

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

**Common Council Meeting Agenda
Monday, November 19, 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 November 5, 2007 Common Council meeting and Joint meeting between Common Council, Plan B and Library Board on November 6, 2007.
2. Citizen's comments for items not on the agenda
Citizen's comments for items on the agenda
3. Consent Agenda
 - a. Delafield Area Chamber of Commerce dated November 9, 2007 regarding the 5th Annual Reindeer Breakfast and Tree Lighting on Saturday, December 1, 2007.
 - b. Approve City of Waukesha Agreement for Technical Rescue Services and Awareness Training for City of Delafield Fire Department for 2008 in the amount of \$2,536.00.
 - c. Resolution 2007-30 – Resolution Naming Oak Leaf Circle as the Semi-Circular Drive Associated with Oakwood Church.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Melissa Posca, Waukesha; Pizza Hut
 - b. Plan Commission (minutes of October 31, 2007 meeting)
 1. Recommendation to approve Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
 - c. Lake Welfare Committee
 1. Council approval of letter to Wisconsin Department of Natural Resources dated November 8, 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
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works Committee (minutes of November 7, 2007 meeting)
 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. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - m. Sign Review Committee (minutes of November 2 and November 9, 2007 meetings)
5. Old Business
- a. Resolution 2007-26 – Initial Resolution Authorizing Public Safety and Public Works Capital Improvement Projects Not Exceeding \$7,265,000 Bonds of the City of Delafield
 - b. Resolution 2007-27- A Resolution Directing The Conduct of a Referendum in the City of Delafield, Waukesha County, Wisconsin, Approving the Construction of Public Safety and Public Works Capital Improvement Projects and Authorizing the Issuance of General Obligation Bonds of Said City; Authorizing the Publication of Notice of Said Referendum; and Related Matters.
 - c. Resolution 2007-28 – Initial Resolution Authorizing a Library and City Hall Capital Improvement Project Not Exceeding \$5,200,000 Bonds of the City of Delafield.
 - d. Resolution 2007-29 - A Resolution Directing the Conduct of a Referendum in the City of Delafield, Waukesha County, Wisconsin, Approving the Construction of a Library and City Hall Capital Improvement Project and Authorizing the Issuance of General Obligation Bonds of Said City; Authorizing the Publication of Notice of Said Referendum; and Related Matters.
6. Mayor's Report
7. New Business
- a. Ordinance 582 – An Ordinance Amending Chapter 5.04(2) and 5.05(2) of the Municipal Code to add a Part-Time On-Call Position of Lieutenant to the Fire Department, approval of job description, and pay range classification
 - b. Discussion and action regarding the referendum informational campaign (including newsletter)
8. Administrator's Report
9. Clerk's Report
- a. Budget Public Hearing on November 26, 2007 at 7:00 p.m. in the Council Chambers
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – October 2007
11. Correspondence
- a. Letter from the Delafield Chamber of Commerce, Board of Directors dated October 25, 2007 in support of Matt Carlson, City Administrator
 - b. Letter from Patricia Deklotz, Superintendent, School District of Kettle Moraine, dated November 2, 2007 in support of Matt Carlson, City Administrator.

- c. Letter from James Fiene, Senior Vice President, Open Pantry Marts of Wisconsin, dated November 2, 2007 regarding Open Pantry’s check made payable to the City of Delafield in the amount of \$8,130.00.

- 12. Adjourn into closed session per §19.85(1)(b) and (g) to consider the dismissal, demotion or discipline of a public employee and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (potential termination of 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 19, 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

<p>_____</p> <p>Matt Carlson, City Administrator/Treasurer Interim Clerk</p> <p>_____</p>	<p>Posted: _____</p> <p><input type="checkbox"/> Front Door City Hall</p> <p><input type="checkbox"/> 1st and 2nd Floor Bulletin Boards</p> <hr/> <p><input type="checkbox"/> Faxed to Newspapers</p> <p><input type="checkbox"/> Website</p>
<p>Deputy Clerk/Admin. Assistant</p>	