

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 March 15, 2010 Common Council meeting:

- | | |
|---|---------------|
| <u>Present</u> | <u>Absent</u> |
| Mayor Ed McAleer | |
| J. Krickhahn, Ald. | |
| B. Leonard, Ald. | |
| Erv Sadowski, Ald. | |
| M. DeYoe, Ald. | |
| G. MacDougall, Ald. | |
| L. Morrison, Ald. | |
| Tim Aicher, Ald. | |
| Gina C. Gresch, Clerk-Treasurer | |
| Tom Hafner, Department of Public Works Director | |

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 March 1, 2010 Common Council meeting.

E. SADOWSKI MOVED TO APPROVE THE MARCH 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.

None.

City of Delafield Citizen's Comments for items on the agenda.

Darrell Pope, 1236 Mill Road, stated he was here two weeks ago presenting the Park and Recreation Commission's Five Year Plan. He commented that better quality bike lanes on existing roads were the number one requested item. He also asked what the Golf Road reconstruction status is and if bike lanes can be worked into the plan. Also, can bike lanes be incorporated into the street improvement program? People would like to have better bike access to downtown.

L. MORRISON MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:03 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 3. Consent Agenda

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

L. MORRISON MOVED TO APPROVE ITEM(S) ON THE CONSENT AGENDA. G. MACDOUGALL 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

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1. Bartender license – 2 Year Licenses to expire June 30, 2012.
 - a. Marsha L. Kircher, Okauchee; PDQ
 - b. Stephanie L. Stenzel, Waukesha; Delafield Brewhaus

G. Gresch stated all bartenders passed their background check. Starting issuing licenses to expire 2012. Only a few months left, so they get a couple of extra months.

J. KRICKHAHN MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Discussion and action to award a Regular Combination Class “B” Beer “Class B” Liquor License:
 - a. Aul, Thomas Edward, 621 Milwaukee Street (formerly Anderson’s Pub & Grill), Thomas E. Aul, 817A Genesee Street, Delafield, Agent.

There was discussion about granting this license to be consistent with past approvals, but to adopt an ordinance so that all licenses awarded are awarded to existing approved businesses.

E. SADOWSKI MOVED TO AWARD A REGULAR COMBINATION CLASS “B” BEER “CLASS B” LIQUOR LICENSE TO AUL, THOMAS EDWARD, 621 MILWAUKEE STREET (FORMERLY ANDERSON’S PUB & GRILL), THOMAS E. AUL, 817A GENESEE STREET, DELAFIELD, AGENT, SUBJECT TO THE AGENT SUBMITTING AND RECEIVING BUSINESS PLAN OF OPERATION APPROVAL FROM THE PLAN COMMISSION, SUBMITTING UPDATED LIQUOR LICENSE PAPERWORK TO THE CLERK’S OFFICE FOR PUBLISHING AND RECEIVING APPROVAL FROM THE COMMON COUNCIL AFTER THE BUSINESS PLAN OF OPERATION IS APPROVED AND APPLICATION IS PUBLISHED. NOTE: THIS LICENSE EXPIRES JUNE 30, 2010. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Plan Commission – There was nothing to report at this time.
- c. Lake Welfare Committee – (Minutes of March 10, 2010)

L. Morrison stated the Lake Welfare Committee discussed the islands with mature tree growth and that a group of residents spoke to the Committee about trying to get permission from DNR to take out the tall saplings with lower growth plants so they can see the lake better.

- i. Discussion and action on Placement of Navigational and Hazard Buoys on Lake Nagawicka.

L. Morrison stated the LWC has a plan from last summer to put extra buoys around St. John’s Bay and the kettle area. With Department of Public Works Director recommendation, the amount has been reduced and the DNR will be provided with the buoy plan. DPW Director T. Hafner stated 10 new buoys will be placed on the lake and two will stay in storage. Six will mark the kettle; three hazard buoys will be placed in the shallow St. John’s Bay area; and one hazard buoy will mark the rock pile.

L. MORRISON MOVED TO APPROVE THE PLACEMENT OF NAVIGATIONAL AND HAZARD BUOYS ON LAKE NAGAWICKA PER DPW DIRECTOR HAFNER’S RECOMMENDATION. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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- ii. Discussion and action to apply for waterways grant.

L. Morrison stated the Lake Welfare Committee is requesting from the Common Council approval to submit the Waterways Grant, which is at no cost to the City and is already written.

L. MORRISON MOVED TO AUTHORIZE THE SUBMISSION OF THE WATERWAYS GRANT. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. Park and Recreation Commission

T. Aicher stated the ice skating pond is closed for the season. There was discussion about the five year plan and the next step in the process. He asked if there be citizen meetings before the plan goes to the Plan Commission meeting and when should there be a public hearing.

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

T. Hafner stated the Golf Road Feasibility study consultant proposed 11 options, five of which have already been eliminated. The Public Works Committee has considered bike lanes, roundabouts and options from the least expensive (resurfacing) to the most expensive (signals, roundabout, lane changes). There was further discussion about bike lanes and bike accommodations and the cost differences. The Common Council asked about costs. T. Hafner stated the PWC is trying to find the plan that makes the most sense and the best financing, which will have to go to a referendum.

T. Hafner stated the PWC also reviewed the Delafield Woods Subdivision plan. The PWC agreed with the street layout connection with Division Street. The developer will also provide a turnaround at the end of Bleeker Street. The PWC directed the developer to use curb and gutter and to have a bike path.

