

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

**Common Council Meeting Agenda
Monday, June 1, 2009
7:00 p.m. – Council Chamber**

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

SPECIAL ORDERS OF BUSINESS

- A. Notice of Informational Session - Proposed Expansion of the Lake Country Fire Department. NOTICE IS HEREBY GIVEN that the Common Council of the City of Delafield will hold an Informational Session on Monday, June 1, 2009 at 7:00 p.m. in the Delafield City Hall, 500 Genesee Street, Delafield, for the purpose of explaining a proposed agreement to expand the Lake Country Fire Department, currently comprised of the Villages of Nashotah and Chenequa, to include the City of Delafield, and to gather information, answer questions, and hear comments from the public on the proposed expansion.**
- B. Discussion of the Proposed Expansion of the Lake Country Fire Department and Agreement.**
- C. Discussion and possible action on Resolution 2009-11, A Resolution to Approve an Intermunicipal Agreement Regarding the Lake Country Fire Department.**
- D. Discussion and possible action to appoint Cate Rahmlow and Kean Kemnitz to the Lake Country Fire Department Fire Commission.**
- E. Discussion and possible action to appoint Alderpeople Gerry MacDougall and Jeff Krickhahn to the Lake Country Fire Department Fire Board.**
- F. Discussion and action to adopt Resolution 2009-12 Directing the Advertisement and Sale of General Obligation Corporate Purpose Bonds, Series 2009-A, of the City Of Delafield, Waukesha County, Wisconsin in an Aggregate Principal Amount not to Exceed \$4,770,000.**
- G. Discussion and action to adopt Resolution 2009-13 Authorizing the Issuance of General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin in an Aggregate Principal Amount not to Exceed \$3,660,000, and Directing the Advertisement and Sale of Such General Obligation Promissory Notes of the City of Delafield, Waukesha County, Wisconsin.**

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 May 18, 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. 2009 Chamber of Commerce Block Party, June 19 & 20, 2009 Downtown Delafield.

4. Committee Reports

a. Licenses

1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Amanda Engen, Dousman; Delafield Brewhaus
 - b. Rebecca Windhorst, Waukesha; Twist 'n Olive
 - c. Kurt Sendner, Ixonia; Daybreak Mobil

2. CLASS "B" BEER "CLASS B" LIQUOR
 - a. 1704 Partners, Inc., Fishbone's Cajun & Creole Restaurant, 1704 Milwaukee Street, Delafield; Jesse Souza, Agent
 - b. 629 Partners, Inc., Zin-Uncommon California Italian Restaurant, 629 Main Street, Delafield, Pam Kerstein, Agent
 - c. GAMA Enterprises, LLC, Mazatlan Restaurante, 601 Milwaukee Street, Tom Aul, 815 Genesee Street, Delafield, Agent
 - d. KAJR, LLC, Kurt's Steakhouse, 22 Main Street, Delafield; Kurt Amidzich, Jr., 224 Main Street, Delafield, Agent
 - e. WHG Real Estate North LLC, Applebee's Neighborhood Grill & Bar, 3100 Golf Road, Delafield, Kipp Van Dorf, Agent
 - f. Emperor's Kitchen, 3149 Golf Road, Delafield, Peggy Yee, 4560 Imperial Drive, Brookfield, Agent
 - g. Delafield American Legion Post 196, 333 Lapham Peak Road, Delafield; Scott T. Krueger, Agent
 - h. CMC Hospitality Inc, Revere's Wells Street Tavern, 505 Wells Street, Delafield; Chris Lehmkuhl, 1962 N. Prospect #720, Milwaukee, Agent
 - i. Delafield Hospitality LLC, The Delafield Hotel/Andrew's, 415 Genesee Street, Delafield; Robert Lang, Agent
 - j. Melissa Anderson, 513 Brandy Brook Road, Wales; Anderson's Pub & Grill, 621 Milwaukee Street, Melissa Anderson, Agent
 - k. Ackasone Virasith, 2008 Tall Grass Circle, Waukesha; Pacific Bistro LLC, 3215 Hillside Drive, Delafield

