

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

**Common Council Meeting Agenda
Monday, August 17, 2009
7:00 p.m. – Council Chamber**

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 August 3, 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. Resolution 2009-18, Resolution Authorizing a Fee Increase in the Sewer Connection Charges by the City of Delafield.
 - b. 3-Year HAWS Contract with fees remaining the same as 2009.
 - c. Disallowance of Gaborsky and Shirikian Claims.
 - d. Police and Fire Department "Protectors" statues.
4. Committee Reports
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Lori Steiner, Oconomowoc; Pacific Bistro
 - b. Kimberly A Stuart, Waukesha; Delafield Brewhaus
 - c. Anthony Galbari, Oconomowoc, Pick 'n Save
 - d. Justin Anderson, Watertown, Pick 'n Save
 - e. Cheryl Dahlke, West Bend, Pick 'n Save
 - f. Nathan Berg, Pewaukee; Pick 'n Save
 - g. Alice Kochanski, Iron Ridge; 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 August 12, 2009- No Quorum)
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Lake Welfare Committee Lake Awareness Meeting and Lake Welfare Committee Survey results.
 - b. Resolution 2009-19, A Resolution Directing Publication of Referendum Question Authorizing Public Works Projects for the Public Purpose of Constructing a Sediment Trap at the Mouth of the Bark River.
 - c. Resolution 2009-20 A Resolution Directing Publication of Referendum Question Authorizing Public Works Projects for the Public Purpose of Dredging Portions of Lake Nagawicka and the Bark River, and to Restore the Lake Bottom with Native Aquatic Plants.
 - d. Discussion and action on setting Special Election date for Dredging Referendum.

- 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 August 5, 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 August 11, 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 August 4, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - l. Lake Country Fire Commission – (Minutes of August 5, 2009 & August 12, 2009)
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - m. Lake Country Fire Board – (Minutes of August 6, 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 City Special Assessment Policy.
 - c. Discussion and action on Lake Nagawicka Weed Harvesting.
6. Mayor's Report
- a. Discussion and action to re-appoint John Wyssling to the Police & Fire Commission.
7. New Business
- a. Discussion and action to dissolve the Finance Advisory Board due to lack of volunteers and to allow City Staff to work with the Common Council on the budget.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - i. Discussion and action to purchase light poles.
 - ii. Clerk-Treasurer
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

- 9. Financial Report
 - a. Approve Voucher List
 - b. Approve July Treasurer's Report

- 10. Correspondence
 - a. Focus Newsletter.
 - b. Letter from resident regarding Vettleson Road Speed Limit.
 - c. DNR Floodplain Newsletter.
 - d. St. John's Northwestern Military Academy 125th Anniversary Schedule of Events.
 - e. Letter from Waukesha County Parks and Land Use regarding the Nashotah Park Dog Exercise Area opening.

- 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 August 17, 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