

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

Present

Absent

- Mayor Ed McAleer
- Jeff Krickhahn, Ald.
- Beth Leonard, Ald.
- Erv Sadowski, Ald.
- Michele DeYoe, Ald.
- Gerald MacDougall, Ald.
- Lynn Morrison, Ald.
- Ron Miskelley, Ald.
- Tim Schuenke, Administrator

Gina C. Gresch, Clerk-Treasurer

1. APPROVE MINUTES OF OCTOBER 20, 2008 COMMON COUNCIL MEETING

E. SADOWSKI MOTIONED TO APPROVE THE OCTOBER 20, 2008 COMMON COUNCIL MEETING MINUTES AS PRESENTED. G. MAC DOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

There was no one wishing to speak at this time.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA

Alice Schouten, 4518 Vettelson, Hartland, spoke to Item 5a. She urged the Council to approve the resolution to fulfill the promise made in the past regarding assessing the residents in the Highway 83 corridor.

Larry Schouten, 4518 Vettelson, Hartland, also wanted to speak to Item 5a. He questioned whether the Campbell Trace and Vettelson areas were also included in the area as Highway 83 corridor. Mayor McAleer responded affirmatively. L. Schouten also urged the Council to approve the resolution specified in Item 5a, as it provided a good alternative to having some of the costs reimbursed for extension of a water line in that area. This approval would also allow promises from previous administrations to be kept with current residents.

Larry Fehrm, 2805 Burries Road, stated he was in support of Item 5a personally and also represented the Nashotah group that too supported passage of the resolution.

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Andy Zietlow, 4411 Vettelson Road, stated he supported passage of Item 5a as well. He requested the Council be vigilant in this matter and he wanted to remind the Council of the number of people present at the Public Hearing on the subject and the overwhelming opinion of those present at that hearing. He expressed his confidence in the Council for its understanding that not only was the decision an issue of having developers pay for new services, but also of having the trust of the people in this case. He urged all Council members to remember their role and remain vigilant in being true to promises kept to residents in the past as he thought the people on the roadways currently should not have to pay for new services.

G. MAC DOUGALL MOTIONED TO CLOSE CITIZENS' COMMENTS AT 7:07 P.M. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

E. SADOWSKI MOTIONED TO APPROVE THE ITEMS ON THE CONSENT AGENDA. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

A. REQUEST OF ST. JOAN OF ARC TO HOST 5K RUN/WALK ON FEBRUARY 28, 2009.

Motion approved. See above.

B. RESOLUTION NO. 2008-35, RESOLUTION AMENDING THE LAND USE PLAN OF THE CITY OF DELAFIELD, FOR THE CITY OF DELAFIELD PUBLIC SAFETY CAMPUS LANDS.

Motion approved. See above.

4. COMMITTEE REPORTS

A. LICENSES

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

- A. MATTHEW MELBY, WAUKESHA; WELLS STREET TAVERN
- B. SHANNON MOORE, OCONOMOWOC; WELLS STREET TAVERN
- C. CHRISTOPHER LANDRY, SUSSEX; WELLS STREET TAVERN
- D. ANDREW KIRSCH, PEWAUKEE; SEVEN SEAS
- E. ASHLEY KOLLATH, HARTLAND, DAYBREAK MOBIL
- F. JESSICA GRAHAM, NASHOTAH, WELLS STREET TAVERN

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R. MISKELLEY MOTIONED TO APPROVE THE TWO YEARS BARTENDER LICENSE(S). L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. CLASS A BEER CLASS A LIQUOR, DELAFIELD FINE FOODS, LLC, 637 GENESEE STREET, DELAFIELD; JASON STEINER, 712 W AUBURN, MEQUON WI; AGENT, TO EXPIRE JUNE 30, 2009.

R. MISKELLEY MOTIONED TO APPROVE THE CLASS A BEER CLASS A LIQUOR LICENSE FOR DELAFIELD FINE FOODS, LLC, 637 GENESEE STREET, DELAFIELD; JASON STEINER, 712 W. AUBURN, MEQUON, WI; AGENT, TO EXPIRE JUNE 30, 2009. L. MORRISON SECONDED THE MOTION. B. LEONARD QUESTIONED WHY THIS LICENSE WAS ONLY THROUGH JUNE 30, 2009. MAYOR MC ALEER STATED HE WAS UNCERTAIN AT THIS TIME, BUT THOUGHT IT WAS DUE THE TRANSFER OF OWNERSHIP IN THIS CASE. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

B. PLAN COMMISSION

1. RECOMMENDATION FROM PLAN COMMISSION TO APPROVE EXTRATERRITORIAL CERTIFIED SURVEY MAP FOR MAPLE BLUFF ESTATES, W303 N2595-2623 MAPLE ROAD.

