

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

**Common Council Meeting Agenda
Monday, February 4, 2008
7:00 p.m. – Council Chamber**

Call Common Council Meeting to Order.
Pledge of Allegiance.
Roll Call.

Presentation by Philip L. Cosson CIPFA, Ehlers & Associates, Inc. of the City's Moody's Rating Upgrade to "Aa3".

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 January 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 2008-06 – Resolution Verifying Insured Property Under the Local Government Property Insurance Fund.
 - b. Resolution 2008-08 - Resolution to Change the Following Street Name for Portion of Fieldstone Road.
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2008.
 - a. None.
 - b. Plan Commission – (Minutes of January 30, 2008)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 2. Presentation and discussion of Smart Growth.
 3. Discussion and action on the Extraterritorial CSM for Westridge Builders.
 4. Discussion and action on the Extraterritorial CSM for Charles and Ernestina Cousland.
 5. Discussion and action on the Preliminary Plat for Foxwood Crossing.
 6. Discussion and action of Downtown Plan as approved by Plan Commission.
 - 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 January 28, 2008)
 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
 - 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
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - i. Finance Advisory Board – (Minutes of January 31, 2008)
 - 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 125th Anniversary
 - l. Sign Review Committee.
5. Old Business
- a. Discussion and action regarding February 19th Referendum
 - 1. 2008 Referendum Financing Options.
 - 2. Update of two mailings.
 - 3. Referendum Question & Answer page on City's website.
 - 4. Upcoming Informational Meetings:
 - i. Thursday, February 7, 2008 @ 7:00 p.m. at Lake Country School Library.
 - ii. Monday, February 11, 2008 @ 6:30 p.m. at Oakwood Church.
 - b. Resolution 2008-07 - Resolution No. 2008-07, Terminating TID District No. 3 and Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts.
6. Mayor's Report
- a. Meeting with Jason Steiner, President, Steiner Group.
 - b. Appointment Michael Lamont to the Public Works Committee.
 - c. Appointment of Darrell Pope to the Finance Advisory Board.
 - d. Discussion and possible action to establish the City of Delafield 50th Anniversary Committee (July 2009).
 - e. Article about the City of Delafield and Mayor Schuman's picture in Milwaukee Business Journal.
 - f. Attending Waukesha County Corporation Counsel.
7. New Business
- a. Request of Alderperson Beth Leonard to discuss development standards and building controls for lake properties.
 - b. Discussion of memo dated December 18, 2007 and letter dated January 29, 2008 from James W. Hammes representing Kean Kemnitz and Professional Consultants, Inc.
8. Administrator's Report
- a. Discussion and action of Administrator Job Description.
 - b. Update of Executive Search Services RFP.
 - c. Discussion and action on current/ongoing City Engineering projects.

9. Clerk's Report
 - a. Plan Commission process and work being done in Clerk's Office.
 - b. Paperless Common Council & Plan Commission packets for Department Heads and Contracted Personnel.
 - c. Creation of FTP site to upload and download paperless packets for Department Heads and Contracted Personnel.
 - d. February 27, 2008 Plan Commission Public Hearings.

10. Financial Report
 - a. Approve voucher list.

11. Correspondence
 - a. Letter from United Properties regarding the closing of the Village Square temporary park and ride.
 - b. Letter from St. John's Northwestern Military Academy regarding *The Excalibur 2008* fundraising event.
 - c. Letter from Dorothy & Harry Peterson regarding address number signs.
 - d. Letter from Judith Hatch regarding the closing of The Gathering Restaurant on Hillside Drive.
 - e. Letter from Yenor Custom Painting regarding the interior refinishing of Chentis Krueger Senior Community Center.
 - f. Letter from Matt Carlson.
 - g. Letter from Kean Kemnitz, Professional Consultants, Inc.
 - h. Letter from Aul Real Estate Investment Company, LLC. Regarding TID #3.

12. 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 February 4, 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