

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

**Common Council Meeting Agenda  
Monday, July 20, 2009  
7:05 p.m. – Council Chamber**

**SPECIAL ORDER OF BUSINESS:**

**a. City of Delafield 50<sup>th</sup> Anniversary Celebration Certificates of Appreciation.**

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.

1. Approve minutes of July 6, 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. Cameron Kazik, Waukesha; Revere's Wells Street Tavern
      - b. Nisha Kumar, Delafield; PDQ Food Store Inc.
      - c. Caroline Batura, Pewaukee; PDQ Food Store Inc.
      - d. Jason Hannon, Oconomowoc; Delafield American Legion Post 196
      - e. Jennifer A. Krueger, Oconomowoc; Delafield American Legion Post 196
      - f. Gary A. Myers, Delafield; Delafield American Legion Post 196
    2. Discussion and action to award a Reserve Combination Class "B" Beer "Class B" Liquor License to one of the following applicants:
      - a. Angel Fire Enterprises, Inc.; Lake Country Cigars, 2566 Sun Valley Drive; Delafield; Donald A. Kane, Agent.
      - b. Ace Delafield Properties, Lincoln House/Ceriello's Banquets & Catering, 515 Wells Street, Delafield; Jason Steiner, Agent
  - 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 July 8, 2009)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - 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 July 1, 2009)
    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 July 14, 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 July 7, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - l. City of Delafield 50<sup>th</sup> Anniversary Celebration
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - m. 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.
  - n. Lake Country Fire Board – (Minutes of July 7, 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. Update on Neighborhood Electric Vehicle (NEV) Ordinance.
  - c. Discussion and action on recommendation from Public Works Committee to adopt Ordinance 612, Ordinance No Parking on Horseshoe Bend.
  - d. Discussion and possible action on the City of Delafield Commercial Water Rate and Fire Protection Rate.
6. Mayor's Report
- a. As has been publicized, Lang Holdings has filed for Chapter 11 Bankruptcy. They called the Mayor to clarify that they planned to continue operations under restructuring, with no reduction in workforce.
7. New Business
8. Administrator's Report
- a. Report of City Officials
    - i. Administrator
      - a. Building Project Update
      - b. 2008 Audit and 2009 Mid-Year Budget Report.
      - c. Discussion and action on Lease Agreement for temporary relocation of City Hall and Library.
      - d. Discussion and action on purchase of a telephone system for City facilities.
    - ii. Clerk-Treasurer
      - a. Memo regarding special election dates and deadlines.
    - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

9. Financial Report
  - a. Approve voucher list.
  - b. Approve June Treasurer's Report.
10. Correspondence
11. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(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 20, 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.

Deputy Clerk-Treasurer \_\_\_\_\_

Posted: \_\_\_\_\_

\_\_\_\_\_ Front Door City Hall

\_\_\_\_\_ Bulletin Boards

\_\_\_\_\_ Website

\_\_\_\_\_ Faxed to Newspapers