

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER

Mayor McAleer called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL for the August 4, 2008 Common Council meeting:

Present

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Ron Miskelley, Ald.
Tim Schuenke, Administrator
Gina C. Gresch, Clerk-Treasurer

Absent

Erv Sadowski, Ald.

Also Present

Mike Court, City Engineer
Jim Romanowski, City Engineer
Jim Hammes, City Attorney

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 JULY 21, 2008 COMMON COUNCIL MEETING.

J. KRICKHAHN MOTIONED TO APPROVE THE JULY 21, 2008 COMMON COUNCIL MEETING MINUTES AS PRESENTED. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. CITIZEN'S COMMENTS FOR ITEMS NOT ON THE AGENDA.

Elmer Tinty, 1520 Weber Court stated to make aware of possibly deadly situation at the intersection of Nagawicka Road and STH 83. This is the only stretch of road from I-94 to STH 16 without a turning or a passing lane and it is the least visible section of road. STH 83 goes from a 4 lane divided highway to a 2 lane undivided highway on a hill with an intersection at the crest of the hill. He stated we do not need a stop sign, but turning and passing lanes are needed. People are driving on the side of the road to go around a car which is unsafe. The current traffic is light on STH 83 due to the bridge construction. He asked the Common Council to petition the state to take care of this problem. He hopes he doesn't have to come back to say "I told you so". E. McAleer stated he will discuss this with the City Engineer on how the City can respond to this. R. Miskelley recommended that the Traffic Committee review this. B. Leonard stated she emailed DPW Director Tom Hafner about this and asked if he could speak about this. E. McAleer stated no, it is only public comments and that he will work with the Engineer about this.

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Dave LaBond 1306 Main Street stated last spring the City did roadwork in front of his house. The road was resurfaced and changed road grade. He stated he spent over \$1,000 in 1994 putting sod and topsoil in to keep his yard from eroding. The water from the road is washing out his grass in his front yard. It's been fixed two or three times now with asphalt. There is also a three inch drop off from the road to his driveway and it is hard to get a trailer out of his yard because of that drop off. Also he has an area that hasn't been reseeded after the roadwork. He stated he is disappointed about how this was handled. E. McAleer stated the City Engineer will review this. D. LaBond asked if someone could come out to his property. E. McAleer stated someone will do that.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA.

There were no Citizen's Comments for items on the agenda.

B. LEONARD MOTIONED TO CLOSE CITIZEN'S COMMENTS AT 7:07 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

A. RESOLUTION 2008-29 AMENDING 2008 ADOPTED BUDGET (VEHICLE FINANCING)

G. Gresch stated it was recommended at the last Common Council meeting that a budget amendment be drafted for tonight's meeting. Common Council members asked if this was done in the past. G. Gresch stated doing a budget amendment by a resolution is the cleanest way to prove the amendment.

R. MISKELLEY MOTIONED TO APPROVE THE ITEMS ON THE CONSENT AGENDA. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. COMMITTEE REPORTS

A. LICENSES

1. BARTENDER LICENSE – 2 YEAR LICENSES TO EXPIRE JUNE 30, 2010.

- A. BRIANNA FERGUSON, DELAFIELD; DAYBREAK MOBIL
- B. RYAN TENTONI, DELAFIELD; DAYBREAK MOBIL
- C. PATRICK STRIEBEL, WAUKESHA; QDOBA
- D. CAILLEY HAMMEL, DELAFIELD; MARTY'S PIZZA
- E. SUSAN FRANKKI, HARTLAND; OPEN PANTRY
- F. JAKE MARGIS, OCONOMOWOC, DELAFIELD BREWHAUS
- G. MARGE BROWN, WALES, WALMART
- H. ANGELA MIERCZWINSKI, PEWAUKEE, WALMART
- I. KATIE HOFSTEDE-GIPP, BROOKFIELD; WALMART
- J. DAYNA ALBRECHT, HARTLAND; WALMART
- K. HEIDI LANGE, DELAFIELD; WALMART
- L. CATHY CHRISTIANSEN, NASHOTAH, WALMART
- M. PAT GRAINGER, WAUKESHA; WALMART
- N. ELLEN WELLS, HARTLAND; WALMART
- O. KENNETH LARSEN, WATERFORD, WALMART
- P. BENJAMIN BERNHARDT, WAUKESHA; WALMART
- Q. DARLENE BREIDENBACH, EAST TROY, WALMART
- R. TERRI FOX, UNION GROVE, WALMART
- S. JUSTIN RAGLIN, DARIEN, WALMART
- T. JOYCE GREIBER, HARTLAND; WALMART
- U. ALISON HABLEWITZ, DELAFIELD; PIZZA HUT

