

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

**Common Council Meeting Agenda  
Monday, March 3, 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 February 18, 2008 Common Council meeting & February 23, 2008 Special 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. Ordinance 584, An Ordinance Updating the City of Delafield Municipal Code.
4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2008.
      - a. Colby Coates, Big Bend; Twist 'n Olive
  - b. Plan Commission – (Minutes of February 27, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Discussion, action and recommendation from Plan Commission for the minor change to the Conditional Use for Site Plan modification for architectural and communication utility antennas for Cricket Communication, located at 3822 Kettle Court East, Delafield, WI 53018.
    3. Discussion, action and recommendation from Plan Commission to approve the zoning text amendment, an Ordinance adding "Purpose and Intent", amending Sections 17.65 – Permit Required and 17.76 - Definitions of the Municipal Code relating to Signs and Exterior Lighting, subject to City Attorney review and Staff recommendation.
    4. Discussion, action and recommendation from Plan Commission to amend Sections 17.28 - Required Form of and Information on Site Plan and Appearance Approval Applications; 17.32(2)(e) - Plan Commission meeting; 17.32(2)(j) - As built plans; 18.27 - Final Plat Review Within the City; 18.28 - Final Plat Approval Within the City and 18.31 - Minor Subdivision of the Municipal Code of the City of Delafield.
    5. Discussion, action and recommendation from Plan Commission to adopt Resolution 2008-09, Smart Growth Public Participation Plan.
  - 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 – (Minutes of February 25, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works Committee – (Minutes of February 26, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Discussion and action on PWC recommendation for Nagawicka Road path.

- f. Del-Hart Commission – (Minutes of February 19, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - g. Police and Fire Commission – (Minutes of February 21, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Promotions to Lieutenant – Nick Heltemes, Brian Dobratz, Nick Ryan & Eric Straus.
  - 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
    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.
  - l. Sign Review Committee – (Minutes of February 21, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
6. Mayor's Report
- a. One Delafield Thank You.
  - b. Presentation of Wisconsin QBS Manual Qualification Based Selection by William Babcock, Executive Director of AIA Wisconsin.
  - c. Committee establishment and appointments for Architect and Construction Manager Committee.
7. New Business
8. Administrator's Report
- a. Report of City Officials
    - i. Administrator
      - a. Distribution of TID District.
      - b. Parr Group Council & Department Head Interviews – Monday, March 10 & Tuesday, March 11.
    - ii. Clerk-Treasurer
      - a. Tuesday, February 19, 2008 Voter Turnout – 2,704 Voters = 53.22%
      - b. Tuesday, April 1, 2008 Election Reminders.
      - c. Calendar Year & Permanent Voter Absentee Ballot Signup.
    - iii. Council requests of future agenda items.
9. Financial Report
- a. Approve voucher list.

10. Correspondence

- a. Letter from Beverly Freiberg regarding Plan B.
- b. Nagawicka Road Pedestrian Pathway Petition.
- c. Email from Kevin Fitzgerald regarding Nagawicka Road Pedestrian Pathway.

11. 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 March 3, 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