

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

**Common Council Meeting Agenda
Tuesday, September 8, 2009
7:00 p.m. – Council Chamber**

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

Presentations by public investments managers (BBE Community Investment Partners,LLC and PMA Financial Network, Inc)

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 17, 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 - Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2010.
 - a. Katherine M. Schloesser, Waukesha; Delafield Brewhaus
 - b. Plan Commission – (Minutes of August 26, 2009)
 1. Discussion and action on recommendation from Plan Commission to adopt Ordinance 615, An Ordinance to Repeal & Recreate Section 1 of Ordinance 293 to Correct the Assigned Zoning Districts.
 2. Discussion and action on recommendation from Plan Commission to adopt Ordinance No. 616 An Ordinance Rescinding Section 17.27(3) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to Signs Exempt from the Approval Process.
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission – (Minutes of August 24, 2009)
 - e. Public Works Committee
 - f. Del-Hart Commission – (Minutes of August 18, 2009)
 - g. Police and Fire Commission
 - h. Library Board– (Minutes of August 11, 2009)
 - i. Board of Zoning
 - i. Upcoming Hearings – Thursday, September 10, 2009:
 - a. Case 760 – Appeal of Michele Krause (owner) of 936 Main St, DELC 0798.993, to rebuild detached garage on the same footprint as the old garage relating to Section 17.39(10)(h) regarding minimum interior side yard requirements.
 - j. Promotional and Tourism Committee – (Minutes of September 1, 2009)
 - k. Lake Country Fire Commission – (Minutes of August 18, 2009)
 - l. Lake Country Fire Board – (Minutes of August 27, 2009 and September 2, 2009)

5. Old Business
 - a. LOMR Update.
 - b. Discussion and action on City Special Assessment Policy.
6. Mayor's Report
7. New Business
 - a. Cushing Park Road Trail
8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Discussion and action to award Furniture Mover RFP.
 - b. Purchase of street lights.
 - c. New roof for existing Public Works building.
 - ii. Clerk-Treasurer
 - 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 WI DOT regarding STH 16 Resurfacing.
 - c. Letter from Al & Vicki Hazle regarding Lake Nagawicka Weed Cutting.
 - d. Letter from H. Roger Hathaway regarding Fire Department service.
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 September 8, 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