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V. MAXWELL NEITZEL, DELAFIELD; PIZZA HUT

G. Gresch stated the majority of operators on for approval is from Wal-Mart. Plan Commission has already approved their Business Plan of Operation Amendment to sell beer and liquor. Wal-Mart needed to have licensed bartenders before their Class A Beer and Class A Liquor Licenses were approved. She also stated all background checks came back clear.

J. KRICKHAHN MOTIONED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. "CLASS A BEER" & "CLASS A LIQUOR" – 1 YEAR LICENSE TO EXPIRE JUNE 30, 2009.

A. WAL-MART STORES EAST, LP, 702 SW 8TH ST, BENTONVILLE AR; WAL-MART STORE #1678, 2863 HERITAGE DRIVE, DELAFIELD; JOYCE GREIBER, HARTLAND, AGENT

L. MORRISON MOTIONED TO APPROVE THE "CLASS A BEER" & "CLASS A LIQUOR" – 1 YEAR LICENSE TO EXPIRE JUNE 30, 2009 FOR WAL-MART STORES EAST, LP, 702 SW 8TH ST, BENTONVILLE AR; WAL-MART STORE #1678, 2863 HERITAGE DRIVE, DELAFIELD; JOYCE GREIBER, HARTLAND, AGENT. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

B. PLAN COMMISSION – (MINUTES OF JULY 23 AND JULY 30, 2008)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS

B. Leonard reminded everyone about the two upcoming special Plan Commission meetings to discuss Smart Growth.

2. SMART GROWTH UPDATE – CHAPTERS 8 AND 6 – ADDITIONAL MEETINGS FOR SMART GROWTH TO BE HELD ON WEDNESDAY, AUGUST 13, 2008 AND WEDNESDAY, SEPTEMBER 17, 2008.

3. 90 DAY SIGN MORATORIUM

B. Leonard stated there is a 90 day moratorium on the use of sandwich board signs. These signs do not need Plan Commission approval. A petition was circulated for the Common Council to take action on the Sign Committee's recommendation. E. McAleer stated this issue will be discussed at the August 27, 2008 Plan Commission meeting. If the Plan Commission is not done in 90 days, the Common Council could grant an extension and that an ordinance needs to be adopted specifically for sandwich boards. L. Morrison stated there isn't a Common Council member on the Sign Committee to report back.

E. McAleer stated with regards to Smart Growth, Chapter 8 should be reviewed by the Public Works Committee and the Park and Rec Commission, especially for bicycle trails. He stated there could be more committees that should weigh in on Smart Growth. L. Morrison asked what the discussion points on Chapter

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8 are for. B. Leonard stated those are suggestions for discussion points. B. Leonard stated Yaggy Colby is amending the draft plan that Waukesha County wrote. The Plan Commission is trying to customize that draft for the local community and add things that are more pertinent. Also the Plan Commission would like a survey done to assist with Smart Growth. J. Krickhahn asked if something will go out in the next newsletter. B. Leonard stated the Plan Commission would like a survey that is statistically valid and mailed separately to get a valid return of how people feel.

I. PETITION FROM DELAFIELD CHAMBER OF COMMERCE REGARDING SIGNS

Please see above discussion.

C. LAKE WELFARE COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Lake Welfare Committee meeting will be held on August 13, 2008 at 6:00 P.M.

D. PARK AND RECREATION COMMISSION – (MINUTES OF JULY 28, 2008)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

There was nothing to report at this time.

