

## 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 February 15, 2010 Common Council meeting:

Present

Mayor Ed McAleer

Jeff Krickhahn, Ald.

Beth Leonard, Ald.

Erv Sadowski, Ald.

Michele DeYoe, Ald.

Lynn Morrison, Ald.

Tim Aicher, Ald.

Tim Schuenke, Administrator

Gina C. Gresch, Clerk-Treasurer

Absent

Gerald MacDougall, 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 February 1, 2010 Common Council meeting.

**E. SADOWSKI MOVED TO APPROVE THE FEBRUARY 1, 2010 COMMON COUNCIL MEETING MINUTES AS PRESENTED. M. DEYOE 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.  
City of Delafield Citizen's Comments for items on the agenda.

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

3. Consent Agenda

- A. Ordinance No. 628, An Ordinance Amending The Zoning Classifications and the Zoning Map of the City of Delafield, Waukesha County, Wisconsin.

G. Gresch stated Attorney Hammes and Planner Dupler reviewed the ordinance. There were minor typographical errors. Also, the changes were put into ordinance form as a formality.

**J. KRICKHAHN MOVED TO APPROVE ITEM A ON THE CONSENT AGENDA. M. DEYOE 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. Alexander C. Cooper, Pewaukee, Noodles and Company
  - b. Joseph A. Laatsch, Eagle, Back Street Café
  - c. Luke R. Lindemeyer, Genesee Depot, Back Street Café
  - d. Joel A. McMillan, Eagle, Back Street Café

G. Gresch stated all bartenders passed their background check.

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

2. Class "B" Beer, "Class B" Liquor License Update.

G. Gresch stated Alderperson Morrison called earlier in the day asking for a liquor license timeline. She reviewed the timeline with the Common Council. Currently the City doesn't have any licenses available. However, Anderson's Restaurant is not operating anymore and will be turning in their license to the City by the end of the month. Once that happens, the license will be advertised and the Common Council can decide who to award the license to. L. Morrison stated Back Street Café received a full license however they are not going to expand their business into the space next door. Also, the old Ruggeris location is up for sale. G. Gresch stated the difference between those two is Back Street Café is an existing business and premise. The City's code states where there is no business activity for 90 days, the Common Council holds a revocation public hearing. Also, if revoked, that person cannot receive another license for another 12 months. E. McAleer stated he doesn't want to revoke any licenses. J. Krickhahn asked if anyone has spoken to Mr. Steiner about getting a restaurant in the old Ruggeris space, as he said he would have done by this January. L. Morrison stated she doesn't know if anyone has spoken to him. E. Sadowski asked if the City will obtain another license if the population increases. G. Gresch stated that only happens when population increases in increments of 500, and then the City would have to appeal to the Department of Revenue and would have to conduct their own population count. With the Census here, it is a very appropriate time to see if that will happen.

b. Plan Commission - There was nothing to report at this time.

c. Lake Welfare Committee – (Minutes of February 10, 2010)

L. Morrison stated the Lake Welfare Committee has had many people attending their meetings for citizen's comments. They had a long discussion about buoy positions related to weed cutting. Some Lake Welfare Committee members want to move some of the buoys further out into lake on the north-east side hopes that if the buoy is moved that will allow for more weed cutting. After further research that will not work; they are trying to solve a problem with the wrong tool. The Lake Welfare Committee made a motion to put this issue off for one year and to keep track of the weeds in that area. Also, one of the people in the water-ski group works with DPW each year to pull large garbage items out of the lake. This person also wants to get a few neighbors together to buy a skimmer to catch the weeds. The WI Association of Lakes had a Conference last Saturday which six of the committee members attended. The Lake Awareness Meeting is Wednesday, June 9, 2010. The next Lake Welfare Committee meeting is March 10, 2010 at 6:00 P.M.

d. Park and Recreation Commission

T. Aicher stated the Park and Recreation Commission is working on their 2010 plans and the Oakwood Park needs. He asked people to email the committee members if they have any ideas for the park. E. McAleer asked about the runoff coming under STH 16. T. Aicher stated the Lake Welfare Committee also discussed runoff coming from Chenequa, which deposits disposes of a lot of trash that ends up in Lois Jensen Park. The Lake Welfare Committee and Park and Recreation Committees will be keeping an eye on this in the spring.

e. Public Works Committee – (Minutes of February 3, 2010)

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There was nothing to report at this time. T. Schuenke stated DPW Director Tom Hafner will be at the next meeting to give an update on the Golf Road Project. B. Leonard asked if a road was listed incorrectly for resurfacing in the minutes.

f. Del-Hart Commission

There was nothing to report at this time.

g. Police Commission

There was nothing to report at this time.

h. Library Board – (Minutes of February 9, 2010)

There was nothing to report at this time. The next Library Board meeting is February 16, 2010 at 7:00 P.M.

i. Board of Zoning

There was nothing to report at this time.

j. Promotional and Tourism Committee – (Minutes of February 2, 2010)

