

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

**Common Council Meeting Agenda  
Monday, January 21, 2008  
7:00 p.m. – Council Chamber**

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 January 7, 2008 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 2008-05 Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys
  - b. Request by St. Joan of Arc to host 5K race on February 23, 2008
4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2008
      - a. Danielle Hey, Waukesha; Delafield Brewhaus
      - b. George Kurtzweil, Milwaukee; The Delafield Hotel
      - c. Michael William Schwartz, Delafield; O'doba Mexican Grill
  - b. Plan Commission
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
    2. Smart Growth – No Report
  - c. Lake Welfare Committee (Minutes January 9, 2007)
    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 January 2, 2008)
    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 January 8, 2008)
    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 January 10, 2008)
5. Old Business
- a. Discussion and possible action regarding "Tuition Reimbursement Procedure"
  - b. Discussion and possible action Administrator – Job Description
  - c. Discussion and possible action Executive Search Services
  - d. Discussion and action regarding February 19<sup>th</sup> Referendum
    - 1. Action regarding the mailing of the Plan B Report
    - 2. Discussion on Cost Estimates for Plan B
6. Mayor's Report
- a. Appointment of a Council Representative to represent the City on the Community Activities Subcommittee for St. John's Northwestern Military Academy 125<sup>th</sup> Anniversary – Laura Miller 125<sup>th</sup> Anniversary beginning September 2008 through September 2009
  - b. Meeting with the Board of Directors Chamber of Commerce
  - c. Milwaukee Business Journal
  - d. Picture for the Library Friends Fest
7. New Business
- a. Discussion and possible action to have the Municipal Judge offices moved from City Hall
  - b. Discussion regarding closing of TID #3
8. Administrator's Report
- a. City Engineering Services
  - b. ICMA Center for Performance Measurement
9. Clerk's Report
10. Financial Report
- a. Approve voucher list
  - b. Treasurer's Report – December 2007
11. Correspondence
- a. Memo from Larry Shupe regarding Village Square Lighting
  - b. Memo from Larry Shupe regarding Offer of Service
  - c. SEWRPC Planning Report No. 53, A Regional Broadband Telecommunications Plan for SE Wisconsin
12. 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 21, 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 Ws. 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