E. PUBLIC WORKS COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Public Works Committee meeting will be held on August 6, 2008 at 7:00 P.M.

F. DEL-HART COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Del-Hart Commission meeting will be held on August 19, 2008 at 7:00 P.M.

G. POLICE AND FIRE COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

There was nothing to report at this time.

H. LIBRARY BOARD

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Library Board meeting will be held on August 12, 2008 at 7:00 P.M., with the Friends of the Library meeting on 6:00 P.M. on the same day.

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I. FINANCE ADVISORY BOARD

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

There was nothing to report at this time. G. MacDougall stated the Budget Show and Tell is scheduled for October 13, 2008.

J. BOARD OF ZONING

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.
2. HEARING SCHEDULED FOR AUGUST 14, 2008, AT 7:30 P.M. CASE 750 – APPEAL FOR PROPOSED REBUILDING OF DETACHED GARAGE ON SAME BUILDING PAD AS EXISTING GARAGE AT 1445 MILWAUKEE ST, PERTAINING TO MINIMUM FRONT STREET SETBACK REQUIREMENTS AND MINIMUM INTERIOR SIDEYARD SETBACK REQUIREMENTS.

There was nothing to report at this time.

K. PROMOTIONAL AND TOURISM COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Promotional and Tourism Committee meeting will be at the Fish Hatchery at 7:00 A.M. on August 5, 2008.

2. UPDATE FROM SUBCOMMITTEE FOR ST. JOHN'S NORTHWESTERN MILITARY ACADEMY 125TH ANNIVERSARY

L. Morrison stated there is no update and the next meeting is in September.

L. SIGN REVIEW COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

There was nothing to report at this time.

M. CITY OF DELAFIELD 50TH BIRTHDAY CELEBRATION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting of the City of Delafield 50th Birthday Celebration Committee will be at the American Legion on August 26, 2008 at 3:30 P.M.

N. LAKE COUNTRY FIRE DEPARTMENT EXPANSION COMMITTEE MEETING

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next Lake Country Fire Department Expansion Committee meeting will be at Nashotah Village Hall at 7:00 P.M. on August 7, 2008.

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5. OLD BUSINESS

A. DISCUSSION OF SPECIAL ASSESSMENTS FOR WATER, STH 83 AND VETTLESON ROAD

City Engineers Mike Court and Jim Romanowski stated the Common Council received the Engineering Report in their packet; however a memo was passed out tonight to clarify some items in the report. M. Court reviewed the memo with the Common Council on how to modify the Engineer's Report pertaining to the possible scenarios for cash flow in the Water Utility. The purpose of this memo is to clarify some issues and help facilitate discussion of relevant issues by the Common Council. There are alternatives for consideration for cost recovery for water system improvements. These alternatives should be considered by the Common Council as they review the DRAFT Engineer Report for the special assessment process. The Common Council makes the final determination as to how costs shall be recovered for these improvements. The final draft of the Engineer Report will reflect the Council's determination on these matters. While City staff has been examining the various methods for cost recovery, staff has also examined the impact of various alternatives on the financial stability of the City's Water Utility. There are an unlimited number of possible scenarios that could be examined for cash flow in the Water Utility. The City's Auditor has examined a limited number of possible scenarios.

A. Existing Thirty-Seven, Single-Family Homes.

1. The intent of the Engineer Report is that a connection to the water system by one of the existing thirty-seven (37), single-family homes is strictly optional. There is no mandatory hookup being considered. This will be clarified in the final Engineer Report.
2. If the owner of one of these homes elects to hookup and receive a benefit from the water system, then there are at least two alternatives for paying a charge for making that hookup. The Engineer Report has determined the appropriate charge for a single unit use is \$4,500. City staff have considered the average time for these homes to make a connection is twenty (20) years. If a home connected in twenty years, the recommended charge to connect would be the single unit cost of \$4,500. The present value of that sum today is about one-half of that amount. So the Common Council may consider allowing the homes to pay their charge today at a 50% discount or \$2,250.
3. The Common Council shall determine the amount of the principal and any interest to be charged to these homes. The Council shall also determine the length of any repayment schedule, as allowed by Statute and City Ordinance. These conditions shall be stipulated in the Final Resolution to be adopted by the Council following a Public Hearing and receiving information from the affected property owners on the matter.

