

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

**Common Council Meeting Agenda
Monday, May 18, 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.

Special Order of Business

- A. Presentation of Donated Funds to the City of Delafield Library from Don & Bobbie Krueger.***
- B. Presentation to the Common Council from the Promotional & Tourism Committee on the new Chamber Logo and Strategic Plan.***

1. Approve minutes of May 4, 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. Elizabeth Weil, West Allis; Qdoba Mexican Grill
 - b. Eric Theune, Waukesha; Qdoba Mexican Grill
 - c. Josef Lesniewski, Hartland; Delafield Brewhaus
 - d. Robert Dixon, Wales; Nagawicka Lake Yacht Club
 - e. Kayla Kirst, Waukesha; Delafield Brewhaus
 - 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 May 13, 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 May 5, 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
 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 May 12, 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
 - 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
 - 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. 2009-11, A Resolution Authorizing, Creating and Establishing the Roller Mill Lake District.
 - c. Discussion of Neighborhood Electric Vehicle (NEV) Ordinance and memo from Police Chief Taubel of the same.
6. Mayor's Report
- a. Discussion and action to accept the resignation of Gerry Maier from the Board of Zoning Appeals.
 - b. Discussion and action to appoint Gerry Holton to the Board of Zoning Appeals to fill Gerry Maier's term until April 2010.
 - c. National Safe Boating Week Proclamation.
7. New Business
- a. Discussion and action to award the Downtown Directional Signs RFP to Triad Creative Group.
 - b. Discussion and action to adopt Ordinance 611, Ordinance Creating Section 17.736 of the Municipal Code of the City of Delafield Regulating Downtown Directional Signs.
 - c. Discussion and action on Temporary Signage Infractions.
 - d. Discussion and action on Common Council agenda and ePacket distribution.
 - e. Discussion to regulate door to door solicitation/peddler's licenses.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - b. Discussion and action to award Construction Administration and Inspection Contract to Yaggy/Colby.
 - 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 Newsletters
 - b. Letter from Village of Nashotah regarding road closure related to Nashotah’s road paving project.

- 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 18, 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.

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| Deputy Clerk-Treasurer_____ | Posted: _____ | _____Website |
| | _____Front Door City Hall | _____Faxed to Newspapers |
| | _____Bulletin Boards | |