L. Morrison stated the WI Department of Tourism came and discussed their services that can be taken advantage of. Also, they received a report from O'Creative for their 2010 marketing plan. They continue to discuss the donation request from the City of Delafield to replace the banners on the light poles. The Curling Club was given a donation and they came back to tell the committee how well they did. They had 32 teams from around the country come to Delafield; they filled the hotels and restaurants. Madison had a similar event and they only drew in about 20 teams. It was nice to get that feedback.

k. Lake Country Fire Commission

There was nothing to report at this time.

l. Lake Country Fire Board – (Minutes of February 4, 2010)

J. Krickhahn stated the WRS issue is still tied up at the Federal level. If no action is taken by April 1, the Lake Country Fire & Rescue Department will have to start the process over again. They are waiting for the other two municipalities to approve their alternate board members. There is an issue with the Ambulance Billing Company contract. They wanted the Lake Country Fire & Rescue Department to go through a third party bank in Illinois; the proposal was rejected. Chief Edwards also met with the Stone Bank and Merton Fire Departments about the Lake Country Fire & Rescue Department merger; it was a very good conversation. L. Morrison asked why there was a meeting. J. Krickhahn stated they are thinking about getting involved since they are impressed with how the merger went. Also, Aurora would like to mirror their ambulance transport contract with Oconomowoc's and Chief Edwards has approved that. In a year's time, the revenue generated from that could buy another ambulance, which would help to expand ambulance service.

m. Dredging Plan B Committee – (Minutes of February 4, 2010)

T. Aicher stated the Committee understands their timeline with regards to the existing Chapter 30 Permit. It was unanimous to increase the frequency of meetings. Their next meeting is Wednesday, February 17, 2010. Chairman Al Zietlow gave everyone assignments. Committee members are to ask people how/why they voted in the referendum; what they think the City's

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role in the project should be and to determine the source of pollutants. Also, the committee has an email address for citizens to use [dredging@ci.delafield.wi.us](mailto:dredging@ci.delafield.wi.us). One email to this address sends that email to everyone on the committee. E. McAleer stated since we are still not able to replay the meetings, he asked the Clerk to make a copy of the meetings' DVD so the Common Council members can watch it. B. Leonard stated the committee developed a mission statement, which is to come up with a plan for restoration for Nagawicka Lake that is supported by the whole City at an equitable cost to all residents. E. Sadowski stated he would like to know when the March meetings are. J. Krickhahn asked about playing back the meetings on the website or streaming them live. G. Gresch stated she will look into that.

- 5. Unfinished Business
  - a. LOMR Update.

There was nothing to report at this time.

- 6. Mayor's Report
  - a. Discussion and action to appoint Dan Sisulak to the Lake Welfare Committee.

L. Morrison stated Dan Sisulak is replacing Ken Weidemeyer.

**J. KRICKHAHN MOVED TO APPOINT DAN SISULAK TO THE LAKE WELFARE COMMITTEE. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- 7. New Business

- 8. Administrator's Report
  - a. Report of City Officials
    - i. Administrator
      - a. Building Project Update

T. Schuenke stated the Deer Culling program began and four deer have been culled. The program will continue for another month or less.

T. Schuenke stated work on the Department of Public Works remodel should be done by the end of this month. Also work on the interior of the City Hall (the old Library and Police Department) is going well. The second floor is framed out and is being roughed in. Meanwhile, the lower level is nearly framed out and will be roughed in soon. Additionally, the contractor is pouring footings when he can, weather permitting. A summary of the change orders is attached. There are 17 and none are greater than \$25,000. In total they represent \$25,895. In addition, there is a \$14,920, change order in our contract with Mortenson due to having had to extend their contract by two months. This actually goes back to the start of the project and does not affect the construction contracts. The extension is necessary due to two issues which occurred at the beginning of the project. One was the additional soil testing and analysis which we did at the very beginning of the project. The second had to do with the discovery of lead paint in the old storage building at on the Public Works site. These two added about 6-8 weeks to the time line for the project and extended it beyond the time we had agreed to in our agreement with Mortenson. The additional cost is for the additional time our project manager will be on the job for us. He approved the change as the amount is less than \$25,000 and is warranted. The project budget summary is attached. It shows a remaining contingency of \$251,568.

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

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J. Krickhahn asked that the Neighborhood Electric Vehicle/Low Speed Vehicle be on the next agenda. There is a lot of activity about this at the state level. He would like the City Attorney to review the new bill and how it applies to our ordinance that we discussed and bring back in two weeks. He expects the new assembly bill will be passed as amended.

B. Leonard asked if a baseline for Lake Country Fire & Rescue Department response times has been established yet. E. McAleer stated a year should pass before that is reviewed.

9. Financial Report  
a. Approve Voucher List

**L. MORRISON MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED AND INCLUDE VOUCHER LIST EMAILED TODAY. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- b. January 2010 Treasurer's Report

**E. SADOWSKI MOVED TO APPROVE THE TREASURER'S REPORT AS PRESENTED. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

10. Correspondence  
a. Thank You Letter from Hawks Inn for donation.  
b. Email from WE Energies regarding Substation Relief work in the City.

11. Adjournment

**E. SADOWSKI MOVED TO ADJOURN THE FEBRUARY 15, 2010 COMMON COUNCIL MEETING AT 7:33 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