

## CITY OF DELAFIELD COMMON COUNCIL MINUTES

## CALL COMMON COUNCIL MEETING TO ORDER

Mayor McAleer called the meeting to order at 7:00 P.M.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL for the October 5, 2009 Common Council meeting:

Present

Mayor Ed McAleer  
 Jeff Krickhahn, Ald.  
 Beth Leonard, Ald.  
 Michele DeYoe, Ald.  
 Gerald MacDougall, Ald.  
 Lynn Morrison, Ald.  
 Tim Aicher, Ald.  
 Tim Schuenke, Administrator  
 Gina C. Gresch, Clerk-Treasurer

Absent

Erv Sadowski, Ald.

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 September 21, 2009 Common Council meeting.

**G. MACDOUGALL MOVED TO APPROVE THE SEPTEMBER 21, 2009 COMMON COUNCIL MEETING MINUTES AS PRESENTED. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. Citizen's comments for items not on the agenda.

**Jim Seifert, 1708 Bark River Drive**, commented on items in the Delafield Communicator regarding the dredging referenda. It concerned him that articles by the Lake Welfare Committee are half-truths. He cited several statements in the articles which he felt are misleading. E. McAleer stated he found the newsletter articles on the dredging to be as crystal clear as it could be when we are only dealing with estimates. J. Seifert stated he feels that statements made by Lake Welfare Committee Chair Kent Attwell are misleading. He stated he has a petition for property owners that do not want to be included in the dredging project and will submit it when it is completed.

**Jim Pfeil, 3001 Sylvester Drive**, stated he is here to talk about hunting on Nagawicka Lake and in the City as he did last year at this time. His concerns are safety and environmental impact and he feels that someone is going to get shot one day. He further comments about how many people use the lake, that people are shooting within the 300 foot range. He commented he reported to the Police Department that hunters were shooting their guns while the boat was in motion, and it was about 150 feet away from him. He also brought pictures for the Common Council to see and passed them around. J. Pfeil further commented that the guns are noise pollution and the hunters walking on the shoreline trampling it down is an environmental impact. He stated his house is for sale and the main reason he is leaving is due to the hunting and gunfire on the lake; it's not worth living here because of that. He's had several people look at the property and the question that comes up with why are you selling your house? He tells them the truth about the gunfire and the noise, which he feels affects his property value. B. Leonard asked if he feels this problem has gotten worse since he lived here as a child. J. Pfeil stated it has gotten worse within the last five to seven years. He asked the Common Council for a ban on hunting and to possibly let the residents vote on this issue.

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Citizen's comments for items on the agenda.

**Robert Allen 509 Lillian Court**, spoke about the proposed roundabouts and asked who and what is driving this issue. He has the aerial plan which he feels is foolish, stupid and unnecessary, the plan doesn't make sense. One of the roundabouts coming off the proposed parking lot in the state park goes directly through his property. What is the reason for this plan? He asked the Common Council to answer his questions. E. McAleer stated the Common Council will answer his questions when we get to that item on the agenda.

**Gerry Holton, 485 Lillian Court**, thanked the Mayor and Alderperson DeYoe for putting the roundabouts on the agenda and allowing discussion. The issue is of great concern for the City. He understands the project has been put on hold, is that temporarily or permanently? He also asked that any correspondence between the City and DOT be shared with the property owners of Lillian Court. He also asked that the City follow-up with the DOT by a phone call and keep them in the loop.

**Steve Bergam, 2016 Bay Point Lane**, spoke about leaf disposal. One of the biggest concerns is to keep the rural look of the City. Since Delafield has no option for leaf disposal, the frequent choice is to burn because it is the easiest. He further described the neighborhood leaf pile which is getting to large to compost, that it might need to be burned. Other municipalities provide large clear bags which the City picks up, or set up a place in the Public Works yard for residents. Muskego picks up the leaves with vacuum trucks. S. Bergam made a special request for the Common Council's consideration, that on a trial basis, he be given permission to haul the mulch up to the new Oakwood Park for the City to use as mulch or turn into the soil. He stated his area of the City pays taxes like everyone else even though they do not benefit from the Public Works department services. He asked the Common Council to consider a leaf policy. He also supports Rick Laatsch's single family home addition proposal.

