

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

**Common Council Meeting Agenda  
Monday, April 20, 2009  
7:00 p.m. – Council Chamber**

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

***PRESENTATIONS TO ALDERPERSON RON MISKELLEY AND CHRIST THE KING LUTHERAN CHURCH  
SWEARING IN OF NEWLY ELECTED OFFICIALS***

**PUBLIC HEARING - COMPREHENSIVE LAND USE PLAN ~ SMART GROWTH**

The City of Delafield Common Council will conduct a Public Hearing regarding Chapters 1-10 of the Comprehensive Land Use Plan for the City of Delafield. The hearing will be held in the Council Chamber, 500 Genesee Street, Delafield, WI 53018. Copies of Chapters 1-10 are available for review in the Clerk's office during normal business hours. All interested parties will be heard.

***SPECIAL ORDER OF BUSINESS:***

- A. Discussion of Smart Growth Public Hearing Public Comments. Final action to adopt Smart Growth will be taken on Monday, April 27, 2009.**
- B. Presentation by City Planner Roger Dupler on "Green Tier"**

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 April 6, 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. Resolution No. 2009-07, A Resolution Opposing Proposed Changes to Prevailing Wage Law
  - b. Resolution 2009-08 A Resolution Affirming Support and Partnership with the 2010 Census.
  - c. Rescind Resolution 2004-25, Determination of Necessity and Relocation Order for Mill Road, Nemahbin Roller Mill Dam Appurtenances Electric Generation Facilities and Surrounding Property.
  - d. Ordinance No. 604, Ordinance Creating Section 3.15 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, Relating To Employee Benefits for Private Businesses.
  - e. Ordinance No. 607, Ordinance Creating Section 1.30 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, Relating To a Library Board.
  - f. Ordinance No. 608, An Ordinance Repealing and Recreating Section 7.01(3)(A)40 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to Parking on Wells Street.

4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2010.
      - a. Trisha Savignac, Hartland; Delafield Brewhaus
      - b. Megan Handziak, Hartland; Open Pantry
  - b. Plan Commission
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - c. Lake Welfare Committee – (Minutes of April 6, 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
    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 April 14, 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 April 7, 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> 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
    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
  - a. Municipal Clerks Week Proclamation
7. New Business
  - a. Discussion of garden plots in Oakwood Park.

8. Administrator's Report
  - a. Report of City Officials
    - i. Administrator
      - a. Public Safety Building / DPW Expansion / City Hall & Library Groundbreaking Ceremony on Monday, April 27, 2009 @ 10 a.m.
    - ii. Clerk-Treasurer
      - a. Paperless Packets Savings Update.
      - b. Liquor License procedures
  - b. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
  - a. Approve voucher list
  - b. March Treasurer's Report
10. Correspondence
  - a. Focus Newsletter
  - b. Waukesha County Recycling Dividend
  - c. Letter from Time Warner Cable regarding free HBO and Cinemax preview, June 12-15, 2009.
  - d. Notice from Administrative Law Judge Jeffrey D. Boldt regarding expiration of 120 statutory waiting period and notice of closing of the hearing period.
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 20, 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