

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

**Common Council Meeting Agenda
Monday, February 16, 2009
6:00 PM**

**MEETING TO BE HELD AT THE
DELAFIELD HOTEL IN THE BALLROOM
415 GENESEE STREET, DELAFIELD**

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

PUBLIC HEARING

PLEASE TAKE NOTICE that the governing body of the City of Delafield, Wisconsin has declared its intention to exercise its police power in accordance with §66.0703, Stats., to levy special assessments upon property within the following described assessment district shown on attached map for benefits conferred upon the property by the improvement of the following: dredging and restoration of shoreline areas and channels on Nagawicka Lake.

ASSESSMENT DISTRICT: Selected properties along the shoreline and channels of Nagawicka Lake as shown on final plans and specifications. A report showing final plans and specifications, estimated cost of improvements and proposed assessments is on file in the City Clerk's Office and may be inspected there during any business day between the hours of 8:00 AM and 4:30 PM.

You are further notified that the governing body of the City of Delafield, Wisconsin, will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authoring the assessments and in the above described report at 6:00 PM on the 16th day of February, 2009, at the following location: Delafield Hotel Ballroom, 415 Genesee Street, Delafield, WI 53018 All objections will be considered at this hearing and thereafter the amount of the assessment will be finally determined.

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.

SPECIAL ORDER OF BUSINESS:

1. Discussion and action on recommendation from Foth to reject the bid received for the Nagawicka Lake Channel Dredging Project and return the bid bond to the contractor.
2. Discussion and action to adopt Resolution 2009-02, A Resolution Directing Publication of Referendum Question Authorizing Public Works Projects for the Public Purpose of Dredging Portions of Lake Nagawicka and the Bark River, and to Restore the Lake Bottom with Native Aquatic Plants, and direct City Clerk to certify resolution with Waukesha County Clerk for inclusion on the April 7, 2009 Ballot.
3. Discussion and Action to Adopt Resolution 2009-05, A Resolution Directing Publication of Referendum Question Authorizing Public Works Projects for the Public Purpose of Constructing a Sediment Trap at the Mouth of the Bark River, and direct City Clerk to certify resolution with Waukesha County Clerk for inclusion on the April 7, 2009 Ballot.

1. Approve minutes of February 2, 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
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Kenneth Anderson, Wales, Anderson's Pub & Grill
 - b. Cain Anderson, Wales, Anderson's Pub & Grill
 - c. Kyle Anderson, Wales, Anderson's Pub & Grill
 - d. Melissa L. Anderson, Wales, Anderson's Pub & Grill
 - e. Tanya M. Anderson, Milwaukee, Anderson's Pub and Grill
 - f. Matthew Chirillo, Wales, Wells Street Tavern
 2. Class B Beer Class B Liquor Licenses.
 - a. City of Delafield Liquor Licenses Update.
 - b. KMAND, Inc., Anderson's Pub & Grill, 621 Milwaukee Street, Delafield, WI; Melissa L. Anderson, 513 Brandy Brook Road, Wales, WI, Agent
 - c. GAMA Enterprises, LLC, Mazatlan, 601 Milwaukee Street, Delafield WI; Thomas E. Aul, 817A Genesee Street, Delafield WI, Agent
 - b. Plan Commission – (Minutes of January 28, 2009 & February 11, 2009)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Lake Welfare Committee – (Minutes of February 11, 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 February 4, 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 February 10, 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 February 3, 2009)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 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. LOMR Update.
- 6. Mayor's Report
- 7. New Business
- 8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Letter to the Editor in the Lake Country Reporter regarding ambulance billing.
 - 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. Memo from Police Chief Scott Taubel regarding a Speed Grant.
 - b. Letter from Dale Arenz, Town of Delafield resident regarding MLG proposal.
 - c. Focus Newsletter.
 - d. Letter from Time Warner Cable regarding Enhanced Billing Statements.
 - e. Letters from Cushing Elementary School 2nd Grade Classes regarding new Library.
- 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 February 16, 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