

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

**Common Council Meeting Agenda  
Monday, March 16, 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 March 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
  - a. Sale of surplus Fire Department Equipment.
4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2010.
      - a. Marisa Johnson, Wales; Delafield Brewhaus
      - b. Bridget Davidoski, Oconomowoc; Noodles & Company
      - c. Tricia Knutson, Dousman; Delafield Brewhaus
      - d. Trevor Dickman, Oconomowoc; Pacific Bistro
      - e. Cody Kreidler, Delafield; Daybreak Mobil
      - f. Raul Perez, Waukesha; Lumber Inn
      - g. Tanya Hoffmann, Waukesha; Pizza Hut
  - b. Plan Commission – (Minutes of March 11, 2009)
    1. Smart Growth Public Hearing – Monday, April 20, 2009.
    2. Recommendation from Plan Commission to approve the Conditional Use for a mixed use office and multi-family complex for **DELIC 0798.965.003, Genesee Street, Delafield.**  
Owner/Applicant: Delafield Lakes; Agent: Joe McCormick, subject to Planner and Plan Commission conditions set forth.
  - c. Lake Welfare Committee – (Minutes of March 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 March 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 March 10, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - i. Finance Advisory Board – (Minutes of March 5, 2009)
    - 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.
    - 2. Scheduled Hearings for March 26, 2009:
      - a. Case 759 – Appeal of David & Gail Abbot (owners) and Anthony Federspill, Anthony Thomas Builders, Inc. (agent) for proposed addition at 2129 West Shore Dr, DELC 0786.096, relating to Section 17.39(9)(n) regarding minimum open space requirements and maximum floor area ratio requirements.
  - k. Promotional and Tourism Committee – (Minutes of March 3, 2009)
    - 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. Presentation of Hydraulic Analysis and Dam Rehabilitation Cost Estimates for the Roller Mill Dam and discussion of possibly creating a lake district.
  - c. Discussion and action to adopt Resolution No. 2009-06, A Resolution Authorizing the Submittal Documentations of Application for the Creation of the Roller Mill Lake District and Take Control of the Roller Mill Dam in order for the Roller Mill Lake District to Proceed with the Activities to Restore the Dam.
6. Mayor's Report
- a. Discussion and action to adopt Arbor Day Proclamation.
7. New Business
- a. Discussion and action to award Milwaukee Street Basin Repair Project to Willkomm Excavating & Grading, Inc., subject to Public Works Committee recommendation.
  - b. Discussion and action to adopt Resolution No. 2009-05, A Resolution Authorizing the Submittal of a Grant Application for the City Hall & Library Campus Property by the Department of Public Works Director and the Subsequent Appropriation of City of Delafield Funds for a Wisconsin Ready For Reuse Grant.
  - c. Discussion and action to direct Mayor to sign and send letters to Congressmen and Senators to request stimulus money or any other available funding for lake dredging.
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
  - b. Approve January Treasurer's Report.
  
- 10. Correspondence
  - a. Focus Newsletter
  - b. Letter from Time Warner Cable regarding channel lineup changes.
  
- 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 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 Wis. 2d 553, 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