**Marty Wiley, 493 Lillian Court**, spoke about the proposed roundabouts. First, it was rumors and denials by the DOT, then there were pictures, and now she read in the Milwaukee Journal that they are a possibility, not cast in stone. She is hoping this is the last time we have to talk about this. What is really going on with the DOT? What are they really thinking? Roundabouts serve a purpose when they are in large cities in areas that have large congestion of traffic. She questioned how the large heavy dump trucks and bicyclists will maneuver through the roundabouts. How is snow removal handled. Another one of the City's treasures is Lapham Peak and the DOT should be worried about how to protect the park from traffic overflow. If the DOT is seeking solutions they are better looking in areas that already have become developed and can still handle further development.

**Roger Philips, CTH C south of Lillian Court**, also concerned about the roundabouts and asked what the Lapham Peak Park people have to say about this

**Darrell Pope, 1236 Mill Road**, spoke about the donation of monies to Hawks Inn and the Friends of the Library. He stated he had the privilege of working on the 50<sup>th</sup> Anniversary Celebration; it was a lot of work went and it was very successful. There was some discussion early in the planning stages about potential profit and if/where it could be donated within the City. It was determined in the early planning stages it was premature to make that decision at that time. The agreement was made after the event and after the bills were paid, a committee would be made up of one member from the 50<sup>th</sup> Anniversary Committee, one member of the Friends of the Library, one member from One Delafield and two other citizens. That group would consider options of where to donate the funds and make a recommendation to the Common Council. As of tonight, it has been determined that a small profit was generated. He asked the Common Council to keep in mind those that put time and energy into the celebration as to where the money should go.

**Laura Shilt, 935 Bar Road**, asked how the DOT can think it is engineering smart to put five roundabouts within a half mile? Why CTH C and not STH 83 where the bulk of the traffic is?

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**G. MACDOUGALL MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:44 P.M. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. Consent Agenda
  - a. Resolution 2009-21, Resolution Regarding the City of Delafield Health Insurance Program
  - b. Resolution 2009-22, Resolution Establishing the Library Levy.
  - c. 50<sup>th</sup> Anniversary Celebration donations to Hawk's Inn and Friends of the Library.

**L. MORRISON MOVED TO APPROVE ITEM 3B ON THE CONSENT AGENDA. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. Consent Agenda
  - a. Resolution 2009-21, Resolution Regarding the City of Delafield Health Insurance Program

B. Leonard stated Resolution 2009-21 regarding Health Insurance covers the unions during their contracts, however it locks in the amounts for non-union employees. The amounts for the non-union employees shouldn't be locked in so that the City can use this as a way to save money if they need it. This will tie future councils' hands and will give them no option for cost savings. E. McAleer stated this is only a resolution and it can be looked at again if needed. T. Aicher stated he has the same questions and that he doesn't go beyond one year without reviewing costs. He feels the Common Council should take this issue year by year. E. McAleer stated we try to stay consistent between the union and non-union employee groups. All employees are paying more for their health insurance now than they have in the past. T. Schuenke stated that is accurate, the City should be consistent among employees. He didn't recommend treating the non-union employees different; that will create more unions. B. Leonard stated there are different employment rules for different employee groups. T. Schuenke stated that is not true, all employees follow the same rules. J. Krickhahn stated it's the Common Council's goal to treat all employees the same, and to give them safety and security. E. McAleer and L. Morrison agreed. B. Leonard this is the City's opportunity to have more savings.

**G. MACDOUGALL MOVED TO APPROVE ITEM 3A ON THE CONSENT AGENDA. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH TWO NAYS BY B. LEONARD AND T. AICHER.**

3. Consent Agenda
  - c. 50<sup>th</sup> Anniversary Celebration donations to Hawk's Inn and Friends of the Library.

M. DeYoe stated the final accounting for the 50<sup>th</sup> Anniversary is about \$5,800 profit. The monies going to the Friends of the Library and Hawk's Inn was determined before current committee members were appointed. The \$1,000 to the Hawk's Inn is going towards historical preservation and the Friends of the Library money is reimbursing them what they made at their event. There have been suggestions for the remaining monies, which include the money go back into the General Fund, do a time capsule, and/or commemorative plaque or decoration for the new City Hall/Library. That will be decided on a later date. She apologized that the dollar amounts were not on the agenda. She asked the Common Council to approve the two donations as she reported.

