

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL COMMON COUNCIL MEETING TO ORDER

Mayor McAleer called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL for the June 15, 2009 Common Council meeting:

Present

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Tim Aicher, Ald.
Tim Schuenke, Administrator
Gina C. Gresch, Clerk-Treasurer

Absent

Erv Sadowski, Ald.

Presentation of Service Awards to Henry Bills, Gerry Maier and John Wyssling.

E. McAleer stated these three gentlemen served the City for a combined total of 110 years. He presented John Wyssling and Gerry Maier with service award plaques.

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 June 1, 2009 Common Council meeting.

B. LEONARD MOVED TO APPROVE THE JUNE 1, 2009 COMMON COUNCIL MEETING MINUTES AS PRESENTED. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Citizen's comments for items not on the agenda.

None.

Citizen's comments for items on the agenda.

Roger Yolo, 2729 Ridley Road, commented on agenda item #4c2 regarding dredging. He is in favor of the dredging project and understands that very few people are not in favor of it. The City already has about \$250,000 invested in this project. He doesn't think spending another \$5,000 is a big concern. The biggest concern is the financing method. He would like to see the dredging referenda questions on a ballot. He referenced the federal stimulus monies and noted that the dredging project is shovel ready; it fits the stimulus package. Also, the property owners will benefit from the dredging, but only if they sell their property. There is a lot of effort invested and it should be moved along.

M. DEYOE MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:07 P.M. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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3. Consent Agenda

- a. Canal Street Closing for Anderson's Pub and Grill Grand Opening Party on Saturday, July 11, 2009 from 3PM to 10PM.

J. KRICKHAHN MOVED TO REMOVE #3A FROM CONSENT AGENDA. T. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

M. McAleer wanted this removed from the Consent Agenda so it could be discussed. He wanted clarification from the Police Chief about billing for police patrol if necessary. If additional patrol is necessary and asked for ahead of time by the applicant, then yes, they will be billed for that. In this instance, they are not asking for additional police protection. Chief Taubel stated these types of activities are happening more. The Police Department charges the private entity for overtime accrued by the Officers doing private patrol. M. DeYoe stated she is uncomfortable charging the business owner after-the-fact for police protection for a private event. She stated she read the event policy and thinks it's a great idea. This particular business owner is participating in the City's 50th event instead of competing with it, so there will be police patrol in the area anyway. S. Taubel stated he didn't associate this event with the 50th Anniversary Celebration. The Police Department will have enough officers in the area to begin with. J. Krickhahn stated he wants to make sure that the Anderson's Grand Opening doesn't take away from the City's celebration. Chief Taubel stated he has no problem with closing Canal Street for the Anderson's Grand Opening.

J. KRICKHAHN MOVED TO APPROVE THE CANAL STREET CLOSING FOR ANDERSON'S PUB AND GRILL GRAND OPENING PARTY ON SATURDAY, JULY 11, 2009 FROM 3 P.M. TO 10 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. Committee Reports

a. Licenses

1. Bartender license – 2 Year Licenses to expire June 30, 2010.
- a. Mark Babel, Oconomowoc; Delafield Brewhaus
 - b. Quentin Serstad-Watson, Oconomowoc; The Delafield Hotel
 - c. Amy Hegg, Milwaukee; Delafield Brewhaus
 - d. Sarah E. Alexander, Delafield; Delafield Brewhaus

G. Gresch stated all of the bartenders have passed their background checks.

L. MORRISON MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. Plan Commission

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

There was nothing to report at this time.

c. Lake Welfare Committee – (Minutes of June 10, 2009)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

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L. Morrison stated the people who received original assessment letter regarding dredging have received a letter and survey card. The Lake Welfare Committee is hoping to get a 50-70% return. If you received a card, please take time to read the letter and return the survey card. The letter went out last Friday. Another letter will be going out this week to lake residents who are not being dredged. They will also get a survey card. Everyone was urged to return the survey card. The Annual Lake Awareness Meeting will be held on July 22, 2009 at the Fish Hatchery at 6:30 p.m. The survey results and project status will be presented at that time. B. Leonard asked if the Fish Hatchery would be big enough. L. Morrison confirmed that it would be. They will focus on dredging.

2. Discussion and possible action on recommendation from Lake Welfare Committee to contract with Foth to pursue grants for lake dredging.