B. Leonard reported this item was on the last agenda of the Plan Commission for consideration. She noted clarifications were made by Commissioners with no objections or corrections to the motion to approve. In response to a question by L. Morrison, Mayor McAleer noted the City only had approval of the Certified Survey Map (CSM) in this case as it was located within the Town of Delafield.

L. MORRISON MOTIONED TO APPROVE AN EXTRATERRITORIAL CERTIFIED SURVEY MAP FOR MAPLE BLUFF ESTATES, W303 N2595-2623 MAPLE ROAD. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. RECOMMENDATION FROM PLAN COMMISSION TO APPROVE THE MAJOR CHANGE TO THE CONDITIONAL USE TO REPLACE EXISTING SIGNAGE, FOR TAX KEY 0786.998, 1600 GENESEE

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STREET, DELAFIELD. OWNER: CHRIST THE KING LUTHERAN CHURCH. APPLICANT: BADGER LIGHTING & SIGNS.

B. Leonard reported this item was on the last agenda of the Plan Commission for consideration. She noted there was a great deal of discussion on the matter at that meeting due to various issues associated with the signage being internally lit and as this type of signage was not allowed in the downtown district and was being considered in a residential area. G. MacDougall explained the outcome of the issue included the use of a rheostat within the proposed signage to mitigate future concerns. Mayor McAleer noted the use to be separate from the downtown area and thus, the signage request needed to be considered on its own merits in this matter. He also noted the closest neighbor to the church had contacted him to let him know there were no objections with the request.

J. KRICKHAHN MOTIONED TO APPROVE A MAJOR CHANGE TO THE CONDITIONAL USE TO REPLACE EXISTING SIGNAGE, FOR TAX KEY 0786.998, 1600 GENESEE STREET, DELAFIELD. OWNER: CHRIST THE KING LUTHERAN CHURCH. APPLICANT: BADGER LIGHTING & SIGNS. M. DE YOE SECONDED THE MOTION. E. SADOWSKI EXPLAINED THE CHURCH HAD BEEN A GOOD NEIGHBOR TO THE AREA RESIDENTS IN ITS MANY COMMUNITY USES. R. MISKELLEY STATED WHILE PEOPLE WERE CONCERNED ABOUT THE REPLACEMENT OF THIS 17 YEAR OLD SIGN, THE PLAN COMMISSION HAD WORKED THROUGH IT. L. MORRISON STATED THIS REQUEST WOULD PROVIDE A GOOD EXAMPLE IN THE CITY REGARDING THIS TYPE OF SIGNAGE. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. RECOMMENDATION FROM PLAN COMMISSION TO APPROVE THE REQUEST FROM REINHART ATTORNEYS AT LAW FOR CHANGE OF LAND USE FOR FOXWOOD ESTATES ADDITION #1 WITHIN THE AREA OF THE LAKE COUNTRY CORRIDOR COMPACT.

B. Leonard reported the inter-municipal agreement that governed this matter predated most members of the Council and involved the parcel of land south of County Road KE and east of Highway 83 in the Village of Hartland. As a result of that agreement, there were 12 single family lots allowed and the proposed amendment would allow 48 condo units on site. There had been a split on the Plan Commission regarding this issue as it was considered a significant change in the use of the property. She had investigated the matter since that Plan Commission meeting and

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found the Town of Delafield had approved the request in a recent action. In addition, she contacted residents of the neighboring subdivision that were previously opposed and found as a result of a neighborhood meeting this past summer, there were no longer any objections to the request from that neighborhood. B. Leonard also stated she thought it would set a development trend that would be difficult to deviate from in the future of the area.

R. MISKELLEY MOTIONED TO APPROVE THE REQUEST FROM REINHART ATTORNEYS AT LAW FOR CHANGE OF LAND USE FOR FOXWOOD ESTATES ADDITION #1 WITHIN THE AREA OF THE LAKE COUNTRY CORRIDOR COMPACT. G. MAC DOUGALL SECONDED THE MOTION. MAYOR MC ALEER STATED HE WAS AN ORIGINAL SIGNATORY OF THE AGREEMENT THAT ALLOWED 160 LOTS ON THE SITE IN EXCHANGE FOR GIVING UP RETAIL USAGE ALONG HIGHWAY 83 WHICH HE SAW AS BEING ADVANTAGEOUS FOR THE CITY AT THAT TIME. HE ALSO STATED, WITH ALL DUE RESPECT TO THE COUNCIL THAT IT REDUCED THE NUMBER OF HOUSING UNITS TO 12 IN THIS CASE, HE THOUGHT 48 UNITS WERE APPROPRIATE. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

B. Leonard also noted there was a Community Development Symposium on Tuesday, November 4, 2008 from 9:00 a.m. to 4:00 p.m. at the Brookfield Suites Hotel/Convention Center regarding suburban mixed-use development; market based affordable housing, and preparing communities for green building. She invited all interested parties to attend.