B. City's Existing Water Utility

1. The water system improvements have provided a source of blending water for the City's existing water supply well, as required by WDNR orders. A portion of the project cost has been assigned to the Water Utility.

C. Non-Residential Properties.

1. There are seventeen (17) other properties that may receive a benefit from these water system improvements. Please note the City has already entered into Developer Agreements with three (3) other larger properties

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including the Village Square Development, Oakwood Church, and a group of parcels owned by the Geason family. That leaves fourteen (14) other parcels that may receive a benefit from these improvements. Some of these properties are commercial and institutional in land use. Some of these properties are agricultural in land use today. The City's Master plan anticipates these properties will be developed someday as residential use. This special assessment process has no intention of hastening the development of vacant lands.

2. The Common Council in reviewing the DRAFT Engineer Report may consider alternatives for recovering costs from these properties.
3. The DRAFT Engineer Report as presented would authorize the City to levy a charge of single unit cost of \$4,500 per single-family home or multiple thereof on these developable properties. The intent of the Engineer Report is that the connection is not mandatory, and the charge is not due until connection is made or until a "sunset" date as determined by the Common Council. The DRAFT Report now includes a sunset date of ten (10) years. However the Council should determine what is the appropriate date when charges are due. Again, the Council should examine the cash flow analysis for the Water Utility as additional information when making this determination. The Council may determine that a discounted charge may be offered now. The Council shall determine what principal and interest may be assigned to these properties. These conditions shall be stipulated in the Final Resolution to be adopted by the Council following a Public Hearing and receiving information from the affected property owners on the matter.

Engineers Court and Romanowski showed the map that was included in the packets of the water service area. Common Council thanked the engineers for the maps, as they were very helpful for understanding this. M. Court then reviewed the cash flow report. He stated the City Auditor ran two scenarios. Scenario #2 offers the 50% discount which will still put the Water Fund in a better financial position. There was discussion about the differences between the two scenarios and the property owners listed in the report. B. Leonard noticed a discrepancy between the two scenarios and a property owner. M. Court agreed there is a discrepancy and it will be fixed.

Common Council members agreed offering the 50% discount is a good option. E. McAleer stated offering the 50% discount is the best the City can do, but we will have to wait to see how the public feels at the public hearing. B. Leonard stated she is opposed to assessing agricultural lands for a utility that they did not need. There are 100's of acres that are agricultural and will stay agricultural. Some of these lands are in a federal program and would be penalized if it doesn't stay agricultural. She stated the City is discouraging the use of agricultural lands. The 50% discount would still cost these three property owners a combined \$750,000. There was further discussion about property owners paying the special assessment if and when they want to use it, then having to pay the hookup fee. There was discussion about the blending of the two wells and who paid that money back into the fund. M. Court stated that money was already paid back by the users.

E. McAleer stated he would like to see this issue go to public hearing and that we don't have to set the date tonight if we feel we need more information. If there are other options, the Common Council would like to hear them. M. Court stated the sunset clause could be changed or removed. R. Miskelley stated the agricultural land owners have the option to take a significant discount if they know they will develop the land eventually. If they choose not to develop it or sell the land to a developer, they still

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don't have to pay anything. The developer will include those fees into their sales. There was discussion about the possibility of lands being farmed in the future.