Kent Attwell, Lake Welfare Committee Chair, stated he and the Department of Public Works Director met with Foth to discuss looking for grant funding to help fund the dredging project. B. Hinrichs from Foth reviewed this with the Lake Welfare Committee and they voted unanimously to recommend to the Common Council to authorize spending \$4,800 to pursue grants.

G. MacDougall stated that at the last Common Council meeting additional funding was denied. He asked if this was the same thing. K. Attwell responded that no, this was for Yaggy Colby to recalculate the assessment charges. B. Leonard asked about the State budget earmark and who should be contacted at the State to ask about this.

B. Hinrichs from Foth stated he has done many dredgings in the state. One of the setbacks Delafield has is that parts of the lake have arsenic and they need to be treated differently. The EPA on State and Federal levels stimulus funds opens up for some Brownfield grants. Our project is "shovel ready" per grant language. There isn't one fund that Delafield will find to help with this, it will be a matrix of funds. He briefly reviewed some of the grant programs that the City could look into for funding. He stated there is money left over from last year's grant programs that the City will have the opportunity to apply for. There are many grants that the City's dredging project can qualify for because of the unique situation of the lake with arsenic. Another option is an Environmental TIF. Mayor McAleer stated an environmental TIF is not on the agenda and there shouldn't be any discussion regarding it.

M. DeYoe asked if the list provided had been ranked in order of success. B. Hinrichs confirmed that they were. They are all separate entities. M. DeYoe asked why this wasn't presented to the Common Council before all of the dredging talk. It should have been looked at since the beginning. K. Attwell stated they have been looking at it all along and have been pursuing it with varying success up until now. Some of the grants available have had the money and rules changed. L. Morrison stated one grant was a matching program but has changed and isn't now. M. DeYoe would have like to have seen this presentation many months ago. T. Hafner stated that most of what B. Hinrichs is thinking is outside of the box. J. Krickhahn asked if there was a possibility of getting these contingents on the referendum. Will the grants be approved only if Delafield passes a referendum? B. Hinrichs will present it showing that there is a commitment to the project. The referendum will be asked by the granting agencies and will be addressed at that time. B. Hinrichs will craft the applications to reinforce the commitment the City has already made. In response from a question from Mayor McAleer, B. Hinrichs stated the sooner the applications get in, the better chance of there is of receiving grant money. T. Aicher asked where the City is in the application process. B. Hinrichs replied that some have deadlines. There is an urgency in some of them and

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some not. He would like to see the Brownfield application in the State's hands tomorrow. T. Aicher asked if there is a similar project to Delafield that had arsenic that is requesting money. B. Hinrichs stated that there was not. T. Aicher asked if the \$4,790 is for his time to review the grants and put applications together. B. Hinrichs stated yes. This would then come back to the Common Council to review which are appropriate and ask for support to apply for those. G. MacDougall questioned what the total cost was after going through the \$4,790 once the applications are in. B. Hinrichs stated they will have written letters of commitment from agencies stating that the project meets their requirements and should be funded by their program. That will be done first, then the applications will be written. G. MacDougall asked how much it would cost to go after one grant. B. Hinrichs replied that it would cost approximately \$2,500 - \$3,000 for the first grant. Subsequent applications would cost approximately \$2,000-\$2,500. Four grants including a Federal grant would cost about \$7,000 in addition to the funds requested tonight. T. Aicher thought it was a reasonable expectation for grants received to help the taxpayers. It was B. Hinrichs's opinion that the City has a very good shot around \$250,000. He stated he has a good sense that the City will be able to obtain this number or even seven figures. B. Leonard asked T. Schuenke if there was any more information regarding stimulus money. T. Schuenke stated he agreed with what he heard, that is, legislators are not going to earmark projects. He would not count on stimulus money for this project. The dredging money is going to larger projects. His experience was that there was a decent shot at the Brownfield grants and there is money waiting to be gotten by someone and thus it was worth a shot to apply for them.

B. Hinrichs has Green Team meetings and encouraged the City to meet with them. They will tell the City yes/no and why. The EPA will also be at the Green Team meetings. T. Schuenke stated the Army Corp of Engineers is also unobtainable.

L. MORRISON MOVED TO APPROVE THE RECOMMENDATION FROM LAKE WELFARE COMMITTEE TO CONTRACT WITH FOTH TO PURSUE GRANTS FOR LAKE DREDGING, NOT TO EXCEED \$4,790. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. Park and Recreation Commission
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

There was nothing to report at this time.