3. CLASS "B" BEER "CLASS B" LIQUOR – EXEMPTIONS (300 SEAT RESTAURANTS)
 - a. Weissgerber's Seven Seas, Inc., Weissgerber's Seven Seas, 1807 Nagawicka Road, Jacob Weissgerber, 1819 Nagawicka Rd., Hartland, Agent.
 - b. WSB-Lake Country, Inc., Water Street Brewery Lake Country, 3191 Golf Road, Delafield; Robert C. Schmidt, Jr., 2690 N. Lake Drive, Milwaukee, Agent
 - c. Delafield Brewhaus LLC, Delafield Brewhaus, 3832 Hillside Drive, Delafield; Eric Knutson, S30 W37062 School Section Lake Road, Dousman, Agent

4. RESERVE CLASS "B" BEER "CLASS B" LIQUOR
 - a. Twist 'n Olive LLC, Twist 'n Olive, 2730 Hillside Drive, Delafield; Nicholas Williams, 911 Manchester Ct., Hartland, Agent

5. CLASS "B" BEER "CLASS C" WINE
 - a. Marty's Delafield, Inc., Marty's Pizza, 2580 Sun Valley Drive, Richard Flath, 36393 Serenity Lane, Oconomowoc, Agent.
 - b. Raul Perez, S37 W22211 Crestview Drive, Waukesha; El Corita, Inc; Lumber Inn, 617 Wells Street, Delafield WI, Raul Perez, Agent
 - c. The Noodle Shop Co.-Colorado, Inc., 520 Zang Street, Broomfield, Co., Noodles & Company, 3260 Golf Road, Suite 200, Delafield; Joseph Bath, Agent
 - d. Loaf and Jugs of America LLC, Loaf and Jug Restaurant, 603 Genesee Street, Gordon H. Sloan, 14825 Woodland Pl., Brookfield, Agent
 - e. MST Acquisition, Inc.; dba Milwaukee Street Traders, 523 Milwaukee Street, Michele Mireau, W347 N5133 Road Q, Okauchee, Agent
 - f. Apron Annie's Enterprises, LLC, W357 S8965 Godfrey Lane, Eagle; Back Street Café, 2566 Sun Valley Drive, Delafield; Joseph Laatsch, S80 W35825 Oak Ridge Drive, Eagle, Agent

6. CLASS "A" BEER "CLASS A" LIQUOR
 - a. Albrecht Foods, Inc., Sentry Foods, 3255 Golf Road, Delafield, Tom Backhaus, 702 York Imperial Drive, Oconomowoc, Agent
 - b. JOHO, Inc, Daybreak Mobil, 622 Genesee Street, Delafield; Jamie Lynn O'Marrah, 423 Parkview Dr., Johnson Creek, Agent
 - c. Delafield Fine Foods, LLC, 6055 S. Pennsylvania Avenue, Cudahy, Ceriellos Fine Foods, 601 Genesee Street, Delafield; Jason Steiner, Agent
 - d. PDQ Food Stores, Inc., P.O. Box 620997, Middleton, WI, PDQ Store #330, 2694 Sun Valley Drive, Delafield; Patricia St. Amand, 1145 Oriole Dr., Oconomowoc, Agent
 - e. Ultra Mart Foods, LLC, PO Box 473, MS2650, Milwaukee WI, Pick'n Save #6398, 3161 Village Square Drive, Hartland; Christopher Wulff, 754 North Sandy Lane, Elkhorn, Agent
 - f. Wal-Mart Stores East, LP, 701 SW 8th St, Bentonville, AR, Wal-Mart 1678, 2863 Heritage Drive, Joyce Greiber, Agent
 - g. Target Corporation, Target Store T-0864, 2553 Sun Valley Drive, Delafield; Corrine Lee Kindred, 1812 Summit Avenue, Waukesha, Agent
7. "CLASS A" LIQUOR
 - a. Sandy Bottom Nature Center, LLC, 4607 Vettelson Road, Hartland; Herbert E. Rasmussen, 3098 Stonebridge Isle, Delafield WI, Agent
8. CLASS "A" BEER
 - a. Open Pantry Food Marts of WI, Inc., 10505 Corporate Drive Suite #101, Pleasant Prairie; Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield, James L. Schutz, Agent
9. CLASS "B" BEER
 - a. T.H.E. Restaurants, Inc., Rocky Rococo Pizza & Pasta, 2798 Heritage Drive, Delafield WI, Eric Hejdak, W4340 Bluff Road, East Troy, Agent.
 - b. Angel Fire Enterprises, Inc., dba Lake Country Cigars, 2566 Sun Valley Drive, Delafield; Donald A. Kane, W398 N6067 Autumn Woods Dr., Oconomowoc, Agent
 - c. PH Delafield, LLC, 10930 West Potter Road, Wauwatosa; Pizza Hut, 2736 Hillside Drive, Delafield; Matt Ewoldt, N18 W30018 Crooked Creek Road, Pewaukee, Agent
 - d. Nagawicka Lake Yacht Club, Nagawicka Lake Yacht Club, 1131 Mariner Drive, Hartland; Thomas W. Hoffmann, 2306 Lakewood Court, Hartland, Agent.
 - e. Roaring Fork! LLC, 3103 North Oakland Avenue, Milwaukee; Qdoba Mexican Grill, 3200 Golf Road, Suite 100, Delafield; Ron Stokes, 13300 W. Dakota Street, New Berlin, Agent
- b. Plan Commission – (Minutes of May 27, 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 minor change to the Conditional Use to allow outdoor grilling for DELC 0793.014.008, 637 Genesee Street, Delafield. Owner: Ace Delafield Properties, LLC. Applicant: Ceriello Fine Foods. Hours of Operation are Weekdays 11:00 a.m. to 6:00 p.m., Saturday 11:00 a.m. to 6:00 p.m. and Sunday 10:00 a.m. to 5:00 p.m.
- 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 May 26, 2009)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 2. Discussion and action on request from Park & Recreation Commission to increase the CIP Budget for the Lois Jensen Preserve Parking Area by \$2,500.

- 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 May 19, 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.
 - 2. 2010 Budget Calendar
 - 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 May 21, 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. 2009-11, A Resolution Authorizing, Creating And Establishing The Roller Mill Lake District.
6. Mayor's Report
- a. Discussion and action to accept resignation of Matt Ottusch from the Finance Advisory Board.
 - b. Discussion and action to reappoint Marty Webb to the Library Board for a three year term to expire July 2012.
7. New Business
- a. Discussion and possible action on burning within the City.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - a. Discussion and possible action on letter from Officer of the Commissioner of Railroads – Petition of the WI DOT for the alteration of 18 public crossings of the Soo Line Railroad Co. tracks in the Village of Pewaukee, City of Pewaukee, Town of Delafield, Village of Hartland, City of Delafield, Village of Oconomowoc Lake and the City of Oconomowoc.
 - ii. Clerk-Treasurer
 - a. International Institute of Municipal Clerks Conference
 - b. Downtown Directional Signs
 - c. Viewing League of WI Municipalities DVD earned City \$1,285.
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

- 9. Financial Report
 - a. Approve voucher list
 - b. April Treasurer’s Report

- 10. Correspondence
 - a. Government Accountability Board Report: Poll Shows Wisconsin Voters More Satisfied Than Neighboring States.
 - b. Focus Newsletter.
 - c. Letter from Mrs. Hopkins regarding installation of permanent park bench on Hillside Drive.

- 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 June 1, 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. 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	