

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER
Mayor McAleer called the meeting to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

ROLL CALL for the January 19, 2009 Common Council meeting:

<u>Present</u>	<u>Absent</u>
Mayor Ed McAleer	
Jeff Krickhahn, Ald.	
Beth Leonard, Ald.	
Erv Sadowski, Ald. (arrived at 7:45 p.m.)	
Michele DeYoe, Ald.	
Gerald MacDougall, Ald.	
Lynn Morrison, Ald.	
Ron Miskelley, Ald.	
Tim Schuenke, Administrator	
Gina C. Gresch, Clerk-Treasurer	

Motion to convene into Closed Session pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically compensation for the Fire Chief, DPW Director and housing allowance for the City Administrator.

M. DEYOE MOVED TO CONVENE INTO CLOSED SESSION PURSUANT TO 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, MORE SPECIFICALLY COMPENSATION FOR THE FIRE CHIEF, DPW DIRECTOR AND HOUSING ALLOWANCE FOR THE CITY ADMINISTRATOR. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED BY ROLL CALL VOTE.

ALDERPERSON KRICKHAHN: YES
ALDERPERSON LEONARD: YES
ALDERPERSON DEYOE: YES
ALDERPERSON MACDOUGALL: YES
ALDERPERSON MORRISON: YES
ALDERPERSON MISKELLEY: YES

Common Council convened into Closed Session at 6:31 p.m.

Motion to reconvene into Open Session.

G. MACDOUGALL MOVED TO RE-CONVENE INTO OPEN SESSION. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Common Council re-convened into Open Session at 7:05 p.m.

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 5, 2009 Common Council meeting.

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R. MISKELLEY MOVED TO APPROVE THE JANUARY 5, 2009 COMMON COUNCIL MEETING MINUTES AS PRESENTED. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Citizen's comments for items not on the agenda.

Carol Reise-Schouten, Friends of the Library President stated there is a Friends of the Library Open House on Thursday, January 22, 2009 at 7:00 PM at the Fish Hatchery and invited everyone to come and learn about the Friends of the Library and see the plans for the new Library.

Jim Shanklin, 1906 West Shore Drive, stated he has listened to the Common Council discuss the lake dredging and special assessments. He is a lake property owner and the lake property owners are getting a raw deal. The majority of the silt settles in front of his house. This plans sounds like the Wall Street bailout; he did not cause the silt to settle in the lake, yet the City expects him to clean it up. The City should go after the source of the problem, not the recipient. Everyone says the lake is an asset to the City, then why are 250 lake property owners being asked to foot the bill, when everyone that uses the lake will benefit. In a recession, a referendum will be voted down. He has lived here for nine years and his taxes have tripled. Once the lake is dredged, his assessment will increase. The City is taxing average people out of their homes. The Bleeker Street boat launch parking lot is always filled, so that means these users are not lakefront owners. He emailed his alderwoman about this and has not received a reply yet. He cannot afford to clean up the lake for the community. There have been community fund drives for fireworks and Fort Cushing, why not the dredging. Give the opportunity to opt out for those that do not need or want the dredging.

Citizen's comments for items on the agenda.

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

L. MORRISON MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:09 P.M. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Consent Agenda
- a. Accounts Receivable Invoices – Interest Write Offs
 - b. City of Brookfield EMT – Paramedic Refresher Training Agreement
 - c. General Permit for Gregory & Anita Domino to replace riprap or vegetated armoring on the bank of Nagawicka Lake, at 1011 Lake Street, Delafield.

B. Leonard asked about Item C and why it is on the agenda. L. Morrison stated she called the office about this. The interpretation is if the project doesn't need a building permit, then the Common Council gives permission for the riprap permit. She stated this is not the way it has been done in the past. We can approve this one, but it will be looked into it for the next meeting.

R. MISKELLEY MOVED TO APPROVE THE ITEMS ON THE CONSENT AGENDA. J. KRICKHAHN 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. Taryn Lynn Braasch, Ixonia; Fishbones (waiting for employer verification)
- G. Gresch stated the bartender passed the background check. We are also waiting for employer verification.

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J. KRICKHAHN MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S) SUBJECT TO RECEIVING THE EMPLOYER VERIFICATION LETTER. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. Plan Commission – (Minutes of January 14, 2009)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

B. Leonard stated the Plan Commission met last week and discussed Smart Growth Chapters 5 and 7 and getting more public input. She asked the Common Council members to have a district meeting, if they have time, to talk about Smart Growth. The City has to adopt the Smart Growth Plan by the end of March due to grant money requirements. It can always be amended after it's adopted.

