

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

**Common Council Meeting Agenda
Monday, November 5, 2007
7:00 p.m. – Council Chambers**

Public Hearing - 2008 Budget

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 15, 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. 2007-2008 Tax Collection Agreement with Waukesha County
 - b. Resolution 2007- 24 - A Resolution of the City Council of the City of Delafield to Combine Wards by Aldermanic Districts
 - c. Resolution 2007- 25- Resolution to accept the binder course of asphalt for Red Chapel Court in the Mission Prairie Subdivision.
 - d. Ordinance 581- An Ordinance eliminating the sunset clause for the Finance Advisory Board Committee.
 - e. Staff recommendation to award the Genesee Street/Main Street concrete work to D. C. Burbach, Inc. in the amount of \$24,234.00.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Christopher Veselsky, Nashotah; Marty's Pizza
Kimberly Hegeman, Oconomowoc; Pick 'n Save
Chris Wulff, Elkhorn, Pick 'n Save
Thomas Smokovich, Milwaukee; Pick n Save
Michael Moeller, Greenfield, Pick n Save
Change of Agent
Rick Hacker, Cottage Grove, WI; Noodles & Company
 - b. Plan Commission
 1. Recommendation to approve the Conditional Use Permit for marine sales, site plan, architectural modifications and business plan of operation for Lauderdale Lakes Marina, **Tax Key 742.987, 220 Watertown Plank Road, Nashotah.**
 2. Recommendation to approve the architectural modifications at Famous Footwear, **Tax Key 804.999.008, 3272 Golf Road, Delafield,** as a minor change to the Conditional Use Permit
 3. Recommendation to approve modifications to the Sanctuary - Trillium Development as a minor change to the Conditional Use Permit, **Tax Key 797.979.**
 4. Recommendation to approve Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

- c. Lake Welfare Committee (minutes of October 10, 2007 meeting)
 1. Council approval of letter to Wisconsin Department of Natural Resources dated October 15, 2007 requesting a dredged spoils disposal site.
 2. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission (minutes of October 22, 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 (minutes of October 9, 2007 meeting)
 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. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - m. Sign Review Committee (minutes of October 12, 2007 meeting)
5. Old Business
 - a. City Council determination regarding Village Square Settlement Agreement pertaining to drive-through restaurants.
 - b. Status of Clerk/Treasurer recruitment process.
 6. Mayor's Report
 - a. Appointment
Noel Aicher, Library Board
 7. New Business
 - a. 2008 Proposed Budget discussion
 - b. City Council direction and possible action regarding zoning text amendment(s) pertaining to Council review of Plan Commission decisions.
 8. Administrator's Report
 9. Clerk's Report
 10. Financial Report
 - a. Approve voucher list

- 11. Correspondence
 - a. Letter from Charles Winter dated October 17, 2007 regarding the Hartland Sportsman’s Club.
- 12. Adjourn into closed session 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 (Del-Hart lease negotiations) and 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 (City Administrator)
- 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 November 5, 2007 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission and others 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 st and 2 nd Floor Bulletin Boards
Deputy Clerk/Admin. Assistant	<input type="checkbox"/> Faxed to Newspapers <input type="checkbox"/> Website