

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

**Common Council Meeting Agenda  
Monday, February 18, 2008  
7:00 p.m. – Council Chamber  
6:30 p.m. – Closed Session**

Call Common Council Meeting to Order.  
Pledge of Allegiance.  
Roll Call.

Motion to Convene into Closed Session pursuant to 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body 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. (Closing of TIF #3)

Motion to reconvene into Open Session.

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 February 4, 2008 Common Council meeting.

Special Order of Business to allow City Attorney and Auditor to participate in discussion of terminating TIF District No. 3

- a. Citizens comments relating to terminating TIF District No. 3
- b. Discussion and possible action of Resolution 2008-07 Terminating TIF District No. 3 and Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts

2. Citizen's comments for items not on the agenda.  
Citizen's comments for items on the agenda.

3. Consent Agenda
  - a. Approval of Public Works Summer Schedule for 2008.
  - b. Approval of proposed 2008 Brush Pick-up Dates.

4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2008.
      - a. Trevor Kravis, Pewaukee; Qdoba Mexican Grill
      - b. Kelly McAnany, Pewaukee, Delafield Brewhaus
      - c. Lexy Dall, 409 S. Grand Ave, Waukesha
  - b. Plan Commission
    1. Presentation and discussion of Smart Growth.
  - c. Lake Welfare Committee (Minutes of February 13, 2008)
    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 February 6, 2008)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    - 2. Consideration and possible action of reducing the speed limit on Nagawicka Road.
    - 3. Discussion and action on PWC recommendation for Nagawicka Road path.
  - 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.
    - 2. Fundraising Report.
  - 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 (Minutes of February 8, 2008)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    - 2. Update from subcommittee for St. John's Northwestern Military Academy 125<sup>th</sup> Anniversary (no report)
  - l. Sign Review Committee.
5. Old Business
- a. Discussion and action on citizen's comments for items not on the agenda.
6. Mayor's Report
- a. 50<sup>th</sup> Anniversary Committee – citizen's appointment
  - b. Gathering at American Legion at 8:15 p.m. – February 19<sup>th</sup> Election Results
7. New Business
- a. Discussion and action on Chapter 1 and 2 of the Municipal Code relating to placing items on agendas.
  - b. Discussion and action to approve Mayor's & Administrator's recommendation of Executive Search Firm.
8. Administrator's Report
- a. Discussion and action on current/ongoing City Engineering projects. (Smart Growth, Downtown Plan, and Nagawicka Road path).
9. Clerk's Report
- a. Tuesday, February 19, 2008 Election Reminders.
  - b. New Online Assistance for Voters – "Voter Public Access".
10. Financial Report
- a. Approve voucher list.
  - b. Approve Treasurer's Report.

- 11. Correspondence
  - a. Minutes of the January 28, 2008 Waukesha County Cooperation Council.
- 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 February 18, 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. 2d 553, 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