

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER.

Mayor Schuman called the meeting to order at 8:30 a.m.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA.

No comments were made.

PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was recited.

ROLL CALL.

Present

Absent

Mayor Phil Schuman
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald. (present via phone)
Marilyn Czubkowski, City Administrator

Lynn Morrison, Ald.
Ron Miskelley, Ald.

- 1 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

M. DE YOE MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. MAYOR SCHUMAN STATED THAT IT WAS A GOOD IDEA TO TERMINATE TIF DISTRICT NO. 3 AS IT SERVED ITS PURPOSE AND THE DOWNTOWN WAS REVITALIZED BECAUSE OF IT. THERE WAS NO FURTHER DISCUSSION. A ROLL CALL VOTE WAS TAKEN: J. KRICKHAHN, AYE; B. LEONARD, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; G. MAC DOUGALL, AYE. MOTION CARRIED.

- 2 ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:35 A.M.

Minutes Prepared By:

Accurate Business Communications, Inc.