

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

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

Call Common Council Meeting to Order.

Pledge of Allegiance.

Roll call. If a quorum is not present, the meeting may thereupon adjourn, which may be to a specific date and hour pursuant to § 2.02(3), or the absentees may be summoned as provided by § 2.04(1).

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 17, 2008 Common Council meeting.
2. Public appearances. Comments and suggestions from citizens present, subject to such time limitation as may be imposed by the chair.
 - a. Comments for items not on the Agenda.
 - b. Comments for items on the Agenda.
3. Consent Agenda
 - a.
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2008.
 - a. John Fixmer, Fort Atkinson, WI; Applebees
 - b. Michele Mireau, Okauchee, Milwaukee Street Traders
 - c. Darin M. Durst, Oconomowoc; Delafield Hotel (Andrews)
 - b. Plan Commission – (Minutes of March 26, 2008)
 1. Discussion and action on the recommendation from Plan Commission to approve the Extraterritorial Preliminary Plat for Paradise Valley Subdivision in the Town of Delafield, in accordance with the Planner's Staff Report.
 2. Discussion and action on the recommendation from Plan Commission to approve the minor change to the Conditional Use for Site Plan modification for Delafield Square Site Plan, in accordance with the Planner's Staff Report. **Tax Key 0793.014.001, 601 Genesee Street, Delafield. Owner/Applicant: Lang Investments.**
 3. Discussion and action on the recommendation from Plan Commission to approve the minor change to a Conditional Use-Planned Development for a two story garage. **Tax Key 0782.026.002, 2019 Bay Point Lane, Delafield. Owner/Applicant: Eric & Lori Laatsch.**
 4. Discussion of Smart Growth Draft Chapter 2 -Trends, Issues and Opportunities, discussion of Wednesday, April 16, 2008 Smart Growth Informational Meeting and Posting of Smart Growth Chapters and Question & Answer page on City's website.

- 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 March 24, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - e. Public Works Committee – (Minutes of April 2, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Recommendation to approve the bid from Payne & Dolan, Inc. to award the contract in the amount of \$484,922.63 for 2008 Street Improvement Program.
 - 3. Proposed municipal code changes – Chapter 23 Construction Site Erosion Control and Storm Water Management
 - 4. Approval of cost not to exceed \$5000 to conduct traffic speed study at two locations at Nagawicka Road and two locations at Vettelson Road
 - f. Del-Hart Commission – (Minutes of March 18, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Letter of resignation from Phil Schuman
 - 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 March 18, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Spring Fling Library Fund Raiser - Wine & Cheese and a live art auction on Saturday May 31, 2008 at Hawks Inn.
 - 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 April 1, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - l. Sign Review Committee
 - m. Architect and Construction Manager Committee
 - a. 1st meeting set for Tuesday, April 8, 2008 at 7 a.m. at City Hall.
5. Old Business
- a.
6. Mayor's Report
- a. Municipal Clerk's Week May 4-10, 2008
7. New Business
- a. Authorize cooperative participation with Waukesha County for regarding Stormwater Utility Public Education Process and payment of the same.
 - b. Discussion and possible action of Del-Hart lease agreement
 - c. Resolution 2008-11 – Resolution for Outdoor Recreation Aids
 - d. Resolution 2008-12 – Resolution for Urban Nonpoint Source & Stormwater Management Grant for Construction

8. Report of City Officials
 - a. Administrator
 - i. Report on Northwest Quadrant process.
 - ii. Agreement with Yaggy Colby for the Milwaukee Street Pond Grant Application.
 - b. Clerk-Treasurer
 - i. Tuesday, April 1, 2008 Voter Turnout – 1,790 Voters = 35%
 - ii. Open Book is Wednesday, May 7, 2008 from 2:00 to 4:00 p.m.
 - iii. Board of Review is Thursday, May 29, 2008 from 7:00 p.m. to 9:00 p.m.
 - iv. Dog License applications are now late. Please add \$5 late fee.
 - c. Council requests of future agenda items.
9. Financial Report
 - a. Approve voucher list.
10. Correspondence
 - a. Letter from Town of Delafield regarding new Fire Station facility.
 - b. Press Release from Governor Doyle regarding winter storm disaster aid approved for eight counties.
 - c. New Municipal Officials Workshop and Regional Dinner Meetings information from League of Wisconsin Municipalities
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 April 7, 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