

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

**Common Council Meeting Agenda  
Monday, February 1, 2010  
6:00 p.m.**

**Public Safety Building Training Room ~ 115 Main Street**

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

Motion to convene into closed session per §19.85(1)(g), Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically the litigation involving enforcement of Trillium LLC development agreement and the Milwaukee Street Pond litigation with EarthTech/Purpero. Also, pursuant to §19.85(1)(e), Wis. Stats, to confer with legal counsel for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically the possibility of new municipal parking lots.

Motion to re-convene into Open Session.

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 18, 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
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.
    2. Class B “Beer” “ Class B Liquor” – license to expire 6-30-10:  
Manuel Soto Vazques, Cesar Soto, Sergio Gama, CMJS Enterprise dba Mazatlan, 601 Milwaukee Street, Delafield; Jorge Flores, 231 Fowler Street, Apt. 311, Oconomowoc, Agent.
  - b. Plan Commission – (Minutes of January 13 & 27, 2010)
    - i. ITEM 1- DIVINE REDEEMER LUTHERAN CHURCH - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0733994, DELC0733994001, and DELC0733995 from B-5 to P-1.
    - ii. ITEM 2 - OAKWOOD PARK - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC756996001 from A-1 to C-1.

- iii. ITEM C-1 - MULTIPLE PARCELS THROUGHOUT DELAFIELD - Discussion and action on the recommendation from Plan Commission to approve the zoning changes to C-1 Conservancy Zoning, with exclusions noted as:  
DELC0740974, DELC0740977002, DELC0740977003, DELC0740982,  
DELC0740985, DELC0740986, DELC0740988003, DELC0740997001,  
DELC0749004, DELC0749037002, DELC0751098, DELC0751099,  
DELC0751100001, DELC0751102, DELC0751103, DELC0751104,  
DELC0751105, DELC0751986, DELC0751987002, DELC0751988001,  
DELC0751989, DELC0754998, DELC0778999001, DELC0781988,  
DELC0786001, DELC0786002, DELC0786003001, DELC0786005001,  
DELC0786006, DELC0786007, DELC0786009, DELC0786010,  
DELC0786012, DELC0786013, DELC0786015, DELC0786016,  
DELC0786017, DELC0786018, DELC0786019, DELC0786020,  
DELC0786021, DELC0786022, DELC0786023, DELC0786024,  
DELC0786025001, DELC0786027002, DELC0786028, DELC0786029,  
DELC0786030, DELC0786031, DELC0786032, DELC0786033,  
DELC0786034, DELC0786035, DELC0786036, DELC0786037,  
DELC0786038, DELC0786039, DELC0786040, DELC0786041,  
DELC0786043, DELC0786044, DELC0786045, DELC0786046,  
DELC0786047, DELC0786048, DELC0786049, DELC0786051001,  
DELC0786053002, DELC0786060001, DELC0786061, DELC0786062001,  
DELC0786063, DELC0794993, and DELC0800999011.
- iv. ITEM 6 - GEASON PROPERTY EAST OF HIGHWAY 83 - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels related to the Geason Property east of Highway 83: DELC0779999, DELC0781989, DELC0781990 and DELC0784999 from B-6 TO R-3, with the caveat that the zoning for parcel DELC0781990 applied to the east side of Highway 83 only.
- v. ITEMS 3, 4, AND 5 - INDIVIDUAL RESIDENTIAL LOTS, SURROUNDED BY PROPOSED GEASON DEVELOPMENT - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels related to individual residential lots, surrounded by the proposed Geason development: DELC0781990001, DELC0784997, and DELC0784999001 FROM B-6 TO R-3.
- vi. ITEM 7 - INDIVIDUAL RESIDENCE SURROUNDED BY WESTBROOK CHURCH CAMPUS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0784975 from B-6 to P-1.
- vii. ITEM 8 - CITY REGIONAL DETENTION FACILITY - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0802978 from B-1A to P-1
- viii. ITEM 10 - WILLIAMSTOWNE CENTER AND THE PURITY OFFICE BUILDING - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0803979005 from B-1CUPD to B-5 and DELC0803988002 from B-6 to B-5.
- ix. ITEM 11 - STATE OWNED OPEN SPACE - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0796995 from A1-E to C-1