C. LAKE WELFARE COMMITTEE

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

B. Leonard noted there had not been a meeting of the Lake Welfare Committee since the most recent Council meeting, thus, there was nothing to report. The next meeting of the Lake Welfare Committee is scheduled for November 12, 2008, at 6:00 p.m. in Council Chambers.

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D. PARK AND RECREATION COMMISSION

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

E. Sadowski reported there had been a discussion of wants and needs related to the proposed budget for parks at the October 23, 2008, Park and Recreation meeting. He stated he would provide more in-depth information on that discussion at the City's upcoming budget meeting on November 10, 2008.

E. PUBLIC WORKS COMMITTEE

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

R. Miskelley stated there had not been a meeting of the Public Works Committee since the most recent Common Council meeting, thus, there was nothing to report. The next Public Works Committee meeting is November 5, 2008 at 6:30 p.m. in Council Chambers.

F. DEL-HART COMMISSION

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

M. DeYoe stated there had been a standard business meeting for the Del-Hart Commission on October 28, 2008. She noted an Energy Audit was to take place at the plant in the near future.

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 on at this time.

H. LIBRARY BOARD

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

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J. Krickhahn explained there had not been a meeting of the Library Board since the most recent Common Council meeting, and thus, there was nothing to report. The next meeting of the Library Board is scheduled for November 11, 2008 at 7:00 p.m. in Council Chambers.

I. FINANCE ADVISORY BOARD

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

G. MacDougall stated the Finance Advisory Board met on October 28, 2008. He read into record two motions related to monitoring growth of different departments within the City and how to manage that growth within the budget constraints of the next two years. It was also suggested in the motions that the City pursue private funding for public safety and park and recreation categories of the budget in the future. He also noted the Board's new chairperson wanted to begin meeting on a quarterly basis to review individual department budgets in order to make recommendations earlier in the budget process. To that end, he explained, at the next meeting of the Board, he anticipated review of the Fire Budget as the City was participating in discussions related to merging with other area fire departments and the Board thought that might be an appropriate place to focus attention.

In addition, G. MacDougall stated he would like to see a whole day set aside to discuss and adjust the budget if needed. He stated he would prefer to see the budget review as a single item on future agendas to review it in detail. The Finance Advisory Board would be taking on a new mission and would be starting to help make decisions and examine opportunities within the budget from a different aspect.

L. Morrison stated the Board should be invited to the budget meeting for next year. T. Schuenke would extend the invitation.

Mayor McAleer stated, while he meant no disrespect to the City's department heads, the budget process was currently two dimensional and with the future implementation of the Board, he thought a third dimension would be gained to bring objectivity and comparison to the budget discussions.

G. MacDougall noted the experience, knowledge, and enthusiasm of current Finance Advisory Board members.

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J. BOARD OF ZONING

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

G. MacDougall noted the last meeting of the Board of Zoning Appeals took place on October 23, 2008, and resulting approvals of appeals are listed below.

A. OCTOBER 23, 2008 HEARINGS SCHEDULED:

DELC 0788.997; APPEAL OF ANDREW & BARBARA JOHNSON (OWNERS) FOR PROPOSED REBUILDING OF SHED AT 1133 MILWAUKEE ST, PERTAINING TO SECTION 17.39(11)(H) REGARDING MINIMUM INTERIOR SIDE YARD REQUIREMENTS - APPROVED

DELC 0752.022; APPEAL OF MICHAEL SCHUETTE (OWNER) AND JODY RYG (AGENT) FOR PROPOSED ENCLOSING OF 2ND FLOOR DECK AREA INTO MASTER BEDROOM AT 2710 BURRIES RD. PERTAINING TO SECTION 17.39(9)(G) REGARDING SHORELINE SETBACK REQUIREMENTS, SECTION 17.39(9)(I) REGARDING INTERIOR SIDE YARD REQUIREMENTS AND SECTION 17.39(9)(M) REGARDING FLOOR AREA RATIO ALLOWED - APPROVED.

B. Leonard questioned whether Burries Road was in a floodplain and had been impacted by recent floodplain discussions. R. Miskelley stated he did not think this was in a floodplain, or that a second story deck would have floodplain ramifications.