The next Park and Recreation Commission meeting will be held on Monday, June 22, 2009 at 7:00 P.M.

- e. Public Works Committee – (Minutes of June 3, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

G. MacDougall reported that the Public Works Committee (PWC) discussed an assessment policy including who and how to assess. A committee was formed to review it. The Common Council needs to clarify what they would like. The PWC would like this to be put on the first Common Council meeting in August. T. Hafner stated that the standard assessment policy is not a part of the ordinance but is a separate document. The PWC is struggling with this and would prefer that if the Common Council has strong options to advise the PWC of them ahead of time. The key factor currently uses front footage. Two projects have been done using this and it did not go over very well on

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both. Mayor McAleer would prefer that the policy be based on per property. Although neither is right or wrong, as engineers, the PWC leans towards front footage. It is the most common and defensible in Court. Mayor McAleer stated one absolute is that the Resolution needed to get passed before the work gets done. The first sentence in policy is that no expenditures or work can be done until an assessment resolution is passed. T. Hafner stated preliminary or final, a project can't be defined without spending money. Typically the procedure is to define a project, and a preliminary resolution is passed. The preliminary resolution states that the Common Council intends to special assess for a certain project and defines per property those assessed. There are no costs in that one. Then there is a need to spend money to plan and design the project.

B. Leonard stated one way to get an early start is during budget time. That is when people need to be made aware of projects. Mayor McAleer thought that there was a need to get a better handle on the final resolution and what it's going to include.

G. MacDougall wants everyone to get the policy and review it for the August Common Council meeting. He stated a method of assessing for common good needs to be chosen. Mayor McAleer stated that one method might not work for everything. T. Aicher pointed out that it should not have it go through the PWC and stop when it gets to the public. T. Hafner stated most projects costs are pretty well defined.

G. MacDougall stated another issue discussed at the PWC meeting was the Cushing Park Road bike path. The DOT issued the permits and after issuance they were withdrawn because they didn't want the path to go outside onto the road underneath the freeway bridge. Yaggy Colby has reviewed this. The City will have to dig out the sloping part, put in the wall, and then install the path at a cost of approximately \$50,000 more. Because there will then be a different slope, it could go as high as \$70,000 more. The price needs to be determined, money needs to be found, or the City will need to stop the bike path before the right of way and skip the middle part. T. Hafner stated in order to do this, the DOT would require crosswalks on the interstate ROW. Yaggy Colby developed their cost estimates with Wolf Paving. Once finalized and because it is a critical link, the DNR has a very significant interest in seeing this through and making sure it is done right. They want to work with Delafield to find additional money through grant programs. Costs need to be defined and an investigation of funding alternatives needs to take place. This will then come back to the Common Council. In response to a question regarding the timing of the project, T. Hafner stated that it is intended to be complete this summer. They will work through the issues during next couple of weeks. T. Aicher indicated that Park and Rec would be interested in any updates that the PWC has. In response to a question from B. Leonard, T. Hafner responded that it would be a few thousand dollars more.

T. Hafner reported that the Golf Road project is an approved budget item for an feasibility study to improve traffic patterns. He is in the process of putting an RFP together. Told Development will be part of the process. B. Leonard thought merchants would want to be involved if a sub committee was formed. T. Hafner will have Told talk to his tenants. L. Morrison will let the Chamber know as they have a business group in that area.

In response to a question from L. Morrison regarding the fishing pier, T. Hafner replied that the dam and fishing pier are closed to the public per the DNR until healthy grass is grown. He sent a letter to the DNR today about the grass, matting, etc. Where there is matting, the grass is growing; where there is no matting, the birds are eating the seed. T. Aicher stated that July 1 is a go live date. T. Hafner needs the DNR permission.

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The next Public Works Committee meeting will be held on July 1, 2009 at 6:30 P.M.

2. Discussion and action on recommendation from Public Works Committee to adopt Ordinance 612, Ordinance No Parking on Horseshoe Bend

G. MacDougall stated the road that runs south from Oakwood Road between the horses and curling club is Horseshoe Bend. The Traffic Committee reviewed the bend and voted to add a no parking sign as a result of incidents. Visibility will improve greatly. Parking is only being eliminated on the bend, not the rest of the road. B. Leonard stated that this was in her district and she was not aware of this. She asked if the horse farm or curling club have been notified. G. MacDougall stated that the curling club has its own parking lot (5-6 cars). B. Leonard stated she would like to consult with the property owners before adoption as no one was consulted. G. MacDougall stated that the Traffic Committee and Police Department have already determined where the signs are most needed. M. DeYoe stated she did it the wrong way once and thought that it should be done the right way. T. Hafner felt that contact with the property owners should be to tell them what will be done rather than asking them. T. Hafner stated it should be enacted on tonight, then contact, or vice versa. Mayor McAleer felt that we should contact the property owners first then adopt.

f. Del-Hart Commission

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

There was nothing to report at this time.

The next meeting of the Del-Hart Commission will be held on July 21, 2009 at 7 p.m.

g. Police and Fire Commission

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

There was nothing to report at this time. M. DeYoe questioned how elect a new chair. Mayor McAleer responded that he has not yet found anyone to replace John Wyssling.

h. Library Board – (Minutes of June 9, 2009)

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

J. Krickhahn stated that he received the Library Board minutes today. The Library will be closed on July 11 from 9:30 a.m. – noon for a staff organization meeting. The summer reading program has 214 kids and teens and 31 adults. On June 16, Noodles will give 25% of their proceeds from 5-9 p.m. to the library when the library is mentioned during ordering. Books are being sold every Saturday morning next to the Fish Hatchery.

The next Library Board meeting will be held on July 14, 2009 at 7:00 p.m.

i. Finance Advisory Board

1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

There was nothing to report at this time. T. Aicher will plan a future meeting.

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- j. Board of Zoning
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

There was nothing to report at this time.

- k. Promotional and Tourism Committee – (Minutes of June 2, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

L. Morrison stated that the Block Party this weekend starts from 5 p.m. until midnight; and Saturday from noon to midnight. There is a 5K run Saturday at 5 p.m. Everyone was encouraged to attend for support!

- 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. DeYoe stated that everything is moving along well. There was an insert in the newsletter for the 50th Anniversary Celebration. They are asking all Common Council members to please volunteer and contact her. There will be at block party selling pins, shirts (blue and white) and historical books by Lake Country Publications.

- 5. Old Business
 - a. LOMR Update.

No update.

- 6. Mayor's Report
 - a. Discussion and action to accept John Wyssling's resignation from the Police & Fire Commission.

M. DEYOE MOVED TO ACCEPT JOHN WYSSLING'S RESIGNATION FROM THE POLICE & FIRE COMMISSION. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Mayor McAleer invited anyone interested to submit application for the Police Commission.

- 7. New Business
 - a. Discussion and action to adopt Resolution 2009 – 14, A Resolution of the City Council of the City of Delafield Regarding the 2008 Compliance Maintenance Annual Report Submittal to the Wisconsin Department of Natural Resources for the City's Wastewater Collection System.

M. DEYOE MOVED TO ADOPT RESOLUTION 2009 – 14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELAFIELD REGARDING THE 2008 COMPLIANCE MAINTENANCE ANNUAL REPORT SUBMITTAL TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE CITY'S WASTEWATER COLLECTION SYSTEM. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Discussion and action to adopt City of Delafield Event Policy.

Chief Tauble stated that they have been working on this for about two years. Mayor McAleer felt that this policy was needed. If costs are involved, an estimate should be done ahead of time

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so the applicant can be told not to exceed the cost. Lieutenant Kehl stated any payments would have to be adopted by the Common Council. J. Krickhahn stated the policy states "may charge" so that leaves it open. Mayor McAleer stated each department will have to determine their costs, if any, and the policy has to be the same. The Common Council can exempt someone on a case by case basis. G. MacDougall commented that this is a living document. T. Schuenke has reviewed the document and thought Lieutenant Kehl did a great job. M. DeYoe thought something like this was needed. T. Schuenke thought a standard policy with something all departments could sign off on was needed. If the applicant doesn't like the outcome they could come to the Common Council. In response to a question from L. Morrison about being aware of an event 45 days ahead of time, Lieutenant Kehl stated that although there could be an exception, the City would like the most notice that it could. M. DeYoe thought that this would keep people from scheduling events on the same day. Mayor McAleer addressed a question from L. Morrison regarding events such as the homecoming parade and stated staff could make the decision on timing. T. Schuenke stated there is discretion in decisions and the City could be reasonable.

