

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 January 4, 2010 Common Council meeting:

Present

Absent

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

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 December 21, 2009 Common Council meeting.

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

2. City of Delafield Citizen's Comments for items not on the agenda.

There were no City of Delafield Citizen's Comments for items not on the agenda.

City of Delafield Citizen's Comments for items on the agenda.

There were no City of Delafield Citizen's Comments for items on the agenda.

M. DEYOE MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:01 P.M. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Consent Agenda

- a. Ordinance No. 627, An Ordinance Repealing and Recreating Section 9.14(G)(2) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to Burning Regulations.

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

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. Megan Richter, Delafield; Loaf and Jug

G. Gresch stated all bartenders passed their background check.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

J. KRICKHAHN MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Plan Commission - There was nothing to report at this time. Special Plan Commission meeting scheduled for Wednesday, January 13, 2010 at 7PM to discuss the proposed post Smart Growth Rezones.
 - c. Lake Welfare Committee - There was nothing to report at this time. The next Lake Welfare Committee meeting will be held on January 13, 2010 at 6:00 P.M. in the Public Safety Building Conference Room.
 - d. Park and Recreation Commission - There was nothing to report at this time. The next Park and Recreation Commission meeting will be held on January 25, 2010 at 7:00 P.M.
 - e. Public Works Committee - There was nothing to report at this time. The next Public Works Committee meeting will be held on January 6, 2010 at 6:30 P.M. Golf Road and the 2010 Street Program will be discussed.
 - f. Del-Hart Commission - There was nothing to report at this time. The next Del-Hart Commission meeting will be held on January 19, 2010 at 7:00 P.M.
 - g. Police 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 January 12, 2010 at 7:00 P.M.
 - i. Board of Zoning
 - a. Scheduled Meeting on January 14, 2010: Case 764 – Appeal of David Allison (owner) and Anthony Federspill (agent) to build a single family home at 2450 Woodland Park Dr, DELC 0751.073, relating to Section 17.39(9)(n) pertaining to minimum open space requirements, Section 17.39(9)(m) pertaining to floor area ratio requirements and Section 17.39(9)(f) pertaining to minimum front street setback requirements.
 - j. Promotional and Tourism Committee - There was nothing to report at this time. The next Promotional and Tourism Committee meeting will be held on January 5, 2010 at 7:00 A.M. at Zin Restaurant since the Fish Hatchery building is closed for cleaning.
 - k. Lake Country Fire Commission- There was nothing to report at this time.
 - l. Lake Country Fire Board – (Minutes of December 28, 2009)

G. MacDougall stated the Fire Board had an emergency meeting to consider the State's response regarding inclusion in the State Retirement System. They haven't provided anything in writing yet, but it looks like the request will be approved, possibly allowing the LCFR Department to enter WRS after the first of the year. The next Lake Country Fire Board meeting will be held on January 7, 2010 at 7:00 P.M. at the Nashotah Fire Station.
5. Unfinished Business
- a. LOMR Update.

There was nothing to report at this time.
 - b. Discussion and action to adopt City of Delafield Special Assessment Policy.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

L. Morrison stated she reviewed it but would like to discuss it at the next meeting with Administrator Schuenke. This item was postponed to the next agenda.

- 6. Mayor's Report
- 7. New Business

- 8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - ii. Clerk-Treasurer

G. Gresch stated we are meeting for the first time in the new facility and are trying to find the best way to set up the tables and chairs for meetings. Also, all committee meetings will be in the conference room, next to the training room.

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

Common Council members requested the Special Assessment Policy be on the next agenda.

- 9. Financial Report
 - a. Approve voucher list

E. SADOWSKI MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 10. Correspondence
 - a. Focus Newsletter

- 11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE JANUARY 4, 2010, COMMON COUNCIL MEETING AT 7:08 P.M. B. LEONARD 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