The next Plan Commission meeting will be held on January 28, 2009 at 7:00 P.M.

c. Lake Welfare Committee – (Minutes of January 14, 2009)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

L. Morrison stated the Committee met last Wednesday and discussed the draft referendum language. The Lake Welfare Committee is trying to make the language even more clear so it is not ready to be acted on tonight. Also, the Lake Welfare Committee saw a presentation by the Roller Mill Dam people, which they hope the City will get involved in that process. The Committee also discussed the lake dredging, having neighborhood meetings and mailings. The first meeting is being held for the Northwest Channels at Lake Country School. Tuesday, January 20 is a meeting for the contractors to get clarifications on the bid documents. The bids are due on February 10. There is a lot going on right now with trying to address the issues and costs and how to get the information disseminated quickly.

There was discussion about using estimated or real numbers in the referendum language. The consensus is to use real numbers in the referendum language. L. Morrison stated if everyone has a clear understanding of what has gone into this process and if we can get everyone in the City to truly understand what they are voting on, the referendum will pass. If people have read up on this issue by the time they go to vote, they will have a difficult time understanding of who is paying for what. At the suggestion of staff, the Lake Welfare Committee is trying to put a lead-in paragraph to make it very clear of how much money exactly will be paid for by taxes and special assessments. E. McAleer stated lake dredging was discussed 10 years ago and 90% of the silt comes from Bark River which starts in Richfield. It is impossible to go after the source in another community and to force that community to do something about it. L. Morrison agreed and stated that is the same problem as Upper and Lower Nemahbin and the Roller Mill Pond. The current plan is well thought out. There is a clean out area where the Bark River enters the lake where there will be a silt trap. This is an interesting engineering and planning process. The Lake Welfare Committee has received very good input from lake property owners, yet there is a lot more to be explained in the two months before the April Election. J. Krickhahn stated based on the earlier public comment, the silt trap will help the communities downstream. Can the City ask them to help pay for this since it will benefit them too? L. Morrison stated no, but that is premise of the Roller Mill Dam issue; it is criminal what has happened to that area.

d. Park and Recreation Commission

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

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There was nothing to report at this time.

- e. Public Works Committee – (Minutes of January 7, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

R. Miskelley stated the Public Works Committee reviewed the Downtown Civic Center parking. There are two things to consider with the future proposed addition after the building is built and the utility pole in the parking lot. With the future proposed addition, the Public Works Committee will have to determine if there will be enough parking left. Also, there is a light pole in the parking lot that causes a problem. The City has to approach WE Energies to see if they can remove the pole and run the lines underground, which could lead to contamination issues.

Also, the Public Works Committee reviewed the Delafield Lakes development behind City Hall. Looking south on Genesee Street, one of the planter boxes interferes with the sight line so at least one will have to come out. They also reviewed the turnaround radius for the Fire Department and a holding tank that was thought to be for the fire trucks; it is for the sprinkler system. The Public Works Committee wants to find a way to have access to that holding tank; staff will be working on that. In addition, the Public Works Committee discussed the Milwaukee Street Pond. It currently has a clay liner which has failed in one section of the pond. The Department of Public Works recommends a plastic liner which won't be visible. It will solve the problem for the whole pond. With regards to the current legal issues, this is not going to preclude the City's lawsuit with that developer.

- f. Del-Hart 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.

The next Del-Hart Commission meeting will be held on January 20, 2009 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 – (Minutes of January 13, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

J. Krickhahn stated the Friends of the Library are having an Open House on Thursday, January 22, 2009 at 7:00 PM at the Fish Hatchery. Also, the Friends have a book sale on the second Saturday of every month at the Annex. B. Leonard asked about the numbers in the Director's report, are those the number of participants. J. Krickhahn stated that is correct.

The next Library Board meeting will be held on February 10, 2009 at 7:00 P.M.

- i. Finance Advisory Board
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

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G. MacDougal stated the next Finance Advisory Board meeting will be held on January 22, 2009 at 8:00 A.M. in the Police Conference Room.

j. Board of Zoning

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.

k. Promotional and Tourism Committee – (Minutes of January 6, 2009)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

L. Morrison stated the Committee is still working on the strategic planning and new website. The new look and feel will be rolled out in early April. The Common Council will have a presentation on this.