**L. MORRISON MOVED TO APPROVE ITEM 3C ON THE CONSENT AGENDA. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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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. Susan M. Locklin, Wales; Marty's Pizza
  - b. Lindsey E. Kaptur, Oconomowoc; Loaf & Jug
  - c. Lana Landers, Hartland; PDQ Food Store Inc
  - d. Lara J. Oyerbides, Waukesha; PDQ Food Store Inc

G. Gresch stated all bartenders passed their background check.

**L. MORRISON MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. Plan Commission – (Minutes of September 30, 2009)

1. Discussion and action on recommendation from Plan Commission to approve the minor change to the Conditional Use-PUD for a maintenance/storage building for **DELIC 0730.994, Delafield Country Aire Condominiums, Inc.**

M. DeYoe stated this is a minor change to the Conditional Use to allow a small prefabricated storage building.

**M. DEYOE MOVED TO APPROVE THE RECOMMENDATION FROM PLAN COMMISSION TO APPROVE THE MINOR CHANGE TO THE CONDITIONAL USE-PUD FOR A MAINTENANCE/STORAGE BUILDING FOR DELIC 0730.994, DELAFIELD COUNTRY AIRE CONDOMINIUMS, INC. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. Discussion and action on recommendation from Plan Commission to direct the City Administrator to begin negotiations with the property owner of the proposed municipal parking lot.

M. DeYoe stated a couple of downtown business owners came to a Plan Staff meeting to discuss vacant properties downtown that are for sale and that could be used for a parking lot. Yaggy Colby presented a study at the Plan Commission meeting which indicated the City has only 60% available parking than what the ordinance requires. Plan Commission is recommending the Common Council to direct the Administrator to negotiate a purchase agreement with the property owners. The parking lots will be paid by the downtown business owners through a special assessment. E. McAleer stated he received two calls, one of which stated they do not want the Common Council to do this. He stated this is only exploratory; to authorize the Administrator to negotiate with property owners. There was further discussion about downtown parking and zoning. B. Leonard asked if there are other properties that could be purchased by the City to be used for City purposes and what is the process to ask for a Plan Staff meeting. E. McAleer stated anyone can ask for a Plan Staff meeting. Plan Staff meetings to are to see if a project is feasible. If it is, the Plan Staff recommends the applicant to apply to the Plan Commission. The Common Council could have discussed this in Closed Session, but we are transparent and its better discussed in Open Session.

**M. DEYOE MOVED TO APPROVE THE RECOMMENDATION FROM PLAN COMMISSION TO DIRECT THE CITY ADMINISTRATOR TO BEGIN NEGOTIATIONS WITH THE PROPERTY OWNER(S) OF THE PROPOSED MUNICIPAL PARKING LOT ON MAIN AND ONEIDA TO DETERMINE FEASIBILITY. L. MORRISON SECONDED THE**

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**MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. Discussion and action on recommendation from Plan Commission to approve the minor change to the PUD and an architectural review for an addition to the single family home for **DELC 0782.026.002, 2019 Bay Point Lane, Hartland.** Owner/Applicant: Eric & Lori Laatsch.