E. McAleer asked what the ramifications of removing the sunset clause are. M. Court stated it is hard to project the cash flow without a sunset clause. J. Krickhahn thanked the engineers for putting the numbers together. He asked if we could have a sunset clause without interest. If the land is not developed by the sunset clause, then interest would accrue on the \$4,500, but they could still take advantage of the immediate 50% discount. He stated there are now three levels on incentive. He also stated he wants to see this go to a public hearing to hear what the people think. He stated this conversation has gone long enough without public participation. Common Council members agreed they would like to hear the public's view on this. There was discussion about the people in the water utility have already put money into the fund, from their rates. There was discussion about the properties abutting STH 83 and the original water system special assessments. DPW Director Hafner stated if people on STH 83 hooked up now, they will pay the current rates, and those funds could pay for future improvements to the system. He stated sewer and water rates more than cover the costs, it creates a profit. Del-Hart completed a \$16M plant improvement with the surplus with no special assessment. B. Leonard stated special assessments and user fees are two different things. E. McAleer stated the original water system and TIF #2 all paid special assessments for the utility. B. Leonard asked if the Shoppes at Nagawaukee paid any special assessments. J. Romanowski stated he would have to check the Developer's Agreement for that. L. Morrison stated only the people in the water system have paid into the water system. These other property owners are sitting on a water line that they are not using and not paying for. If they want to use it, they should pay for it. B. Leonard stated the purpose of this project was to blend the wells and to get Village Square water. She stated this is the lowest area priority because of the amount of agricultural land.

Common Council members discussed the timeline for having a public hearing. J. Romanowski stated the notice to be sent to the paper is a Class I notice and must be sent to all affected properties at least 10 days prior to public hearing. The public hearing date is set for Monday, September 15, 2008.

1. *SPECIAL CITIZEN'S COMMENTS PERTAINING TO AGENDA ITEM #5A.*

None.

B. RESCIND RESOLUTION 2004-25 (NEMAHBIN ROLLER MILL DAM)

G. MacDougall asked to postpone this item since the landowners that abutt this property would like a fair hearing. These property owners are also coming up with a plan to keep the water in the pond and will be making a presentation to the Common Council. J. Krickhahn stated he is concerned about the drawdown and the timing of their plan. G. MacDougall stated it is already happening but the boards can be put back in.

6. MAYOR'S REPORT

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7. NEW BUSINESS

A. DISCUSSION AND ACTION OF DNR REQUEST TO SEED EXPOSED AREAS OF ROLLER MILL POND, OWNED BY THE CITY OF DELAFIELD.

Michele Schneider Dam Safety Engineer for the DNR was present and reviewed the map with Common Council showing property that the City owns of the Roller Mill Pond. She stated the DNR is requesting permission to plant seed mix tomorrow morning and late August / early September. The purpose of the planting is to help enhance the growth in the exposed area. The planting is designed for quick replacement of wetland species. M. DeYoe stated she attended the public hearing on the Roller Mill Dan and doesn't remember any discussion about this planting. M. Schneider stated it wasn't presented at that meeting. L. Morrison stated we have to think about the citizens that are coming up with a plan. Also, in places with 6" or more of water, some of these plants might survive and we don't want any plant species to survive if the water is back. R. Miskelley stated he wants to hear a more in-depth report from the DNR biologist because this is too important and that he is not comfortable with the DNR's plan. M. Schneider stated at least one plant could survive. Common Council stated no plants should survive and asked why is it crucial to do the planting tomorrow. M. Schneider stated the DNR doesn't have to start tomorrow on the City's property, but they are starting on Margaret Zerwekh property tomorrow. E. McAleer asked for a plan from the DNR to come back with documentation that verifies the plants will not survive if the water comes back. If the property owners come up with a good plan, we can't have these plantings be a problem. The Common Council would like to be assured, if the pond is to be flooded, that whatever is planted dies off. L. Morrison stated we have to be concerned with the property owners that live along the pond, their situation is devastating from where they were two months ago. J. Krickhahn stated let's not waste the DNR's money by planting something we might not need. E. McAleer stated there is some risk by not doing anything. Attorney Jim Hammes stated the ultimate issue is whether they City will step in to acquire the property and how to do that. The more immediate concern is the City's responsibility to prevent erosion. The DNR's intent is to create a wildlife habitat. R. Miskelley suggested to the DNR to only plant Rye Grass. DPW Director Tom Hafner recommended a perennial grass next year and it won't come back if flooded. J. Hammes stated the planting can wait two weeks, but not a year. M. Schneider stated the seed mix is already mixed. E. McAleer asked the DNR to hold off on all planting and come back with an area as a whole. M. Schneider stated the DNR is concerned about the sediment going downstream. R. Miskelley stated 10 people's property values could plummet if the City approves this and the City owes it to them if we take our time. He asked the DNR to halt on this action for two weeks.

