

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

**Common Council Meeting Agenda
Monday, February 15, 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 February 1, 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. Ordinance No. 628, An Ordinance Amending The Zoning Classifications and the Zoning Map of the City of Delafield, Waukesha County, Wisconsin.
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
 2. Class "B" Beer, "Class B" Liquor License Update.
 - b. Plan Commission
 - c. Lake Welfare Committee – (Minutes of February 10, 2010)
 - d. Park and Recreation Commission
 - e. Public Works Committee – (Minutes of February 3, 2010)
 - f. Del-Hart Commission
 - g. Police Commission
 - h. Library Board – (Minutes of February 9, 2010)
 - i. Board of Zoning
 - j. Promotional and Tourism Committee – (Minutes of February 2, 2010)
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board – (Minutes of February 4, 2010)
 - m. Dredging Plan B Committee – (Minutes of February 4, 2010)
5. Unfinished Business
 - a. LOMR Update.
6. Mayor's Report
 - a. Discussion and action to appoint Dan Sisulak to the Lake Welfare Committee.

7. New Business
8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - ii. Clerk-Treasurer
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
 - a. Approve Voucher List
 - b. January 2010 Treasurer's Report
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

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 15, 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: 2010-02-12

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers