

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

**Common Council Meeting Agenda
Monday, June 15, 2009
7:00 p.m. – Council Chamber**

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

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

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.
2. Citizen's comments for items not on the agenda.
Citizen's comments for items on the agenda.
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.
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
 - 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 June 10, 2009)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 2. Discussion and possible action on recommendation from Lake Welfare Committee to contract with Foth to pursue grants for lake dredging.
 - 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 – (Minutes of June 3, 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 Public Works Committee to adopt Ordinance 612, Ordinance No Parking on Horseshoe Bend
 - 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 June 9, 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 June 2, 2009)
 - 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.
- 5. Old Business
 - a. LOMR Update.
- 6. Mayor's Report
 - a. Discussion and action to accept John Wyssling's resignation from the Police & Fire 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.
 - b. Discussion and action to adopt City of Delafield Event Policy.
- 8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Update/Approval of any Change Order exceeding \$25,000.
 - ii. Clerk-Treasurer
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
- 9. Financial Report
 - a. Approve voucher list
 - b. May Treasurer's Report.
- 10. Correspondence
 - a. Letter from Attorney John Macy regarding Lake Country Fire Department Agreement changes.
- 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 15, 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