

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

**Common Council Public Safety Building Tour
Monday, January 18, 2010
6:00 p.m.
Public Safety Building Lobby ~ 115 Main Street**

This agenda serves as public notice, in compliance with the State of Wisconsin Open Meeting Laws; a majority of the City of Delafield Common Council will be in attendance for a tour of the new Public Safety Building. No formal Common Council action will be taken.

**Common Council Meeting Agenda
Monday, January 18, 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 January 4, 2010 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. Accounts Receivable Interest Write-Offs.
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. Nicholas Maurice, Fort Atkinson, Pizza Hut
 - b. Kristopher Jacob, Waukesha, Delafield Brewhaus
 - b. Plan Commission – (Minutes of January 13, 2010)
 - c. Lake Welfare Committee – (Minutes of January 13, 2010)
 - d. Park and Recreation Commission
 - e. Public Works Committee – (Minutes of January 6, 2010)
 - f. Del-Hart Commission
 - g. Police Commission
 - h. Library Board – (Minutes of January 12, 2010)
 - i. Board of Zoning – (Minutes of January 14, 2010)
 - j. Promotional and Tourism Committee – (Minutes of January 5, 2010)
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board – (Minutes of December 17 and 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
 - a. Discussion and action to appoint alternate members to the Lake Country Fire Board.
 - b. Discussion of Tree Preservation.
8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Project Update.
 - ii. Clerk-Treasurer
 - a. Elections, 2010 Communicator Schedule and Laserfiche Conference.
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
 - a. Approve Voucher List.
 - b. December 2009 Treasurer's Report.
10. Correspondence
 - a. Focus Newsletter.
 - b. Yaggy Colby Green Tier Open House Invitation.
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 18, 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 Wis. 2d 553, 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