- x. ITEM 9 - KETTLE RIDGE CONDOMINIUMS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0803009052, DELC0803009002, DELC0803009016, DELC0803009019, DELC0803009029, DELC0803009050, DELC0803009065, DELC0803009006, DELC0803009005, DELC0803009013, DELC0803009011, DELC0803009015, DELC0803009012, DELC0803009009, DELC0803009004, DELC0803009008, DELC0803009017, DELC0803009014, DELC0803009003, DELC0803009010, DELC0803009007, DELC0803009040, DELC0803009042, DELC0803009041, DELC0803009035, DELC0803009046, DELC0803009045, DELC0803009036, DELC0803009044, DELC0803009039, DELC0803009043, DELC0803009047, DELC0803009038, DELC0803009037, DELC0803009034, DELC0803009024, DELC0803009018, DELC0803009020, DELC0803009027, DELC0803009033, DELC0803009030, DELC0803009023, DELC0803009021, DELC0803009032, DELC0803009031, DELC0803009026, DELC0803009022, DELC0803009025, DELC0803009028, DELC0803009054, DELC0803009051, DELC0803009057, DELC0803009049, DELC0803009055, DELC0803009053, DELC0803009048, DELC0803009056, DELC0803009071, DELC0803009067, DELC0803009069, DELC0803009068, DELC0803009070, DELC0803009064, DELC0803009060, DELC0803009061, DELC0803009059, DELC0803009063, DELC0803009058, DELC0803009062, AND DELC0803009066 from B-6 to R-6.
- xi. ITEM 12 - CEDAR VALLEY SUBDIVISION AND NEIGHBORING PARCELS – Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0795055, DELC0795056, DELC0795057, DELC0795058, DELC0795059, DELC0795060, DELC0795061, DELC0795062, DELC0795063, DELC0795064, DELC0795065, DELC0795066, DELC0795067, DELC0795068, DELC0795069, DELC0795070, DELC0795071, DELC0795072, DELC0795073, DELC0795074, DELC0795075, DELC0795076, DELC0795077, DELC0795078, DELC0795981, DELC0795982002, and DELC0795982003 from R-1 to RE-1 AS WELL AS DELC0795992, DELC0795993, DELC0795994001, DELC0795995001, and DELC0795997 from R-2 to RE-1.
- xii. ITEM 13 - INDIVIDUAL RESIDENTIAL LOTS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0793991, DELC0793991002, DELC0793991003, and DELC0793992 from R-3 to CBD-2.
- xiii. ITEM 14 – COUNTRY PLACE CONDOMINIUMS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0793989 from R-6 to CBD-2.
- xiv. ITEM 15 – INDIVIDUAL RESIDENTIAL LOTS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0798046, DELC0798047, DELC0798049, DELC0798052, DELC0798053, DELC0798054, DELC0798055, DELC0787093, DELC0787094, and DELC0787096 from R-4 to CBD-2.
- xv. ITEM 16 – INDIVIDUAL RESIDENTIAL LOTS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0798046, DELC0798047, DELC0798049, DELC0798052, DELC0798053, DELC0798054, DELC0798055, DELC0787093, DELC0787094, and DELC0787096 from R-4 to CBD-2.
- xvi. ITEM 17 - AMERICAN LEGION - Discussion and action on the recommendation from Plan Commission to keep the current R-3 Zoning intact for the following parcel related to the American Legion: DELC0798977001.

- xvii. ITEM 18 – INDIVIDUAL RESIDENTIAL PARCELS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0792074 and DELC0792078 from R-3 to P-1.
- xviii. ITEM 19 – INDIVIDUAL RESIDENTIAL LOT - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0789991001 from A-1 to RE-3.
- xix. ITEM 20 – CHRIST THE KING LUTHERAN CHURCH - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0786997 from RL-2 to RE-1 and DELC0786998 from RE-1 to P-1.
- xx. ITEM 21 – INDIVIDUAL RESIDENTIAL LOT - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0786997 from RL-1 to RE-1.
- xxi. ITEM 22 – ST. JOHN’S SUBDIVISION - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC0787142, DELC0787143, DELC0787108, DELC0787109, DELC0787110, DELC0787111, DELC0787112, DELC0787113, DELC0787114, DELC0787115, DELC0787116, DELC0787117, DELC0787118, DELC0787119, DELC0787120, DELC0787121, DELC0787122, DELC0787123, DELC0787124, DELC0787125, DELC0787126, DELC0787127, DELC0787128, DELC0787129, DELC0787130, DELC0787131, DELC0787132, DELC0787133, DELC0787134, DELC0787135, DELC0787136, DELC0787137, DELC0787138, DELC0787139, DELC0787139001, DELC0787139002, DELC0787139003, DELC0787140, DELC0787141, DELC0787144, DELC0787145, DELC0787146, DELC0787147, DELC0787148, DELC0787149, DELC0787150, DELC0787151, DELC0787152, DELC0787153, DELC0787154, DELC0787155, DELC0787156, DELC0787157, DELC0787158, DELC0787159, DELC0787160, and DELC0787161 from R-5A to R-5.
- xxii. ITEM 23- DELAFIELD PRESBYTERIAN CHURCH – Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0789981 from RE-1 to P-1
- xxiii. ITEM 24 – DELAFIELD CONGREGATION OF JEHOVAH’S WITNESS - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0748998002 from RE-1 to P-1.
- xxiv. ITEM 25 – NASHOTAH SEMINARY - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0746999001 from A-1 to RL-1A.
- xxv. ITEM 26 – NASHOTAH HOUSE SEMINARY - Discussion and action on the recommendation from Plan Commission to approve the graphic mapping change for the following parcels: DELC0746999001 and DELC0622999001.
- xxvi. ITEM 27- ST. JOAN OF ARC CHURCH AND SCHOOL - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcel: DELC0743999004 from A-1 to P-1.
- xxvii. ITEM 15 - Discussion and action on the recommendation from Plan Commission to approve the zoning changes for the following parcels: DELC 793031, DELC 793033, DELC 793031, DELC 793031, DELC 793031, and DELC 793050 from R-4 to CBD-2.

- c. Lake Welfare Committee
  - d. Park and Recreation Commission – (Minutes of January 25, 2010)
  - e. Public Works Committee
  - f. Del-Hart Commission – (Minutes of January 19, 2010)
  - g. Police Commission
  - h. Library Board
  - i. Board of Zoning – (Minutes of January 28, 2010)
  - j. Promotional and Tourism Committee
  - k. Lake Country Fire Commission
  - l. Lake Country Fire Board
  - m. Dredging Plan B Committee – (Minutes of January 21, 2010)
5. Unfinished Business
- a. LOMR Update.
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
  - b. Public Comments submitted at the January 19, 2010 Common Council meeting.
  - c. Letter from US Post Office denying request to use the Delafield Post Office while using a Hartland Zip Code.
  - d. Email from resident regarding the proposed rezoning.
  - e. Sustainable Communities Regional Roundtable.
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 February 1, 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 EO

Posted: 1-29-10

X Library Bulletin Board

X Police Department Bulletin Board

X Website

X Faxed to Newspapers