

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

**Common Council Meeting Agenda
Monday, March 1, 2010
7:00 p.m.
Public Safety Building Training Room ~ 115 Main Street**

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

SPECIAL ORDER OF BUSINESS:

A. Discussion and action on Milwaukee Street Pond Settlement Release.

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 15, 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. Kettle Moraine School District request to hang banners on City of Delafield light poles.
 - b. Ordinance 629, An Ordinance Updating the City of Delafield Municipal Code.
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 J. Higgs, 2309 N. Lake Drive, Oconomowoc; Applebees
 - b. Megan R. Novara, 147 E Main Street, Apt 2, Sullivan; Twist 'n Olive
 2. Class "A" Beer "Class A" Liquor license to expire June 30, 2010:
 - a. Walgreen Co., 300 Wilmot Road MS #3301, Deerfield IL 60015; Walgreens #05281, 2901 Golf Road, Delafield WI; Kimberly Peterke, 1541 Dover Drive, Waukesha, WI, Agent. Plan Commission approved Business Plan of Operation Amendment on February 24, 2010.
 - b. Plan Commission – (Minutes of February 24, 2010)
 - i. Discussion and action on recommendation from Plan Commission to adopt Ordinance 630, A Ordinance Repealing and Recreating Section 17.22(7) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to Boathouse Location.
 - ii. Discussion and action on recommendation from Plan Commission to the Conditional Use to extend an existing cell tower from 120' in height to 140' in height, and related ground mounted appliances for **DELIC 0794.017.004, 258 Enterprise Road, Delafield.** Owner: SBA Towers, Inc. and Cushing Park Business Center, LLC. Applicant: Open Range Communications, Inc. and SBA Towers, Inc.
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - i. Discussion of Park & Recreation Commission 5-Year Plan.
 - e. Public Works Committee
 - i. Golf Road Update.

- f. Del-Hart Commission – (Minutes of February 16, 2010)
 - g. Police Commission
 - h. Library Board – (Minutes of February 16, 2010)
 - i. Board of Zoning
 - j. Promotional and Tourism Committee
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board
 - m. Dredging Plan B Committee – (Minutes of February 17, 2010)
5. Unfinished Business
- a. LOMR Update.
6. Mayor's Report
7. New Business
- a. Discussion and action on 2010 Capital Improvement Plan Financing.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - a. Discussion of Fire Protection Residential Water Rate Study.
 - ii. Clerk-Treasurer
 - a. Important Election Dates to Remember; Advertised Available Class B Liquor License; Citizen Message Center Update
 - 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 March 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 EQ

Posted: 02-25-10

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers