

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

**Common Council Meeting Agenda  
Monday, April 21, 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 April 7, 2008 Common Council meeting & April 15, 2008 Organizational meeting.
2. Citizen's comments for items not on the agenda.  
Citizen's comments for items on the agenda.
3. Consent Agenda
  - a. Approve Development Agreement for Valley Road Farms Addition No. 2.
  - b. Approve proposal and contract for Lyons Electric Co., Inc. for audio cabling and mounting camera in Council Chamber.
  - c. Resolution 2008-14 Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys.
  - d. Resolution 2008-15 Addendum C to Mutual Aid Box Alarm System Agreement.
4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2010.
      - a. Gilberto Calderon, Waukesha; Applebee's
      - b. Lori VandeMoore, Oconomowoc; Sentry
      - c. Robert Vought, Waukesha; Sentry
      - d. Jaclyn Ryerson, Waukesha; Sentry
      - e. James Scannell, Greendale; Sentry
      - f. Jennifer Martens, Waukesha; Sentry
      - g. Cynthia Kaczmarek, Milwaukee; Sentry
  - b. Plan Commission– (Minutes of April 8, 2008)
    1. Discussion and action on the recommendation from Plan Commission to approve the Conditional Use request, in accordance with the Planner's Staff Report for **Tax Key 0783.983, 1131 Mariner Drive, Hartland.** Owner/Applicant: Nagawicka Lake Yacht Club.
    2. Discussion and action on the recommendation from Plan Commission to deny the Conditional Use request, in accordance with the Planner's Staff Report for **Tax Key 0742.987, 220 Watertown Plank Road, Nashotah.** Owner: Allen Storage LLC. Applicant: MOJO Marine.
    3. Smart Growth Update and review of Public Participation Open House held on April 16, 2008.
  - c. Lake Welfare Committee
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Discussion and action of current quorum requirements (10 members = 7 quorum) for Lake Welfare Committee.
    3. Discussion and action to direct Administrator to change the Lake Welfare Committee quorum requirements.

- 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
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - f. Del-Hart Commission – (Minutes of April 15, 2008)
    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 – (Minutes of April 8, 2008)
    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.
    2. Resignation of Brian Faracy.
  - j. Board of Zoning – (Minutes of April 10, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. April 10 Hearing Outcomes
      - a. Case 743 – Proposed gable expansion approved.
      - b. Case 744 – Expansion of non-conforming structure approved.
    3. Next Board of Zoning hearing scheduled for April 24, 2008 for 1823 West Shore Drive for a proposed rebuilding of a detached garage and attaching to main home through a mud room.
  - 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 – No report.
  - l. Sign Review Committee
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Plan Commission Public Hearing scheduled for Wednesday, April 30, 2008 for a zoning text amendment relating to Political Signs.
  - m. Architect and Construction Manager Committee – (Minutes of April 8, 2008)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Yaggy Colby Contract for Civil Engineering Services Proposal.
  - n. City of Delafield 50<sup>th</sup> Birthday Celebration
    1. Organizational meeting will be held on April 23, 2008 at 3:00 p.m. at Town Bank.
5. Old Business
- a. Ordinance 586, An Ordinance Amending Sign Regulation Ordinances within the Municipal Code of the City of Delafield, Waukesha County, Wisconsin.
6. Mayor's Report
- a. Appointments:  
Commissions:
    1. Park and Rec. Commission - Citizen Members
      - Patricia Barwig 1 year term-Expires 2009
      - Jenny Pope 1 year term-Expires 2009

2. Police and Fire Commission - Citizen Member
  - Tom Hennig 5 year term-Expires 2013
3. Delafield-Hartland Water Pollution Control Commission
  - Gerry MacDougall 3 year term-Expires 2010
4. Promotional and Tourism Council - Citizen Members
  - Jack Weissgerber 1 year term-Expires 2009
  - Paul Sandgren 1 year term-Expires 2009
  - Dennis Sobczak 1 year term-Expires 2009
  - Mary Daniel 1 year term-Expires 2009
  - Robert Dixon 1 year term-Expires 2009
  - Scott Steinhorst, Chamber of Commerce Rep 1 year term-Expires 2009

Committees and Boards

1. Finance Advisory Board - Citizen Members
  - Dan Kapustin 2 year term-Expires 2009
  - Laurie O'Loughlin 1 year term-Expires 2009
  - Matt Ottusch 1 year term-Expires 2009
  - Richard Rahn (Alternate) 1 year term-Expires 2009
2. Lake Welfare Committee - Citizen Members
  - Jerry Bills (Dist 2) 1 year term-Expires 2009
  - Jerry Burg (Dist 4) 1 year term-Expires 2009
  - Don Tills (Dist 6) 1 year term-Expires 2009
  - Dave Greenway (Dist 4) 1 year term-Expires 2009
  - Ken Wiedmeyer (Dist 6) 1 year term-Expires 2009
3. Public Works Committee - Citizen Members
  - Art Baumann 1 year term-Expires 2009
  - Patrick E. Hawley 1 year term-Expires 2009
- b. Consideration and approval for the City of Delafield to join with Nashotah and Chenequa to form an exploratory committee to merge Lake Country Fire Department with the City of Delafield Fire Department.
- c. Appointment of Cate Rahmlow and Alderperson Gerry MacDougall to the Exploratory Joint Fire Department Committee.

7. New Business

- a. Discussion of City's E-mail system.
- b. Discussion of Genesee Street Bridge.
- c. Discussion of letter from Town of Delafield regarding new Fire Station facility.
- d. Discussion and action of executed Developer's Agreement and Conditional Use for Nagawicka View Dairy Farms.
- e. Discussion and action regarding street name for Valley Road Farms Addition #2 and prior Resolution 2008-08.

8. Report of City Officials

- a. Administrator
  - i. Presentation and discussion on Ethics by Alderperson Lynn Morrison.
  - ii. Computer equipment available for bid.
- b. Clerk-Treasurer
  - i. Open Book is Wednesday, May 7, 2008 from 2:00 to 4:00 p.m.
  - ii. Board of Review is Thursday, May 29, 2008 from 7:00 p.m. to 9:00 p.m.
  - iii. Tour of possible new polling place.
- c. Council requests of future agenda items.

9. Financial Report

- a. Approve voucher list
- b. March Treasurer's Report.

10. Correspondence

- a. Letter from Waukesha County regarding payment of Smart Growth Grant monies.
- b. St. John's Northwestern Military Academy First Light flyer.
- c. Letter from YMCA regarding the 2<sup>nd</sup> Annual Lake Country Day of Prayer.
- d. Letter from Engineering Mgt. Consulting Services regarding the Organizational Planning Meeting for DOT project including parts of STH 83 and STH 16.
- e. April Focus Newsletters.
- f. Letter from Waukesha County Emergency Management regarding 2008 mock tornado drills.
- g. Letter from FEMA regarding more Wisconsin Counties get FEMA assistance for Snow Emergency.
- h. Park and Field use request for Cushing's Battery, May 26 & 27, 2008.

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 21, 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

\_\_\_\_\_ Website

\_\_\_\_\_ Bulletin Boards

\_\_\_\_\_ Faxed to Newspapers