

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, October 15, 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 October 1, 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 2007-23 – Final Acceptance of Waterleaf Subdivision
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Elaine VanPortfilet, Brookfield; Pick 'n Save
Steven Moore, Oconomowoc; Pick 'n Save
Annette Schenkel, Neosho; White Oak Grille
Brad Golemgieski, Nashotah; Pick n Save
 - b. Plan Commission
 1. Final approval of an extraterritorial Certified Survey Map for the Town of Delafield Town Hall Site.
 2. 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
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works Committee (minutes of October 3, 2007)
 1. Recommendation from Traffic Committee and Public Works Committee to deny installation of a stop sign at Glen Oak Court.
 2. Consideration of Ordinance 580 regarding angled parking regulations on Milwaukee Street.
 3. 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 (minutes of October 9, 2007 meeting)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - h. Library Board (minutes of September 25, 2007)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board (minutes of October 4, 2007 meeting)
 1. Action to change city code to remove sunset clause per recommendation of Finance Advisory Board.
 2. 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 (minutes of October 5, 2007)
 1. St. John's Partnership Report
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - m. Sign Review Committee (minutes of October 5, 2007)
5. Old Business
- a. Discussion and possible action to rescind the Plan Commission approval of a drive-through at Village Square (Starbucks)
 - b. Discussion and possible action regarding the Village Square Settlement Agreement and SIP issues to include ISB Community Bank approvals.
 - c. Discussion and possible action regarding criteria and guidelines for major and minor changes to Conditional Use Permits.
 - d. Discussion and possible action to create the position of Clerk/Treasurer in the City of Delafield.
 - e. Discussion and possible action regarding job description and salary range of Clerk/Treasurer position.
6. Mayor's Report
- a. Duties of the Mayor, per 62.09(8), Wisconsin stats.
 - b. Report & discussion on League of Wisconsin Municipalities annual conference
 - c. Letter from Anita Ziffren dated October 3, 2007 announcing her resignation from the Library Board.
7. New Business
8. Administrator's Report
9. Clerk's Report
- a. Public Hearing – Consideration of a Conditional Use Permit for Lauderdale Lakes Marina
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – September 2007

11. Correspondence

- a. Correspondence from Dorothy L. Peterson dated September 27, 2007 regarding supporting the Plan B Committee's recommendations.

12. Adjourn

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 15, 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.

_____	Posted: _____
Matt Carlson,	<input type="checkbox"/> Front Door City Hall
City Administrator/Treasurer	<input type="checkbox"/> 1 st and 2 nd Floor Bulletin Boards
Interim Clerk	

Deputy Clerk/Admin. Assistant	<input type="checkbox"/> Faxed to Newspapers
	<input type="checkbox"/> Website