

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

**Common Council Meeting Agenda
Monday, July 6, 2009
7:00 p.m. – Council Chamber**

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

SPECIAL ORDERS OF BUSINESS:

- A. Discussion and action to adopt Resolution 2009-15, A Resolution determining to borrow \$3,660,000 and to issue General Obligation Promissory Notes, Series 2009B, of the City of Delafield, Waukesha County, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.**
- B. Discussion and action to adopt Resolution 2009-16, A Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with \$4,770,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2009A, 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 June 15, 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. Samuel R. Konkel, Waukesha; Delafield Brewhaus
 - b. Maria Reuter, Pewaukee; Delafield Brewhaus
 - c. Alois Brezgel, Pewaukee; Delafield Pick 'n Save
 - d. Kayla Steinhauer, Pewaukee; Loaf & Jug
 - e. Victoria Radichel, Milwaukee; Loaf & Jug
 - 2. Combination Class "B" Beer "Class B" Liquor License.
 - a. Twist 'n Olive, LLC, Twist 'n Olive, 2730 Hillside Drive, Delafield; Nicholas Williams, 911 Manchester Court, Hartland WI, Agent.
 - b. Apron Annie's Enterprises, LLC, BackStreet Café, 2566 Sun Valley Drive, Delafield; Joseph Laatsch, Agent.
 - c. Ace Delafield Properties, Lincoln House/Ceriello's Banquets & Catering. 515 Wells Street, Delafield; Jason Steiner, Agent.

- b. Plan Commission – (Minutes of June 24, 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 land bank parking and monument sign location for DELC 0798.965.003, Genesee Street, Delafield, Delafield Lakes; Agent: Joe McCormick.
 - 3. Discussion and action on recommendation from Plan Commission to adopt Ordinance 614, An Ordinance to Repeal and Recreate a Portion of Ordinance 293 of the Municipal Code and to Amend the Boundary of the, B-6 Commercial Holding Zone as Shown on the Zoning District Map, City of Delafield, Wisconsin (Nagawaukee Shopping Center and The Shoppes At Nagawaukee), recommendation to the Common Council of the same.
 - 4. Discussion and action on recommendation from Plan Commission to adopt Ordinance 615, An Ordinance to Rezone a Portion of the Leuzinger/Marcus Planned Development to B-6 Commercial Holding Zone as Shown on the Zoning District Map, City of Delafield, Wisconsin (Walmart Center and Neighboring Parcels), and recommendation to the Common Council of the same.
- 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 June 22, 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 – (Minutes of June 16, 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 May 31, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- n. Lake Country Fire Commission – (Minutes of July 1, 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 on recommendation from Public Works Committee to adopt Ordinance 612, Ordinance No Parking on Horseshoe Bend.
6. Mayor's Report
7. New Business
 - a. Discussion and possible action on the City of Delafield Commercial Water Rate and Fire Protection Rate.
8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - ii. Clerk-Treasurer
 - a. Discussion and action to have Common Council approve the Communicator before going to print.
 - 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 the Office of the Commissioner of Railroads Final Decision on the DOT petition for railroad track alterations for high speed rail.
 - c. Alderperson Sadowski's resignation as the 50th Anniversary Committee Chair.
 - d. Letter from Margaret Zerwekh regarding the 2010 U.S. Cushing Association Reunion.
 - e. E-mail from Plan Commission Member Kevin Fitzgerald regarding agenda item #4b3, Adoption of Ordinance 615.
 - f. Thank you e-mail from St. John's Northwestern Military Academy.
 - g. Letter from Nagawicka Shores Condominium Association regarding Dredging.
 - h. Letter from Delafield Chamber of Commerce regarding Block Party Volunteers.
11. Motion to convene into Closed Session Closed pursuant to Wisconsin State Statue 19.85(1)(c) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically review the City Administrator's performance.
12. Motion to re-convene into Open Session.
13. Discussion and possible action on items discussed in Closed Session, more specifically the City's Administrator's compensation.
14. 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 July 6, 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