

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

**Common Council Meeting Agenda
Monday, January 5, 2009
Council Chamber
7:00 p.m. – Common Council**

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 December 15, 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
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Matthew Messer, Milwaukee; PDQ
 - b. Plan Commission – (Minutes of December 17, 2008)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Discussion and action on recommendation from Plan Commission to approve the Final Certified Survey Map for the Public Safety Campus, **Tax Key 0793.998 & Part 0793.987.001, 111 Main Street, Delafield.** Owner/Applicant: City of Delafield.
 - b. Discussion and action on recommendation from Plan Commission to approve the Final Certified Survey Map for the Downtown Civic Center, **Tax Key 0798107, 500 Genesee Street, Delafield.** Owner/Applicant: City of Delafield.
 - c. Discussion and action on recommendation from Plan Commission to approve the Conditional Use for a home business and architectural modifications for a building addition that will encroach in the side yard setback, **Tax Key 0798.055, 737 Main Street, Delafield.** Owner/Applicant: Red Top Capital, LLC. Tom Rolfs
 - d. Discussion and action on recommendation from Plan Commission to adopt Ordinance No. 601, An Ordinance Repealing and Recreating Chapter 23 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, Relating to Construction Site Erosion Control and Stormwater Management.
 - 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 December 22, 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 – (Minutes of December 16, 2008)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - g. Police and Fire Commission – (Minutes of December 18, 2008)
 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
 - 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
 - m. City of Delafield 50th Birthday Celebration
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 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.
5. Old Business
6. Mayor's Report
7. New Business
- a. Discussion and action to schedule the Nagawicka Lake Dredging Special Assessment Public Hearing for Monday, February 2, 2009, direct the City Engineer to prepare the Engineers Report and place on file in the Clerk's office.
 - b. Discussion and action to ratify the Police Department Collective Bargaining Agreement.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - ii. Clerk-Treasurer
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
- a. Approve voucher list
10. Correspondence
- a. Focus Newsletter
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 January 5, 2009 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