**J. KRICKHAHN MOVED TO APPROVE THE RECOMMENDATION FROM PLAN COMMISSION TO APPROVE THE MINOR CHANGE TO THE PUD AND AN ARCHITECTURAL REVIEW FOR AN ADDITION TO THE SINGLE FAMILY HOME FOR DELC 0782.026.002, 2019 BAY POINT LANE, HARTLAND. OWNER/APPLICANT: ERIC & LORI LAATSCH. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

M. DeYoe stated other items on the last Plan Commission agenda were two public hearings for the proposed crematorium for a Rezone and Conditional Use, which the applicant was not present. Five businesses were approved on the Consent Agenda. Most of the discussion was about the truck entrance on Hillside Drive. The proposed architecture is an improvement over the existing. Also, this will be an LED pilot store, the first Walmart in Wisconsin to use LED white lights, which are very cost effective. Attorney Hammes also reviewed the City's sign code and opined that anyone can remove snipe signs as long as they are in the right-of-way. However, the Plan Commission recommends that the Department of Public Works pick them up because they are already out on the road. This will be discussed further at the next Plan Commission meeting.

c. Lake Welfare Committee

L. Morrison stated the next Lake Welfare Committee meeting will be held on October 14, 2009 at 6:00 P.M. B. Leonard stated one thing missing from Communicator regarding the dredging was the step about having public hearings on the special assessments.

d. Park and Recreation Commission

There was nothing to report at this time.

e. Public Works Committee

There was nothing to report at this time. The next Public Works Committee meeting will be held on October 7, 2009 at 6:30 P.M.

f. Del-Hart Commission

There was nothing to report at this time.

g. Police and Fire Commission

There was nothing to report at this time.

h. Library Board

There was nothing to report at this time. The next Library Board meeting will be held on October 13, 2009 at 7:00 P.M.

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i. Board of Zoning

There was nothing to report at this time.

j. Promotional and Tourism Committee

There was nothing to report at this time.

The next Promotional and Tourism Committee meeting will be held on October 6, 2009 at 7:00 A.M. at the Fish Hatchery.

k. Lake Country Fire Commission

There was nothing to report at this time.

l. Lake Country Fire Board – (Minutes of September 17, 2009 and October 1, 2009)

G. MacDougall stated the Fire Board met last week and the new Fire Board attorney attended. The new attorney spoke about his contract, how he operates and that he will attend all Fire Board meetings for the remainder of the year as well as review the Intermunicipal Agreement. The Fire Board reviewed a data processing contract and sent back their changes to the company. They also talked about public officials insurance, are looking for a Director and additional officials insurance which the new attorney will review. They are also establishing a salary and benefits committee. The next Lake Country Fire Board meeting will be held on October 15, 2009 at 7:00 P.M. at the Nashotah Fire Station. The Fire Board will continue to meet on the first Thursday of the month. There is an additional meeting on Wednesday, October 21; a joint meeting with the Lake Country Fire Commission for the 2010 Budget. Common Council members are invited and encouraged to be there.

5. Old Business

a. LOMR Update.

There was nothing to report at this time.

b. Discussion and action on engineering services to revise Special Assessment Policy.

T. Schuenke stated a letter is in the packet from Engineer Jim Romanowski for fees up to \$1,500. G. MacDougall stated that is a good deal and stated all Common Council members were to get their comments to Engineer Romanowski, and that there is still time to do that.

**G. MACDOUGALL MOVED TO APPROVE THE QUOTE FOR ENGINEERING SERVICES TO REVISE SPECIAL ASSESSMENT POLICY AT A COST NOT TO EXCEED \$1,500. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

6. Mayor's Report

7. New Business

a. Discussion and possible action on leaf disposal (burning vs. recycling).

B. Leonard stated she requested that this be on the agenda. Earlier in the meeting there was the suggestion to temporarily allow a compost pile from Oakwood Bay to be put up at Oakwood Park. She received an email from the Department of Public Works Director Tom Hafner that stated he has concerns about that because Department of Public Works is already using that area. In the past the City of Delafield chose not to be a part of the county recycling site, which only municipalities can have access to. Department of Public Works Director Hafner will be

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looking into this to see if we can begin using it. She also reported there is a seminar on October 7, 2009 and is on page 15 of the Communicators, on *Air Quality and the Effects of Burning*. She would like to see the City look at options for leaf disposal. There was discussion about possibly negotiating a contract with vendors that collect leaves to residents can call when they have leaves ready to be picked up. There was discussion about Veolia picking up leaves and maybe the City creating a place for residents to take their leaves. E. McAleer stated he would like this on the agendas under Old Business until this issue is resolved. J. Krickhahn suggested that we call the Village of Hartland to see if we can rent their machinery and a person to do leaf pickup. Common Council members stated that is a good idea and we will look into it.

