

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

**Common Council Meeting Agenda
Monday, May 4, 2009
6:30 p.m. – Council Chamber**

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

Motion to convene into closed session per §19.85(1)(g), Wis. Stats. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Federal Court lawsuit filed by former City Administrator Matt Carlson).

Motion to reconvene into Open Session.

Presentation to Virginia Johnson for Volunteer Work.

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 20, 2009 Common Council, April 21, 2009 Organizational and April 27, 2009 Common Council meetings.
2. Citizen's comments for items not on the agenda.
Citizen's comments for items on the agenda.
3. Consent Agenda
 - a. Ordinance No. 609, An Ordinance Repealing And Recreating Section 3.12(2) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to the Promotional Commission.
 - b. Cushing's Historical Association & Cushing Elementary School Cushing's Battery Memorial Day Service; Monday, May 25, 2009 and Tuesday, May 26, 2009 at Cushing Memorial Park.
 - c. St. John's Northwestern Military Academy Parade on Saturday, September 12, 2009 at 9 a.m. from Cushing Elementary to St. John's Northwestern Military Academy front gate.
 - d. Downtown Delafield Spring Art Walk, Friday, May 15, 2009 from 5 p.m. to 9 p.m.
 - e. Midwest School of Piping and Drumming Pipe and Drum Band Parade, Wednesday, June 10, 2009, 6:30 p.m. to 7 p.m., from Genesee Street to Wells Street.
 - f. Lake Country Fire Department Merger Committee Public Hearing set for Monday, June 1, 2009 at 7 PM at City Hall.
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Andrew Kirk, Delafield; Kurt's Steakhouse
 - b. Tracy Schroeder, Oconomowoc; Delafield Brewhaus
 - c. Amber Kowalski, Wales; Water Street Brewery

- b. Plan Commission – (Minutes of April 29, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Discussion and action on recommendation from Plan Commission to approve the Extraterritorial Certified Survey Map for Jack and Linda Schwerman in the Town of Delafield.
 - 3. Discussion and action on recommendation from Plan Commission to approve the Certified Survey Map for DELC 0794.022.001, 157 Enterprise Road, Delafield. Owner/Applicant: James E Yares and John Trzesniewski.
 - 4. Discussion and action on recommendation from Plan Commission to approve the minor change to the Conditional Use for a subdivision entrance wall for DELC 0624.001.001, Valley Road, Delafield. Owner/Applicant: Three Siblings, LLC., W240N1221 Pewaukee Road, Waukesha.
 - 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
 - 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 April 21, 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.
 - l. City of Delafield 50th Anniversary Celebration
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - m. Lake Country Fire Department Expansion Committee Meeting – (Minutes of April 30, 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. Dredging Funding Report from Lake Welfare Committee.
 - c. Discussion and action to amend Capital Improvement Plan (CIP) Budget to increase Lake Dredging allocation by \$4,000.

6. Mayor's Report
 - a. Discussion and action to accept resignation of Paul Craig from the Del-Hart Commission.
 - b. Discussion and action to appoint Alderperson Beth Leonard to the Del-Hart Commission until 2010 to finish the term.
 - c. Discussion and action to appoint Jack Weissgerber to the Promotional & Tourism Council as an Alternate, for a 1 year term to expire April 2010.
 - d. Discussion and action to appoint Ray Putchinski to the Police and Fire Commission for a 5 year term to expire 2014.

7. New Business
 - a. Discussion and action on sample Neighborhood Electric Vehicle Ordinance.

8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Deer Culling
 - b. Buildings Project Change Orders.
 - 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. Letter from State of WI Division of Hearings and Appeals - Finding of Fact, Conclusions of Law, Orders and Permit – An Order for Drawdown of the Impoundment Located on the Bark River in the City of Delafield, Waukesha County, Wisconsin.
 - c. Letter from Waukesha County Health Department regarding Swine Flu Task Force.
 - d. Letter from Dorothy Parker.

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 May 4, 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: _____	_____ Website
	_____ Front Door City Hall	_____ Faxed to Newspapers
	_____ Bulletin Boards	