

MINUTES OF THE JOINT MEETING OF THE CITY OF DELAFIELD COMMON
COUNCIL, LIBRARY BOARD & PLAN B COMMITTEE

CALL MEETING TO ORDER

Mayor Schuman called the meeting to order at 7:05 p.m. The delay was due to technical difficulties.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Common Council

Mayor Phil Schuman
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerry MacDougall, Ald.

Library Board

Richard Niles
Richard Reul
Robert Mitchell
Char Hall
Marlene Webb
Denise Labott

Plan B Committee

Kean Kemnitz
Cate Rahmlow
Jerry Dunnick
Gerry Holton
Noel Aicher

Also Present:

Ellen O'Brien, Deputy Clerk

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1. CITIZEN'S COMMENTS FOR ITEMS NOT ON THE AGENDA

There were no comments at this time.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA

There were no comments at this time.

2. DISCUSSION AND POSSIBLE ACTION REGARDING PLAN B
COMMITTEE RECOMMENDATIONS.

Mayor Schuman stated that a lot of hard work went into this plan. Chief Taubel discussed the final plans showing the four office spaces that are shown as an alternate build-out. He said that this is critical office space.

Discussion ensued regarding the square footage. The downtown civic center (Library/Commons/City Hall) is proposed at 24,000 square feet; Police & Fire Department is proposed at 31,000 square feet; and DPW is proposed at 12,000 square feet, which includes the addition. Mezzanine space was shown as storage. The total square footage is 67,000. The costs for this are DPW \$1,650,000; Police & Fire with the addition is \$5,615,000; Civic Center is \$5,200,000.

Sprinkler systems were discussed. There are several options, but an automated system is thought to be the best solution.

3. DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY/CITY
HALL LOCATION

There were no issues at this time. P. Schuman would like the next Library Board Agenda to address how to communicate this information to the citizens. The Plan B Committee and Library Board have worked well together and it was stated that it would be helpful to have both represented at neighborhood meetings that would take place addressing the Library/City Hall Location.

4. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION(S)
SCHEDULING REFERENDA QUESTIONS

Dates for the Referendum were discussed as well as whether or not to pose a one question or two-question statement to the constituents. Conversation ensued as to whether February or April would have a higher voter turnout.

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G. MAC DOUGALL MOTIONED TO GO WITH THE PLAN B RECOMMENDATIONS FOR A TWO QUESTION REFERENDUM TO BE HELD FEBRUARY 19, 2008 FOR THE SAFETY CAMPUS (FIRE/POLICE/DPW) IN THE AMOUNT OF \$7,265,000 AND TO INCLUDE SPRINKLERS FOR POLICE/FIRE AND A WATER SOURCE. THE SECOND QUESTION WOULD BE FOR THE DOWNTOWN CIVIC CAMPUS (LIBRARY/ADMINISTRATION) IN THE AMOUNT OF \$5,200,000 SUBJECT TO BOND ATTORNEY'S REVIEW. THE TOTAL IS \$12,465,000. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

5. ADJOURNMENT

B. LEONARD MOVED TO ADJOURN THE MEETING. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING WAS ADJOURNED AT 8:25 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.