- b. Discussion of five proposed DOT Roundabouts on CTH C.

T. Schuenke stated after the last Common Council meeting, he made several attempts to contact Mr. Johnson at DOT. Mr. Johnson replied that the plans are too preliminary and that he would not attend this meeting. T. Schuenke stated that Mr. Johnson told him to call back in 30 days. The roundabouts are not part of a stimulus plan, moreover, that the DOT has been looking for projects they can accelerate. T. Schuenke stated he also spoke with Representative Newcomer and he hasn't gotten any further than the City has. Paul Sandgren, Kettle Moraine State Forest Superintendent, stated the National Park Service would require mitigation and replacement lands if the DOT wanted parkland for a park and ride. The DOT approached the DNR at the same time they approached the City. He is concerned that the roundabouts do not fit with the City's development plans. He is also concerned that the park could have a loss of revenue due to people wanting to park in the park and ride and walk over to the park so they don't have to pay for a park sticker. He too would like to be kept in the loop. J. Krickhahn suggested the City contact Senator Neal Kedzie because he is on the Transportation Committee.

- c. Discussion and action of draft Assessor RFP.

G. Gresch stated Mayor McAleer asked when an Assessor RFP could be done and requested one be drafted. The current contract was extended by one year and that she is looking for direction for from the Common Council if they want to send out an RFP or extend the current contract. T. Schuenke stated he agrees an RFP should be done and include a re-evaluation for 2011. J. Krickhahn asked if it is a good practice to switch firms every so many years? E. McAleer stated it is good to shop around. T. Schuenke sometimes a municipality has a good relationship that saves them money and then there's the argument bring in someone new. T. Aicher stated the Common Council has room to make a decision and award the RFP to a firm that is not necessarily the lowest. T. Schuenke stated yes, the City can award the RFP to whoever is the best for the City. B. Leonard asked why those certain firms on the assessor RFP list. G. Gresch picked from Waukesha County. B. Leonard asked if we would advertise.

**L. MORRISON MOVED TO DIRECT THE CLERK TO SEND THE ASSESSOR RFP. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- d. Resolution 2009-23, A Resolution to Establish a Schedule of Fees as Authorized by the City of Delafield Municipal Code.

G. Gresch stated she has been working on this for about nine months, getting comparisons from communities similar to the City, figuring out the average fee and recommending an increase based on the revenues she sees coming in at the window. She stated her recommendation is only a number based on the averages and the amount of activity of those items we charge for. The Common Council can increase or decrease her recommendation. She stated not all of the fees have a proposed increase, only those that have not been increased in a long time or that are not covering the minimum amount of time to process that application or item. M. DeYoe stated Clerk Gresch did a good job on this and feels that some of the fees are too low. G.

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MacDougall stated he feels the Board of Zoning Application fee going from \$50 to \$150 is too much. The vast majority of BZA applications are private residents with existing non conforming uses that have no choice but to apply to the BZA. He doesn't see how the City can charge \$100 more for those that have no other alternative. He suggesting raising the fee, but anyone that comes with existing non-conforming lot be refunded the extra \$100 if their request is granted. There was further discussion about how all applications have to be treated the same and which applications take more time than others to process. B. Leonard stated she wants more time to review this. M. DeYoe suggested waiting one or two meetings to study this. B. Leonard and T. Aicher also stated Clerk Gresch did an excellent job on this item. Common Council members agreed to have this item on the November 2, 2009 Common Council agenda.

