

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
(262) 646-6220
Common Council Meeting Agenda
Monday, January 7, 2008
7:00 p.m. – Council Chamber

Life Saving Medal awarded to City of Delafield Officer Doug Burke for the valor he displayed in assisting a citizen in distress.

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 December 27, 2007 Common Council meeting
2. Citizen's comments for items not on the agenda
Citizen's comments for items on the agenda
3. Consent Agenda
 - a. Resolution 2008-01 A Resolution accepting the binder course for Sanctuary Lane in the Sanctuary Subdivision
 - b. Resolution 2008-02 A Resolution accepting the binder course for Fieldstone Road and Spruce Court in the Valley Road Farms Subdivision.
4. Committee Reports
 - a. Licenses - Approval of the following licenses
Two-year Bartender
Ross F. Wagner, Oconomowoc; Qdoba Mexican Grill
 - b. Plan Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings (minutes of December 19, 2007 meeting)
 2. Smart Growth
 - 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 December 5, 2007 meeting)
 1. Staff recommendation to grant the Town of Delafield permission to connect to the City of Delafield's sanitary sewer –Delafield Commons
 2. Resolution 2008-03 Speed Limit – Valley Road
 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.
 2. Sewer extension to Delafield Commons area
 - 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. Sign Review Committee (minutes of December 7, 2007 meeting)
5. Old Business
- a. Discussion and possible action to fill City Administrator position
 1. Review job description
 2. RFP for search firm
 - b. Approval of recommendation by Accountant regarding city banking relationship
 - c. Village Square Lighting
 - d. Ordinance 583 – Parking Restrictions on Main Street/Genesee Street east to Oneida
 - e. Space Needs Referendum Discussion (Date of Referendum: February 19, 2008)
6. Mayor's Report
- a. Appointment of City Clerk-Treasurer, Gina Gresch, MMC, WCMC
7. New Business
- a. Resolution 2008-04 Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from the Proceeds of an Obligation
8. Administrator's Report
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
 - b. Treasurer's Report – November 2007
11. Correspondence
- a. Letter from Rob Gerbitz, NSL Holdings regarding Lang properties
 - b. Letter from Waukesha County Department of Public Works regarding 2008-09 MSIPLT
 - c. Email from Bill Restock regarding Village Square
 - d. Thank you note to the Fire Department from Shirley Allison
 - e. Letter from Margaret Schroeder regarding Nagawicka Road
 - f. Memorandum from Attorney Larry Shupe regarding Village Square lighting
13. 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 January 7, 2008 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.

Deputy Clerk-Treasurer _____

Posted: _____

_____ Front Door City Hall
 _____ Bulletin Boards

_____ Website
 _____ Faxed to Newspapers