R. MISKELLEY MOTIONED TO REQUEST THAT THE DNR DO NOT DO ANY SEEDING OF ANY EXPOSED AREAS UNTIL THE NEXT COMMON COUNCIL MEETING, AND THAT THE DNR AND THE WILDLIFE BIOLOGIST PROVE TO THE CITY THAT IF PLANTED WITH PERENNIAL SEEDS THAT THE PLANTS WILL NOT SURVIVE IF THE WATER IS BROUGHT BACK INTO THE POND. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

B. DISCUSSION AND POSSIBLE ACTION REGARDING FOXWOOD ESTATES ADDITION #1 AND THE LAKE COUNTRY CORRIDOR COMPACT.

E. McAleer asked that this item be discussed by the Plan Commission at their next meeting.

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C. DISCUSSION AND POSSIBLE ACTION ON THE SOUND SYSTEM FOR COUNCIL CHAMBER.

M. DeYoe stated the current sound system is very poor. People at home and in the Council Chamber can't hear what is being said. There has to be something that can make us audible. The Common Council can't wait two years to be in the new building for a new sound system. J. Krickhahn stated he would like to do an upgrade as long as we can take it with us to the new building.

8. REPORT OF CITY OFFICIALS

A. ADMINISTRATOR

I. CITIZEN COMMENTS POLICY

T. Schuenke stated at the last Common Council meeting, Common Council members asked that the City's policy on public comments be researched. He stated he provided them with past motions and that is the only thing we found. He stated public comments should not involved Common Council participation. E. McAleer stated "The Municipality" magazine came out today and the feature article is about citizen's comments. R. Miskelley and L. Morrison stated they do not want to get rid of public comments only keep it under control. E. McAleer stated that yes, he let public comments go too far at the last Common Council meeting and he last time but he will watch that from now on, as he did earlier tonight. G. Gresch also stated when the Common Council requests future agenda items, there should not be any discussion about those items. E. McAleer stated if anyone wants something on the agenda, they should call himn or the Clerk.

B. CLERK-TREASURER

G. Gresch stated Absentee Voting for the September Election begins Monday, August 11, 2008. You can sign up for a ballot for the September and November ballots and they will be mailed to you, or you can stop by the Clerk's Office and vote absentee for the September Election at the window. You can also register to vote anytime during office hours. Also, remember that the polling place has moved to Christ the King Lutheran Church on the corner of Genesee Street and West Shore Drive, effective for the September election. A reminder for parents that have college bound children this fall. If they want to vote in Delafield for the September and November elections, please make sure they register to vote and sign up for an absentee ballot before they leave for school. It is very hard to get a ballot to someone out of state the Friday before election. Also, the laptops will be here this Friday. As of today, \$2,058 has been spent on making paper Common Council, Plan Commission and DPW Committee packets. She stated she would still like to have training on August 14 at 6PM and to let her know if you plan on attending.

C. COUNCIL REQUESTS OF FUTURE AGENDA ITEMS - NO DISCUSSION OF REQUESTED ITEMS.

None.

9. FINANCIAL REPORT

A. APPROVE VOUCHER LIST

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L. MORRISON MOTIONED TO APPROVE THE VOUCHER LIST AS PRESENTED. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

10. CORRESPONDENCE

- A. FOCUS NEWSLETTERS.
- B. AUGUST E-LAKE NEWSLETTER.

E. McAleer reviewed the correspondence with the Common Council members.

11. ADJOURNMENT

L. MORRISON MOTIONED TO ADJOURN THE AUGUST 4, 2008, COMMON COUNCIL MEETING AT 8:45 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes Prepared By:

Gina C. Gresch, MMC/WCMC
City Clerk/Treasurer