewery
Jennifer Platz, Oconomowoc, Twist n' Olive
Change of Agent
Christopher J. Wulff, Pick 'n Save
 - b. Plan Commission
 1. Recommendation of a Conditional Use Permit and approval of a site plan to allow for a reduced building setback for Lake Country Health Center, **Tax Key 787.999, 1452 Genesee Street, Delafield.**
 2. Recommendation of a minor change to the Conditional Use Permit for the Geason property to allow for Verizon Wireless site improvements, **Tax Key 781.990.001, 1604 Highway 83, Hartland.**
 3. Recommendation of a text amendment for the M-1 Zoning Districts permitted uses to include B-1 through B-4
 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
 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 (minutes from August 21, 2007)
 1. Status update on Del-Hart discussions regarding Public Works' use of Del-Hart property/request for direction regarding appraisals.
 2. 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 August 24, 2007)
 1. Final report and recommendation regarding Space Needs.
 2. Plaques presented to Plan B Committee members for serving as members of the committee.
 - m. Sign Review Committee (minutes from August 17 and August 31, 2007)
5. Old Business
- a. Direction regarding possible ordinance revision to allow deer bow hunting in the City of Delafield.
6. Mayor's Report
- a. Resignation from Laurie O'Loughlin, Park & Rec Commission
 - b. Appointments
Laurie O'Loughlin – Finance Advisory Board – expires 2008
Therese Lusic – Park & Rec Commission – expires 2010
7. New Business
8. Administrator's Report
- a. Follow-up on Village Square lighting
 - b. Administrative Services Director/Assistant City Administrator process
 - c. Update regarding Well House #2 generator
 - d. Balance in Sewer Fund
9. Clerk's Report
- a. Board of Review Reconvenes on Thursday, September 6, 2007 at 5:00 p.m.
 - b. Temporary Class B Beer License:
Delafield American Legion Post Unit 196/Post 196
 - c.
10. Financial Report
- a. Approve voucher list
11. Correspondence
- a. Letter from Time Warner Cable dated July 20, 2007 regarding notification of programming change.

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 (pending sign ordinance code enforcement action).
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 September 4, 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