

**CITY OF DELAFIELD**  
**500 GENESEE STREET**  
**DELAFIELD WI 53018**  
**(262) 646-6220**  
**Common Council Meeting Agenda**  
**Monday, September 17, 2007**  
**7:00 p.m. – Council Chambers**

Presentation to Stephen J. Lombardo for his heroism in assisting a citizen in distress

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 September 4, 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
4. Committee Reports
  - a. Licenses - Approval of the following licenses  
Two-year Bartender  
Michelle Reimer, Milwaukee; Marty's Pizza
  - b. Plan Commission
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
  - c. Lake Welfare Committee
    1. Joint Funding Agreement between the U.S. Geological Survey, United States Department of the Interior and the City of Delafield to continue stream flow monitoring for the Bark River from October 1, 2007 – September 30, 2008.
    2. 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 September 5, 2007)
    1. Recommendation to approve proposed ordinance establishing a sewer use and user charge system for the City of Delafield.
    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 (August 14, and September 11, 2007 minutes)
    - 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 (August 31, 2007 minutes)
    - 1. Discussion of Aug 31, 2007 Report to Common Council
  - m. Sign Review Committee (August 31, 2007 minutes)
5. Old Business
- a. Preliminary Resolution establishing a special assessment district for Hirschman Lane Sewer Project.
  - b. Preliminary Resolution establishing a special assessment district for Vettleson Road Sewer Project.
  - c. FEMA Floodplain Appeal Response.
6. Mayor's Report
7. New Business
- a. Separation of Clerk Treasurer & City Administrative functions
  - b. Discuss & Act on interim City Clerk/Treasurer
  - c. Discussion Clerk/Treasurer job description
  - d. Administrative Services Director evaluation of job description
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
  - b. Treasurer's Report – August 2007
11. Correspondence
- a. Letter from Kean Kemnitz dated August 31, 2007 regarding Plan B Committee/Building Expenses.
  - b. Letter from Delafield-Hartland Water Pollution Control Commission dated August 22, 2007 regarding Del-Hart's 2008 Final Budget Report.

12. Adjourn into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrative Services Director /Assistant City Administrator compensation) and per §19.85(1)(e) deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session (St. John’s Northwestern Military Academy Lease Direction)
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 17, 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 <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