8. Administrator's Report
  - a. Report of City Officials

- i. Administrator
      - a. Discussion and action to award Furniture RFP

T. Schuenke stated the City has taken bids on the furnishings for the Public Safety, Public Works, and City Hall buildings. The Library was not yet ready and their furnishings will be bid at a future date when they are ready. In the Common Council packet is a memo from Fire Chief Edwards outlying the process by which we arrived at these bids. You will note we bid this in two phases with the Public Safety and Public Works as Phase I and City Hall as Phase II. The total amount we are recommending purchasing at this time is \$147,832. The project budget for these three facilities is \$154,600. (Note: Plan B budgeted \$190,000 for furnishings for these three buildings.) Thus, we are under budget. A summary of the bids is attached along with the bid detail showing the bids for each item from each bidder. You will note we had 9 bidders on Phase I and 4 bidders on Phase II. We believe the drop off from Phase I to Phase II is due to the fact that some bidders, after Phase I, realized they could not be competitive. Also, attached are drawings indicating where the furnishings will go. I realize they are a bit hard to read, but the most important aspect of them is to note wherever it says "EX." EX means existing, which means we will be using existing furniture at those places. It is important for you and the taxpayers to know that wherever we can we will be using our existing furnishings. The map depicts where that is. You will note, because all bidders do not carry all kinds and types of furniture, we allowed bidders to submit partial bids. We did this so we could get the best price and could pick and choose should the savings end up being significant. It turns out, Interior Investments, who submitted a complete bid, had the lowest price on almost every item. You can verify this yourself on the spreadsheets where we have highlighted the lowest bid per item and per vendor. In fact, if we took the lowest price on all items submitted we would save \$3,553.67. With the exception of one item, we recommend all the purchases be made from the recommended vendor, Interior Investments. The exception is a map file (we need 2) from DCI which they price at \$1,786.36 as opposed to Interior Investments \$4,302.76. We have confirmed they are the same unit so we are comfortable with this separate purchase. That then makes the savings \$1,667.28 if we chose to buy the lowest priced item from the individual vendors. Given that the savings is insignificant, and that we would end up working with 6 different vendors, we recommend we purchase everything from the same vendor with the exception as noted above. You will note on the summary spreadsheet, there are items highlighted in yellow. These are items we either eliminated or reduced in quantity in order for us to come in under budget. We believe these items can be purchased as budgets permit and as the need arises.

T. Schuenke stated the items on the summary page shaded in brown and blue relate to the recliners for the Fire Department day room. The simple fact is we

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need room for eight firefighters to sit in the day room at any one time. The three items in blue were an alternate to the recliners and they can be eliminated if we purchase the recliners. The result is a savings. Further, the recliners are specifically designed for the use and abuse (they are used 24/7) they get in a Fire Station and come with a lifetime warranty. The other furniture does not. He thanked Chief Edwards for his work on this. He also thanked Chief Edward's administrative assistant Sandy Rosch for all of her help as she sorted through all of this detail to help us get the best price. Common Council stated Chief Edwards and Sandy Rosch did a great job putting this together; it very easy to understand.

**M. DEYOE MOVED TO AWARD THE FURNITURE RFP TO INTERIOR INVESTMENTS FOR ALL EXCEPT FOR MAP FILES. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- ii. Clerk-Treasurer
  - a. Election Reminders – Register to Vote & Vote Absentee in Clerk's Office.

G. Gresch stated residents can absentee vote in the Clerk's Office or by mail. The deadline to request a ballot by mail is Thursday, October 15, 2009 and the 19<sup>th</sup> to vote in the Clerk's Office. You must be a registered voter to be qualified to receive a ballot.

- iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

B. Leonard requested to revisit a tree preservation ordinance for private properties and the City's webmail. M. DeYoe requested the roundabouts and leaf burning stay on the agendas. G. MacDougall requested the Special Assessment Policy be on the next agenda.

- 9. Financial Report
  - a. Approve voucher list.

**L. MORRISON MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- 10. Correspondence
  - a. Focus Newsletter.
  - b. DNR Floodplain and Shoreland Management Newsletter.
  - c. Letter from Jason Steiner regarding 515 Wells Street property update.
  - d. Letter from WI Public Service Commission regarding splitting area codes 715 and 920.

- 11. Adjournment

**L. MORRISON MOVED TO ADJOURN THE OCTOBER 5, 2009 COMMON COUNCIL MEETING AT 8:52 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes Prepared By:

Gina C. Gresch, MMC/WCPC  
City of Delafield Clerk-Treasurer  
Waukesha County