

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

**Common Council Meeting Agenda
Monday, January 19, 2009
Council Chamber**

**6:30 p.m. – Closed Session
7:00 p.m. – Common Council**

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

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.

Motion to reconvene into Open Session.

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.
2. Citizen's comments for items not on the agenda.
Citizen's comments for items on the agenda.
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.
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)
 - 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.
 - 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.
 - d. Park and Recreation Commission
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 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.

- 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 – (Minutes of January 13, 2009)
 - 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 – (Minutes of January 6, 2009)
 - 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
- a. Discussion and action to adopt Resolution 2009-02, A Resolution Directing Publication of Referendum Questions Authorizing Public Works Projects.
6. Mayor's Report
7. New Business
- a. Discussion and action on annual adjustment to non-union pay ranges.
 - b. Discussion and action to increase Administrator's Housing Allowance.
 - c. Discussion and action on Fire Chief and DPW Director Compensation.
 - 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.
 - 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.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - a. Deer Culling
 - ii. Clerk-Treasurer
 - a. 2009 Election Update.
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
- a. Approve voucher list

10. Correspondence

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

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 19, 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