The City wanted to ensure adequate time to prepare for events. This policy has been developed to aid the City's Clerk, Department of Public Works, Fire and Police Departments in planning for special events that occur during the year. Planning for these events sometimes take significant amounts of time and requires close cooperation with event planners. By following the guidelines of this policy, a unified comprehensive response that addresses many varied needs for each individual event should be achievable. In this way, services can be provided in a more efficient manner. It is the goal of this policy to streamline the process for applying for all the appropriate licenses. It should also ease the burden of the Plan Commission by making the application process more organized and the approval process more manageable.

G. MACDOUGALL MOVED TO ADOPT THE CITY OF DELAFIELD EVENT POLICY. T. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Update/Approval of any Change Order exceeding \$25,000.

T. Schuenke stated work continues on the Geo-Piers. Each Tuesday after the Common Council meeting there is a building progress meeting. There are other things going on besides site issues. A tighter tech committee was discussed instead of hiring a consultant. The most tech savvy people from each department could be morphed from the phone system into telecommunications/networking; have RFPs on telephone system. Four RFPs are back and are very good. Interviews will take place this week and next week. It is hoped to report on this next month. Chief Edwards is heading up the committee on furnishing and moving and has met with six or more furniture/furnishing companies. They are attempting to complete the RFP in order to send it out. Although the committee is not ready to bring anything to the Common Council yet, they will be done by November. Four to five companies have been interviewed and RFP's are being worked on. The Committee is also working with staff to find a place to move to. There are some possibilities, but more negotiating needs to take place. It is hoped that something will be brought to the Common Council in July, but no later than August.

T. Schuenke stated Change Order #1 needs to be approved for the installation of a passive methane extraction system. This system is being recommended as a

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result of the second series of soil samples taken at the Public Safety/Public Works site (taken prior to bid opening). This set of borings showed some organic material in the samples (not unexpected as this area was once a wet land and a dump site). When organic compounds decompose they can produce methane gas. Methane gas, which is heavier than air, can seep into a building and collect in low or confined spaces in the building. Since methane is highly flammable, it can lead to an explosion. Yaggy/Colby has tested for methane on the site and the test results were negative. Nevertheless, the soil engineer who did the borings is recommending the installation of the passive system at this time as the potential for methane is present. The system would be installed with the foundation. If it is not done now, but is determined at a later date to be needed, it would be very costly to install. The cost of the system is \$45,301. Mortenson had expected the cost to be in the mid to high \$50s, so it was thought that this cost was acceptable. The money for the system is to be paid from project contingency. It is recommended this change order be approved.

G. MacDougall asked whether the passive system could be converted to an active system. T. Schuenke stated the passive system will deal with any issues with the site. He felt that it would be wrong not to install it.

G. MACDOUGALL MOVED TO APPROVE CHANGE ORDER FOR PASSIVE METHANE EXTRACTION SYSTEM, \$45,301 PER THE RECOMMENDATION OF THE CONSTRUCTION MANAGER, ENGINEER, AND ADMINISTRATOR. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED

There are a number of other change orders, many of which result in zero dollars. Two or three are getting quotes and are not significant dollar amounts.

ii. Clerk-Treasurer

The Communicator is being mailed tomorrow and was uploaded to the website on Friday. The downtown directional signs went up although the Main Street sign is not up yet as there is an issue with the stop sign.

T. Hafner reported on LOMR. No update has been received. Originally it was thought a response would be between one to three months. As of June 9th it has been three months. He is pushing to get better response and was not sure why no final decision has been made.

iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

G. MacDougall requested that the August meeting address the Special Assessment Policy.

9. Financial Report

a. Approve voucher list

L. MORRISON MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED. T. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. May Treasurer's Report.

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J. KRICKHAHN MOVED TO APPROVE THE MAY TREASURER'S REPORT AS PRESENTED. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

10. Correspondence

- a. Letter from Attorney John Macy regarding Lake Country Fire Department Agreement changes.

E. McAleer reviewed the correspondence with the Common Council members.

11. Adjournment

M. DEYOE MOVED TO ADJOURN THE JUNE 15, 2009, COMMON COUNCIL MEETING AT 8:40 P.M. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes Prepared By:

Gina C. Gresch, MMC/WCPC
City of Delafield Clerk-Treasurer
Waukesha County

DRAFT