B. Leonard then questioned the process to be utilized for building or expansion within a floodplain. Mayor McAleer noted the City Attorney would be contacted regarding that question.

K. PROMOTIONAL AND TOURISM COMMITTEE

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

L. Morrison stated there had been a special meeting of the Promotional and Tourism Committee on October 21, 2008 to begin work with the Chamber of Commerce regarding the common goal of updating a website for the combined efforts of these groups.

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The next meeting of the Promotional and Tourism Committee will be November 4, 2008 at 7:00 a.m. at the Fish Hatchery Building.

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

L. Morrison reported planning was still ongoing for the St. John's Northwestern Military Academy 125th Anniversary. More information would be available at a later date.

L. SIGN REVIEW COMMITTEE (MINUTES OF DECEMBER 7, 2007
MEETING)

There was nothing to report on 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.

E. Sadowski explained work continued on the City of Delafield's 50th Birthday Celebration. Efforts were expected to bring all items together by this year's end including website information on the celebration.

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.

G. MacDougall noted the last meeting of the Lake Country Fire Department Expansion Committee was October 16, 2008, thus, there was nothing new to report. The next meeting of the Committee will be on November 25, 2008 at 7:00 p.m. at the Nashotah Village Hall. While there had been a long time between meetings due to scheduling conflicts, he noted the process was moving along smoothly.

5. OLD BUSINESS

A. DISCUSSION AND ACTION TO ADOPT RESOLUTION NO. 2008-41,
RESOLUTION ESTABLISHING DEVELOPMENT COSTS ASSOCIATED
WITH THE EXTENSION OF MUNICIPAL WATER SYSTEM IN THE
HIGHWAY 83 CORRIDOR.

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E. SADOWSKI MOTIONED TO ADOPT RESOLUTION NO. 2008-41, RESOLUTION ESTABLISHING DEVELOPMENT COSTS ASSOCIATED WITH THE EXTENSION OF MUNICIPAL WATER SYSTEM IN THE HIGHWAY 83 CORRIDOR. B. LEONARD SECONDED THE MOTION. G. MAC DOUGALL STATED WHILE HE THOUGHT THIS WAS A GREAT COMPROMISE, NO LANGUAGE WAS PRESENT WITHIN THE RESOLUTION REGARDING INFLATION. HE QUESTIONED WHETHER THERE SHOULD BE ESCALATOR LANGUAGE TO ALLOW FOR FUTURE COSTS. MAYOR MC ALEER THOUGHT IT WAS IMPORTANT TO BE CONSISTENT WITH OTHER RESOLUTIONS MADE SIMILAR TO THIS ONE AND THOSE WERE ADOPTED WITHOUT ESCALATOR LANGUAGE. B. LEONARD QUESTIONED WHETHER A TEARDOWN AND REBUILD OF AN EXISTING STRUCTURE WOULD BE SUBJECT TO FEES. MAYOR MC ALEER CLARIFIED A TEARDOWN AND REBUILD WOULD NOT BE SUBJECT TO FEES. DISCUSSION ENSUED REGARDING HISTORY OF ISSUES ASSOCIATED WITH THE WELL INSTALLED IN THAT AREA. L. MORRISON EXPRESSED FRUSTRATION WITH COMMENTS MADE RELATED TO COUNCIL HAVING PRIOR KNOWLEDGE OF THIS ISSUE AS THAT WAS NOT THE CASE. J. KRICKHAHN COMPLIMENTED T. SCHUENKE FOR HIS EFFORTS IN THIS MATTER. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- B. DISCUSSION AND ACTION TO ADOPT ORDINANCE 599 AN ORDINANCE REPEALING AND RECREATING SECTION 1.20 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN, RELATING TO THE CITY OF DELAFIELD PLAN COMMISSION MEMBER APPOINTMENTS.

Mayor McAleer stated he thought the members of the Lake Welfare Committee should have consistent representation on the Plan Commission as lakes and parks were two large aspects of the City. He noted this action would require a citizen member to sit on the Commission, as opposed to a current alderperson.

R. MISKELLEY MOTIONED TO ADOPT ORDINANCE 599 AN ORDINANCE REPEALING AND RECREATING SECTION 1.20 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN, RELATING TO THE CITY OF DELAFIELD PLAN COMMISSION MEMBER APPOINTMENTS. E. SADOWSKI SECONDED THE MOTION. B. LEONARD CLARIFIED A COMMISSIONER WAS BEING ADDED AND ALSO RECOMMENDED SEATING BE REVIEWED ON THE COMMISSION AS THERE WAS LITTLE SPACE AROUND THE TABLE FOR CURRENT COMMISSIONERS. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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6. MAYOR'S REPORT

- A. APPOINTMENT OF JOE DEKLOTZ TO THE FINANCE ADVISORY BOARD AS AN ALTERNATE MEMBER.