2. Update from subcommittee for St. John's Northwestern Military Academy 125th Anniversary

L. Morrison stated the subcommittee is done and the City's need to be on that committee is over. The schedule of events has been set and St. John's Northwestern Military Academy 125th Anniversary will be involved in the City's block party. St. John's Northwestern Military Academy 125th Anniversary events start on September 10 and run through the 11th and 12th. There is a parade on the 11th and campus wide activities on the 12th. E. McAleer asked if the schedule can be posted on the City's website. L. Morrison stated she will ask the subcommittee if they would like that.

m. City of Delafield 50th Birthday Celebration

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

M. DeYoe stated the planning is going very well. Contracts have been signed and bands have been hired. There is a meeting on Friday, January 23 at Noon with the celebration stakeholders in the Council Chamber. She stated she hopes to get more publicity for the event.

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.

There was nothing to report at this time.

The next Lake Country Fire Department Expansion Committee meeting will be on January 29, 2009 at 7:00 P.M. at the Nashotah Village Hall.

5. Old Business

- a. Discussion and action to adopt Resolution 2009-02, A Resolution Directing Publication of Referendum Questions Authorizing Public Works Projects.

L. Morrison asked when the mailing will be done. G. Gresch stated the mailing will be done, hopefully next week. It will be in letter format and done in-house as it can be done faster and less expensive. L. Morrison stated there will be two mailings sent, one with estimated numbers at least 10 days prior to the public hearing. A second mailing with actual costs will be sent after the bids are opened. Property owners should receive that between February 11 and 16.

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L. Morrison stated the referendum language is not final yet. The Lake Welfare Committee is trying to make the questions very clear on who is paying for which portion of the work. She read the language to the Common Council members. The Lake Welfare Committee is trying to come up with an explanatory statement to help people understand this is not an "either or" vote and to not pick the lesser amount of the two. Staff is concerned that voters will look at two numbers, see the bigger one and vote no, and vote yes for the smaller one. She read sample language which would explain the questions.

L. Morrison stated the second question is only for the sediment trap which will be paid for by all taxpayers with their property taxes. Even though the amount is under the \$1 Million Dollar Cap, the projects will be bonded together and will be more than \$1 million dollars. B. Leonard asked why there are two questions. L. Morrison stated it is clearer to the voters. G. MacDougall asked what happens if one passes and the other fails? E. McAleer stated the Common Council will have that discussion if and when it happens. He also recommends that the City Attorney be at the February 16 Public Hearing to approve any language changes. B. Leonard asked why both amounts of money for the project are being borrowed for at the same time, yet separated on the ballot. L. Morrison stated it is separated so that this is a transparent process. Even though the silt trap could have been borrowed for without a referendum, it's the right thing to do to ask the people. E. McAleer agreed. L. Morrison asked the Common Council for a couple more weeks to work on the language. R. Miskelley suggested doing a Q&A with the newspaper. L. Morrison stated there is a Communicator coming out in late March which will have an article about the dredging.

There was discussion about how the specific property owners will be charged and how their special assessment is determined. L. Morrison stated it depends on what part of the lake you live on and how much sediment will be removed. For example, the northwest channel has the most sediment to remove. Those properties are grouped together and an estimated removal cost will be divided among those in that area. The west channel has less silt to take out and less to divide amongst those property owners. B. Leonard stated it is important that the cost estimate sheets should have been on the City's website when they were determined. E. McAleer disagreed and stated people will focus on estimates and not the real numbers when they are realized. L. Morrison stated there is so much misinformation and the project is confusing to people. There was further discussion about whether or not the estimated numbers should have been publicized and the timing of sending letters with estimated, then accurate numbers, just days before the public hearing. There was discussion about approving projects based on estimated numbers. B. Leonard stated the Common Council approves projects in the Capital Improvement Projects plank, which is always based on estimates. L. Morrison stated the difference is that there isn't a referendum with most capital projects.

B. Leonard asked how neighborhood meetings are being noticed. L. Morrison stated the Nagashotah Shores Community group is having their own meeting which they announce to their members. There is a meeting on January 20 with the bidders to ask questions about the bids for clarification. There are about 10 bidders.

6. Mayor's Report

7. New Business

- a. Discussion and action on annual adjustment to non-union pay ranges.

