

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

**Common Council Meeting Agenda
Monday, April 6, 2009
7:00 p.m. – Council Chamber**

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

SPECIAL ORDER OF BUSINESS:

- a. **Discussion and action to award Prime Contract #1 to C.D. Smith per their bid in an amount of \$6,334,800.**
- b. **Discussion and action to award Prime Contract #2 to J&H Heating per their bid in an amount of \$1,768,100.**
- c. **Discussion and action to award Prime Contract #3 to Uihlein Electric per their bid in an amount of \$1,058,604.**

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 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
 - a. Delafield Shred Day, Wednesday, May 6, 2009, Municipal Parking Lot from 10 AM to 2 PM.
 - b. Ordinance 606, An Ordinance Updating the City of Delafield Municipal Code.
 - c. Disposal of Police Department equipment.
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Susan Sexton, Waukesha; Delafield Brewhaus
 - b. Robyn Nichols, Menomonee Falls; Delafield Hotel/Andrews Bar & Restaurant
 - c. Andrea Eufinger, Delafield; Marty's Pizza
 - d. Eric Radi, Waukesha; Delafield Brewhaus
 - e. Jonathan Mason, Pewaukee; Delafield Brewhaus
 - f. Jane Schutte, Hartland; Delafield Brewhaus
 - g. Erin Macier, Nashotah, Delafield Brewhaus
 - h. Lisa Wieczorek, New Berlin; Delafield Brewhaus
 - i. Brad Duerwachter, Hartland; Andrew's Bar & Restaurant
 - j. Sara Kay Woelkerling, Waukesha; Delafield Brewhaus
 - k. Matthew Tesch, Wales; Delafield Hotel (Andrew's)
 - l. Caitlyn Higgins, Waukesha; Delafield Brewhaus
 - m. Melissa Beyer, West Allis, Water Street Brewery
 - n. Holli Schuster, Oconomowoc, Wells Street Tavern
 - o. Nicholas Leach, Delafield; Water Street Brewery
 2. Discussion and action on request from Bill Isler, for an extension to June 30, 2009 for Benny's Seafood "Class B" Beer and Class "B" Liquor License.

- b. Plan Commission – (Minutes of March 25, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Discussion and action con recommendation from Plan Commission to approve the revised Master Plan and Site Plan amendment as a minor change to the Conditional Use for **DELC 0792.065.001, 1101 N. Genesee Street, Delafield.** Owner/Applicant: St. John's Northwestern Military Academy.
 - c. Lake Welfare Committee
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - d. Park and Recreation Commission – (Minutes of March 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 March 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 – (Minutes of March 26, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. March 26, 2009 Hearing Determination:
 - a. Case 759 – Request of David & Gail Abbott (owners) and Anthony Federspill (agent) for proposed addition at 2120 West Shore Dr, DELC 0786.096 regarding minimum open space requirements and maximum floor area ratio requirements, was approved - APPROVED.
 - 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 50th Anniversary 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 (March 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 and action to adopt Resolution No. 2009-06, A Resolution Authorizing, Creating, and Establishing the Roller Mill Lake District to Take Control of the Roller Mill Dam and for the Roller Mill Lake District to Proceed with the Activities to Restore the Dam.

6. Mayor's Report
7. New Business
 - a. 2009 Capital Improvement Program Status Update.
 - b. Discussion and action to award the 2009 Street Improvement Program to Wolf Paving Company per Engineer Court's recommendation at a cost not to exceed \$820,421.67, subject to confirmation of awarded DNR Stewardship Grant funds and completion of the archeological investigation and report.
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 February Treasurer's Report.
10. Correspondence
 - a. Kettle Moraine School District Budget listening sessions.
 - b. Letter from Attorney Hammes regarding Binkowski Property Access to CTH P.
 - c. Memo from Administrator Schuenke regarding the American Recovery and Reinvestment Act.
 - d. Letter from Claire Rayford regarding the City of Delafield Fire Department and the Flight for Life Transport System.
 - e. Focus Newsletter
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 April 6, 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