

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

**Common Council Meeting Agenda
Monday, January 4, 2010
7:00 p.m.
Public Safety Building Training Room ~ 115 Main Street**

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 December 21, 2009 Common Council meeting.
2. City of Delafield Citizen's Comments for items not on the agenda.
City of Delafield Citizen's Comments for items on the agenda.
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.
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
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission
 - g. Police Commission
 - h. Library Board
 - 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
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board – (Minutes of December 28, 2009)
5. Unfinished Business
 - a. LOMR Update.
 - b. Discussion and action to adopt City of Delafield Special Assessment Policy.
6. Mayor's Report
7. New Business

8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - 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
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 January 4, 2010 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: _____

_____ Library Bulletin Board

_____ Website

_____ Police Department Bulletin Board

_____ Faxed to Newspapers