T. Schuenke stated with negotiations now completed with both of the City's labor unions, it is time to address the issue of non-union salaries. He has reviewed past practice and previously set policies. The governing policy was established in 2003 when the City approved of the PAR Group- Classification and Compensation Study. At that time the following motion was approved by the City Council:

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L. KUKLINSKI MOTIONED THAT BASED ON THE PAR STUDY THE MINIMUM/MAXIMUM SCALE WILL BE ADJUSTED +2.5% IN 2004 AND REVIEWED ANNUALLY THEREAFTER. RAISES ARE PERFORMANCE BASED ON 0-6%. BELOW STANDARD = 0%, STANDARD/AVERAGE 2%, EXCEED STANDARD 2.1% - 6%, EFFECTIVE JANUARY 1-FEBRUARY 1 DEPENDING ON ADMINISTRATION PREPARATION AND THAT WILL BE ANNUAL REVIEW DATE GOING FORWARD. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. (12-1-03)

Therefore, the governing document for pay grades and ranges is the PAR Study adopted in 2003 and as amended or adjusted since that time. As indicated, the ranges are to be reviewed annually. He has reviewed them and would recommend the ranges be increased by 3.0%. It should be noted this adjustment does not result in any pay increase for any employee. It only changes the pay range. The actual pay increase is based upon performance and can be between 0% - 6%. His justification for increasing the ranges is based upon the fact that the City is increasing union salaries by 3% across the board next year. A comparison between union and non-union is not exact as our labor unions do not base their pay on performance, nor do they have pay ranges. Thus, a direct comparison with non-union salaries is not possible. Nevertheless, it is important to keep an eye on what is transpiring with our union agreements so that non-union employees do not feel as though they are being taken advantage of. Thus, with our unions settling at a 3% increase, he feels it is justifiable to increase the non-union pay ranges by 3%.

R. MISKELLEY MOVED TO APPROVE THE ANNUAL ADJUSTMENT TO NON-UNION PAY RANGES 3% PER ADMINISTRATOR SCHUENKE'S MEMO. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Discussion and action to increase Administrator's Housing Allowance.

R. Miskelley stated the Administrator was hired in summer before the economic collapse that no one saw coming. His temporary living expenses allocation expired in October 2008. Due to the housing market, the Administrator still has his house in Illinois and is renting a local apartment. The Common Council recommends that the Administrator's rent be paid from October 2008 thru June 2009, as necessary at \$625 per month. T. Schuenke thanked the Common Council for bringing this to his attention and for the housing allowance extension.

R. MISKELLEY MOVED TO PAY THE ADMINISTRATOR'S RENT OF \$625 PER MONTH RETROACTIVE FROM OCTOBER 2008 TO JUNE 2009, AS NECESSARY. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. Discussion and action on Fire Chief and DPW Director Compensation.

L. Morrison stated the Common Council feels that the Fire Chief and DPW Director put forth extraordinary efforts during June floods and they want to reward them with a bonus. Also, the DPW Director acted as the Assistant Administrator before Administrator Schuenke arrived.

L. MORRISON MOVED TO AWARD A \$2,500 BONUS TO FIRE CHIEF JACK EDWARDS BASED ON THE EXTRA WORK PUT FORTH DURING THE JUNE FLOODS; A \$3,500 BONUS TO DPW DIRECTOR TOM HAFNER BASED ON THE EXTRA WORK PUT FORTH DURING THE JUNE FLOODS AND FOR ACTING AS THE ASSISTANT ADMINISTRATOR FROM DECEMBER 2007 TO JULY 2008. E. SADOWSKI SECONDED THE MOTION.

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THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY J. KRICKHAHN.

- d. Discussion and action to adopt the 2009-2011 City of Delafield Promotional and Tourism Committee and the City of Delafield Chamber of Commerce Contract.

L. Morrison stated there was an explanation of the contract changes in the packet and reviewed the history of how Chamber and Promotional and Tourism Committee came together. At one time there were two Chamber Directors and it wasn't a good use of personnel. In 2007, RFP's were sent out to hire someone to run the administration side of Promotional and Tourism The top four were interviewed and one was granted a contract with the Delafield Chamber of Commerce. We now have an Executive Director and Assistant and it is working really well. The Chamber and Promotional and Tourism Committee each pay half of the budget; the Committee's payment comes from the hotel room tax.

L. Morrison stated there are two small changes: change from a one year to a two year contract and including employer's portion of the payroll taxes. There was discussion about the hotel room tax and how it funds the Promotional and Tourism Committee. There is no action needed to approve the contract. It was on the agenda to make the Common Council aware of the change.

