

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

**Common Council Meeting Agenda
Monday, May 5, 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 21, 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. Resolution 2008-16, A Resolution to Change the Portion of Mulberry Drive from Copperfield Road south to Oakwood Drive be renamed to Fieldstone Road, for Valley Road Farms Addition #2. City Of Delafield, Waukesha County, Wisconsin
 - b. 2008 Spring Artist Walk, May 16, 2008.
 - c. 2008 Delafield Block Party Food and Music Festival, June 20 & 21.
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Mathew Jagodzinski, Nashotah; Sandy Bottom Nature Center
 - b. Plan Commission – (Minutes of April 30, 2008)
 1. Smart Growth Update – Draft Chapter 2 – Issues and Opportunities.
 2. Discussion and action on the recommendation from Plan Commission to approve the Conditional Use request, in accordance with the Planner's Staff Report and Attorney review, **Tax Key 0838.999.001, 601 S. Cushing Park Road, Delafield.** Owner/Applicant: Kevin Enright. Owner/Applicant seeks approval for a Conditional Use Permit to rebuild a barn that exceeds the allowable floor area.
 3. Discussion and action on the recommendation from Plan Commission to approve the zoning text amendment, an Ordinance adding "Section 17.75 - Political Signs".
 4. Discussion and action on the recommendation from Plan Commission to approve the Conditional Use Permit extension for **Tax Key 0793.991.002 and 0793.991.003, 232 Main Street, Delafield.** Applicants: Wally and Mark Neumann and Dave Nosek.
 - c. Lake Welfare Committee – (Minutes of April 23, 2008)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- d. Park and Recreation Commission – (Minutes of April 28, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Discussion and action on the recommendation from Park and Recreation Committee to approve the purchase of a four panel Aztec Climber to be installed at Fireman’s Park and to purchase 2 two-sided signs for Fireman’s Park, at a cost not to exceed \$6,400.
 - 3. Discussion and action on the recommendation from Park and Recreation Committee to spend monies not to exceed \$15,000 for seeds and to prepare the soil and plant the seeds in the area of the Geason/Oakwood Park designated “nature area” and the north half of the property.
 - 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
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Appointment of Ray Putchinski to Del-Hart as an alternate. Term expiration 2010.
 - g. Police and Fire Commission
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Resignation of Ed McAleer from the Police and Fire Commission.
 - 3. Appointment of Cate Rahmlow to Police and Fire Commission. Term expiration 2012.
 - h. Library Board
 - 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. Meeting scheduled for Tuesday, May 20, 2008 at 8:00 a.m. at City Hall in the Fire Department Training Room.
 - j. Board of Zoning – (Minutes of April 24, 2008)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. April 24, 2008 Hearing Outcomes
 - i. Case 745 - 1823 West Shore Drive for a proposed rebuilding of a detached garage and attaching to main home through a mud room. APPROVED.
 - 3. Next Board of Zoning hearing scheduled for May 22, 2008 for 1942 West Shore Drive for an addition to connect the home with a detached garage and an addition on the east side of the home.
 - 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 125th Anniversary – No Update.
 - l. Sign Review Committee
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - m. Architect and Construction Manager Committee – (Minutes of)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. Discussion and update on Milwaukee Street Pond.
 - b. Discussion and update on Nagawicka Lake dredging.
 - c. Discussion and update on Genesee Street Bridge – request to be moved to the June 2, 2008 Common Council meeting.

6. Mayor's Report
7. New Business
 - a. Discussion of relocating the City of Delafield polling place during reconstruction period.
 - b. Discussion of reinstating the Recycling Committee.
 - c. Discussion and action to amend the 2008 Capital Improvement Budget to eliminate the Multi-Modal Master Plan, until the Smart Growth Plan is adopted.
 - d. Discussion and action on the engagement letter for City Attorney with James Hammes, of Cramer, Multhauf, and Hammes, LLP.
8. Report of City Officials
 - a. Administrator
 - b. Clerk-Treasurer
 - i. Paperless Packets presentation.
 - ii. Article from MSNBC.com regarding Supreme Court upholding Voter ID
 - c. Council requests of future agenda items.
9. Financial Report
 - a. Approve voucher list
10. Correspondence
 - a. Letter to Hans Huber regarding parking concerns on First, Second and Third Streets.
 - b. 2007 Pier Protection Act.
 - c. April Focus Newsletters
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 May 5, 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