Mayor McAleer stated he wished to appoint Joe Deklotz to the Finance Advisory Board as an alternate member.

M. DE YOE MOTIONED TO APPOINT JOE DEKLOTZ TO THE FINANCE ADVISORY BOARD AS AN ALTERNATE MEMBER. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. NEW BUSINESS

None.

8. REPORT OF CITY OFFICIALS

- A. ADMINISTRATOR

- I. DEVELOPERS OUTSTANDING INVOICES – EMAIL FROM ALDERPERSON MISKELLEY

T. Schuenke explained R. Miskelley had questioned actions taken by the City in response to a large number of unpaid bills. In his opinion, the correct actions had been authorized and the bills were now paid. In response to a question, he further explained when a business owner/developer desires a meeting with City Staff prior to consideration by the Plan Commission via a Plan Staff meeting, charges are incurred for time spent in those meetings on that specific topic. This is different from when a resident has a question and requests clarification or assistance. As a result of several of these Plan Staff meetings, charges were billed to a local business owner. Since that time, the bills had been paid and the requested liquor license granted to the business owner.

R. Miskelley stated he had misinterpreted the letter from the City Clerk initially viewing it as punitive action against a business owner and he did not want to see those types of actions taken within the City. T. Schuenke stated he agreed.

- B. CLERK-TREASURER

- I. ELECTION UPDATE

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T. Schuenke explained City Clerk-Treasurer Gina Gresch had reported polls would open on November 4, 2008 at 7:00 a.m. and close at 8:00 p.m. If a voter was in line at 8:00 p.m. they would not be turned away as an election official would wait with them until finished voting. Should anyone not know where to vote or had any other questions about voting, City Hall should be contacted. In addition, she wanted to thank all persons registered to vote at this time. As of 6:40 p.m. on November 3, 2008, of the 5,278 registered voters, 1,540 had voted by absentee ballot which yielded approximately 29% of the voting population within the City. Absentee voting averaged 150 ballots per day as well as registration of 250 voters in the City office prior to this election.

T. Schuenke explained absentee ballots would be opened after 8:00 p.m. on November 4, 2008 and any absentee ballots not yet turned in, would need to be mailed today or brought in to the polling location in person.

C. COUNCIL REQUESTS OF FUTURE AGENDA ITEMS

J. Krickhahn requested a discussion on public hearings on a major change. Currently residents were notified within 300 feet of the location and this was the same for commercial and residential properties. He wanted to discuss the possibility of expansion of the notification for commercial use. Mayor McAleer noted this item would be placed on the November 17, 2008 Common Council agenda for further consideration and discussion.

9. FINANCIAL REPORT

A. APPROVE VOUCHER LIST

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

10. CORRESPONDENCE

The following items had been received for correspondence:

E. Sadowski noted there was a petition circulating in the City in support of the Red Prairie project that had been submitted to the Plan Commission. Mayor McAleer stated he thought this was too early in the planning process to be submitting a petition for a project because the Plan Commission would have to do its due diligence to review of the project. Mayor McAleer requested patience and calmness from all interested parties as all aspects of the project would need to be heard over time.

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A. LETTER FROM DREW JOHNSON REGARDING GARDEN GATE NURSERY.

L. Morrison stated she was concerned about the understanding D. Johnson had regarding the Garden Gate Nursery issues. She thought further clarification was required from the City so he understood Village Square was not being discriminated against in this matter. She supported helping businesses survive, but she thought in this case it was imperative D. Johnson better understood the myriad of issues at hand.

J. Krickhahn stated work continued on the problematic issues associated with the request and meetings had been organized to discuss issues with residents and affected parties.

T. Schuenke stated while he understood the concern of L. Morrison, he was confident D. Johnson understood the issues and thought the rules should be different for Village Square matters. To that end, D. Johnson had been invited to attend the November 17, 2008 Council meeting to attempt to work through remaining issues and move forward.

B. FOCUS NEWSLETTERS

C. LETTER FROM TOWN OF SUMMIT REGARDING THE TOWN OF SUMMIT INCORPORATION PETITION AND HEARING.

D. PETITION SUBMITTED SUPPORTING RED PRAIRIE.

11. ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN THE NOVEMBER 3, 2008, COMMON COUNCIL MEETING AT 8:02 P.M. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.