

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, October 1, 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 September 17, 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. Staff recommendation to approve the purchase of an Airman Model PDS 185S from Jensen Equipment for \$10,339.00 (included in the approved 2007 Capital Equipment Budget)
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Jen Borkowski, Delafield, Noodles & Company
Heidi Pietila, Waukesha; White Oak Grill
Natalie Sampolinski, Delafield; Daybreak Mobil
Jasmine Johnson, Pewaukee; Qdoba Mexican Gril
 - b. Plan Commission
 1. Plan Commission recommendation to approve the addition for Lyons Electric Building, **Tax Key 794.024, 75 Enterprise Road, Delafield.**
 2. Recommendation to approve a columbarium and landscape improvements as a minor change to the Conditional Use for St. John Chrysostom Church, **Tax Key 792.988, 1111 Genesee Street, Delafield.**
 3. Plan Commission recommendation to approve the addition of an athletic building as a minor change to the Conditional Use Permit at St. John's Northwestern Military Academy, **Tax Key 792.067.002 & 003, 1101 Genesee Street, Delafield.**
 4. Recommendation to approve 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 (minutes of September 24, 2007 meeting)
 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
 - 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 Committee
 - 1. St. John's Northwestern Military Academy's partnership discussion
 - 2. Proposals for Geotechnical and Environmental Services for property north of Bark River West of Genesee Street.
 - 3. Plan B Report discussion
 - m. Sign Review Committee
5. Old Business
- a. Discussion and potential action regarding an Ordinance permitting City Clerk and City Treasurer positions to be combined.
 - b. Discussion and potential action regarding Administrative Services Director/Assistant City Administrator/City Clerk position.
6. Mayor's Report
7. New Business
- a. Discussion and potential action regarding Starbucks at Village Square Business Plan of Operation.
 - b. Discussion and potential action regarding determination of major and/or minor change to Conditional Use Permits.
 - c. Discussion regarding assessment policies and infrastructure/sewer/water system policies.
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list

11. Correspondence

- a. Letter to Hans Huber dated September 19, 2007 addressing parking spaces at Fishbone’s.
- b. Letter from Time Warner Cable dated September 19, 2007 regarding update on the status of Time Warner’s negotiations with Big Ten Network.
- c. Letter from Jon Brodie, M.D. dated September 20, 2007 complimenting the Delafield Fire Department for their assistance on September 18, 2007.
- d. Email from Kevin Krysinski, CPA, Johnson Block & Company, Inc. dated September 27, 2007 regarding the Wisconsin Clerk and Treasurer Statutes for cities.

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 October 1, 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