

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

**Common Council Meeting Agenda  
Monday, March 2, 2009  
7:00 p.m. – Council Chamber**

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 February 16, 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. Jennifer Chartier, Hartland; Delafield Brewhaus
      - b. Jacob Perse-Anderson, Dousman; Wal-Mart
      - c. Louis Venti, Waukesha; Delafield Brewhaus
      - d. Kara Kressin, Waukesha; Delafield Brewhaus
    2. Discussion and action on available Combination Class B Beer Class B Liquor License:
      - a. Twist n' Olive, 2730 Hillside Drive, Delafield, WI 53018, Owner Nicholas and Amy Williams, 911 Manchester Court, Hartland, WI 53029.
      - b. Jason Steiner, Steiner group, 6055 S. Pennsylvania Avenue, Cudahy, WI 53110.
  - b. Plan Commission – (Minutes of February 25, 2009)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Recommendation from Plan Commission to deny the Conditional Rezone request from A-1 to R-3 (Single & 2 Family Residential) for **DELC 0742.990**, Owner: Bradley Binkowski & Mary Slepekis, 1307 Mariner Dr., Hartland, WI 53029. Applicant: MLG Development. 13400 Bishop's Lane, Ste 100, Brookfield, WI 53005.
    3. Recommendation from Plan Commission to deny the Conditional Rezone request from A-1 to RE-2 (2 Acre Rural Estate) for **DELC 0743.999.003**, Owner: William & Barbara Knoff, 345 Nashotah Rd., Nashotah, WI 53058. Applicant: MLG Development. 13400 Bishop's Lane, Ste 100, Brookfield, WI 53005.
    4. Recommendation from Plan Commission to approve the Conditional Use for a mixed use office and multi-family complex for **DELC 0798.965.003**, **Genesee Street, Delafield.** Owner/Applicant: Delafield Lakes; Agent: Joe McCormick, subject to Planner and Plan Commission conditions set forth.
    5. Discussion and action on Extraterritorial Certified Survey Map for John D. Nadelhoffer and Kathy A. King in the Town of Summit.
  - c. Lake Welfare Committee – (Minutes of February 23, 2009)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- d. Park and Recreation Commission – (Minutes of February 23, 2009)
    - 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 February 17, 2009)
    - 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
    - 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.
  - m. City of Delafield 50<sup>th</sup> 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 – (Minutes of February 26, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. LOMR Update.
  - b. Discussion of Lake Nagawicka Dredging Project and financing for the same.
6. Mayor's Report
- a. Discussion and action to accept resignation of Jan Gerstner from the Police & Fire Commission.
  - b. Discussion and action to appoint Ray Putchinski to the Police & Fire Commission.
7. New Business
- a. Discussion of draft Wind Generator Ordinance.
  - b. Discussion of draft Sexual Predator Ordinance.
  - c. Report on Renewable Energy meeting hosted by City of Waukesha Mayor.
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.
- b. Chapman & Cutler Newsletter.
- c. Email from DNR regarding 2008 Boat Patrol Audit results.
- d. Legislative Bulletin – Governor’s Proposed State Budget.
- e. Letter from Village of Oconomowoc Lake regarding Binkowski Rezoning.

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 March 2, 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 Wis. 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