- e. Discussion and action to Adopt Ordinance No. 605 An Ordinance Creating Section 7.01(3)(a)40 of the Municipal Code of the City Of Delafield, Waukesha County, Wisconsin Related To Parking On Wells Street.

M. DeYoe stated the Wells Street Tavern is now open for lunch. Those parking spaces in front of Wells Street Tavern are being used by employees of buildings down and across the street, not allowing parking for customers. Wells Street Tavern has requested that the City have a limitation on the number of cars that can be parked there. She has spoken with Police Chief Taubel, and the proposed ordinances are in the spirit of other parking restrictions the City already has. E. Sadowski asked if anyone has tried to contact Lang about this. M. DeYoe stated she tried contacting them and hasn't received a response. G. MacDougall stated an ordinance won't be effective if it is not enforced. L. Morrison stated there will be enforcement and repeat offenders will be cited.

M. DEYOE MOVED TO ADOPT ORDINANCE NO. 605 AN ORDINANCE CREATING SECTION 7.01(3)(A)40 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN RELATED TO PARKING ON WELLS STREET. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Deer Culling

T. Schuenke stated the 2009 City Budget includes \$5,000 for herd reduction of the deer population around Lapham Peak. This past fall, with the help of Alderman DeYoe, a meeting was held to discuss the problem. In attendance at the meeting were the Mayor, Alderman DeYoe, some residents, representatives from the DNR and Lapham Peak, and myself. At the DNR meeting, the DNR advised they had data regarding the overpopulation. The data was then relayed to us by way of a letter. That letter and the meeting resulted in the request for funding included in the 2009 budget. Subsequent to that, we contacted the DNR to find out what we needed to do to implement this. We also asked what the status was of the deer population in Lapham Peak. They advised the deer

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population in the park is currently under study and it would probably be a year before they would do any removal within the park. We also asked if we could use the park for our project and they said we could not. Included in the packets is a letter explaining what is necessary in order get a permit. You will also find in the packets a letter he wrote requesting permission to proceed. He has not yet sent the letter and plans to send the letter unless there is some objection raised tonight. The plan is to hire Wildlife Management Services to do this. They are the firm used by Chenequa. Lac La Belle, Brookfield, Elm Grove, River Hills, the Milwaukee County Zoo, and Whitnall Park. Their terms are a setup fee of \$1,750 and \$195 per deer culled. As part of the fee, they process the deer and distribute all meat processed to a food pantry or other suitable charity. They will do the setup and hunting on the property of one of our residents (237 W. Cedar Valley Road) who has offered her land for this purpose. Neighbors within 350 feet will be notified prior to the beginning of the program. The program will begin in February or March. The DNR stated they can issue a permit between one and 10 days. He asked for a motion to start the process. E. McAleer stated he is concerned about deer damaging Milwaukee Street Pond liner. R. Miskelley stated the pond edge is very steep so deer will be able to access the pond.

M. DEYOE MOVED HIRE WILDLIFE MANAGEMENT SERVICES TO CULL THE DEER POPULATION IN THE SOUTHWEST QUADRANT, AND NOT TO EXCEED \$5,000. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE ABSTENTION BY E. SADOWSKI.

- ii. Clerk-Treasurer
 - a. 2009 Election Update.

G. Gresch stated there will be a statewide February Primary for Superintendent of Public Instruction, which could yield a 2% to 6% turnout. The local candidates papers are in and we have an uncontested ballot for the April Election. The following people are running for a City of Delafield Elected Office:

- District 1: Jeff Krickhahn
- District 3: Erv Sadowski
- District 5: Gerry MacDougall
- District 7: Tim Aicher

- iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

L. Morrison requested that a LOMR Update be on all agendas until it is resolved. B. Leonard stated she has been receiving calls about Open Book and Board of Review. She stated she has a hard time explaining that to people. She requested that in spring, that we post something on the TV and Website to inform people about Open Book and Board of Review. E. McAleer reminded everyone that if they think of something to add to the agenda, to call himself, the Administrator or the Clerk.

- 9. Financial Report
 - a. Approve voucher list

E. SADOWSKI MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 10. Correspondence

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- a. Focus Newsletter
- b. Email from Briohn Building Corporation cancelling the February 18, 2009 Red Prairie Public Hearing

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

11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE JANUARY 19, 2009, COMMON COUNCIL MEETING AT 8:16 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/WPCPC
City Clerk/Treasurer