

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

**Common Council Meeting Agenda
Monday, March 17, 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 March 3, 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. Ordinance 585, An Ordinance Amending Sections 1.193 And 2.05 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin.
4. Committee Reports
 - a. Licenses
 1. Bartender License – 2 Year Licenses to expire June 30, 2008.
 - a. None.
 - b. Plan Commission
 1. Smart Growth Public Participation Plan and Chapter 1-Introduction.
 2. Discussion, action and recommendation from Plan Commission to adopt Resolution 2008-09, Smart Growth Public Participation Plan.
 - c. Lake Welfare Committee – March 12, 2008 Meeting Not Held – No Quorum.
 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 March 5, 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 – March 11, 2008 Meeting Cancelled and Rescheduled.
 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 – (Minutes of March 13, 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 125th Anniversary – No Report.
 - l. Sign Review Committee
5. Old Business
6. Mayor's Report
- a. Proclamation proclaiming April 25, 2008 as Arbor Day.
 - b. Discussion and action to create Architect and Construction Manager Committee.
 - c. Appointments of the following people to the Architect and Construction Manager Committee:
 - i. City Administrator, DPW Director Tom Hafner, Alderman Jeff Krickhahn, Alderman Ron Miskelley, Gerald Johnson, Gerry Maier, Robert Mazurek and Kean Kemnitz.
7. New Business
- a. Discussion and action of a traffic study on Vettelson Road and Nagawicka Road.
 - b. Discussion and action to approve Engineering contract for Yaggy Colby for Cushing Park Road Path Grant.
 - c. Discussion and action of request from Delafield Investment LLC c/o United Properties (Village Square) to define the time, period and rate for special assessment charges.
 - d. Action regarding the Matthew D. Carlson-Notice of Claim, dated March 12, 2008.
8. Report of City Officials
- a. Administrator
 - i. The PAR Group – Bob Beezat
 - b. Clerk-Treasurer
 - i. 2007 Wisconsin Act 42, new cable/video franchise law.
 - ii. Tuesday, April 1, 2008 Election Reminders.
 - iii. Dog License Reminder.
 - c. Council requests of future agenda items.
9. Financial Report
- a. Approve voucher list
 - b. Approve February Treasurer's Report.
10. Correspondence
- a. Letter from Waukesha County Parks & Land Use regarding Well Water Analysis – no evidence of bacterial contamination found.
 - b. Resolution from Town of Oconomowoc Authorizing Cooperative Boundary Plan with Towns of Summit, Delafield, Ottawa, Villages of Oconomowoc Lake and Dousman.
 - c. E-mail from Bob Mazurek regarding construction projects.
 - d. Letter from Time Warner Cable regarding Time Warner Cable's "Navigator".
 - e. Letters from Time Warner Cable and AT&T regarding their Interim State-Issued Certificate of Franchise Authority from the Dept. of Financial Institutions.

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 17, 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