- i. Discussion and action to award the 2010 Street Improvement Program to Wolf Paving.

T. Hafner stated the PWC also recommends Wolf Paving for the 2010 Street Improvement Program. They are the low bidder coming in at \$545,862.80. B. Leonard asked if the bids were sent to three or more companies. T. Hafner stated there isn't much competition in paving. It went to the Lake Country Reporter and the companies requested the bidding paperwork.

G. MACDOUGALL MOVED TO AWARD THE 2010 STREET IMPROVEMENT PROGRAM TO WOLF PAVING FOR \$545,862.80. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- ii. Discussion and action on Waukesha County Proposal/Recommendation on Hwy C Jurisdictional Transfer and Street Improvement

T. Hafner stated Waukesha County has agreed to incorporate costs into their budget in about five to seven years. The City could do the project and pay for the work now and have the County reimburse the City in five to seven years. The PWC recommends that this project can wait until it comes up in the County's timeline. T. Hafner explained the process. He will send a letter to the County stating the City of Delafield will take over jurisdiction in exchange for Waukesha County to make the improvements. There was further discussion about how much maintaining a new section of road will cost. T.

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Hafner stated he can do a fiscal impact and recommends that we get a contract started. Also, the City's transportation aids will increase due to this jurisdictional transfer.

E. SADOWSKI MOVED TO DIRECT DPW DIRECTOR HAFNER TO DRAFT THE PROPOSAL/RECOMMENDATION ON HWY C JURISDICTIONAL TRANSFER AND STREET IMPROVEMENT LETTER TO WAUKESHA COUNTY. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

f. Del-Hart Commission – There was nothing to report at this time.

g. Police Commission – (Minutes of March 11, 2010)

M. DeYoe stated the Commission elected officers. Also, Officer Bloedow was given the Challenge Coin, which is given to officers for exemplary duty. Police Chief Taubel would like to do a presentation at an April Common Council meeting. He is receiving this award for thwarting a child's abduction. Also, the Police Commission will be meeting quarterly.

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

J. Krickhahn stated circulation increased 10%, which is the first sizable increase since the Library moved. There are many upcoming adult and children's library programs coming up. The Library Board also re-elected officers.

i. Board of Zoning - There was nothing to report at this time.

j. Promotional and Tourism Committee - (Minutes of March 2, 2010)

L. Morrison stated the downtown business group is working on getting a blue freeway sign to advertise the historical business district. The Lake Country Community Fest at Kettle Moraine High School is March 27. Chamber of Commerce Elections are April 8. Annual Dinner is April 29. Spring Art Walk is May 22 and 23.

k. Lake Country Fire & Rescue Commission - There was nothing to report at this time.

l. Lake Country Fire & Rescue Board – (Minutes of March 10, 2010)

G. MacDougall stated everything is going well. The Fire Board approved a draft letter to send to congressmen to get movement from the Social Security Administration regarding the WRS application. If the application isn't approved by April 1, the Fire Board will have to start over and reapply. Also, the Fire Board approved the agreement between the LCFR and Aurora Summit location for inter-facility transport, which mirrors Oconomowoc Hospital's agreement. The revenue generated from this will pay for new equipment and new employees when needed. Equipment is being moved between the stations depending on where it is needed. Nashotah is finishing off the second floor of the Fire Station so it will be staffed 24/7. J. Krickhahn stated one of the biggest hurdles is getting used to Chenequa's long driveways, which are improperly marked. G. MacDougall stated they will be working towards possibly implementing the uniform 911 address number system.

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

B. Leonard stated the committee is reviewing everyone's assignments. They have found that 441 lake home owners have a combined assessed value of approximately \$350,000,000, which represents over 35% of the properties in the City. The Committee also discussed a possible lake management district and the Waterways Grant, and new assignments were given. T. Aicher stated Plan B is concerned that whatever recommendation they come up with that it is in

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line with what the Common Council will be able to act on. Their next meeting is April 1 and they encourage community participation.

5. Unfinished Business
a. LOMR Update.

6. Mayor's Report
a. 2010 Arbor Day Proclamation.

J. KRICKHAHN MOVED TO ADOPT THE 2010 ARBOR DAY PROCLAMATION AND APRIL 30, 2010 AS ARBOR DAY. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. New Business
a. Discussion of Draft Village of Hartland Ordinance Regulating Distribution and Delivery of Telephone Directories, Handbills, and Advertising Circulars.

E. McAleer stated the Alderperson DeYoe requested this be on the agenda. M. DeYoe stated she and City Hall have received numerous phone calls about the advertisement and phone books that are all over the City. The Village of Hartland drafted an ordinance prohibiting this activity. There was discussion about the sample ordinance that there needs to be teeth in the ordinance and that Attorney Hammes should review that possible addition.

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

G. Gresch stated things are really taking shape at the City Hall side of the building. It may look like there isn't anything happening but there is. The interior has been fully framed out, roughed in and wall board is being put up. On the Library side, footings and foundations have been poured and continue to be poured this week. Once that is done the walls will start to be constructed. That should start this week. The remaining contingency is currently projected at \$222,155.

- ii. Clerk-Treasurer
a. 2010 Open Book and Board of Review dates

- G. Gresch stated the 2010 Open Book and Board of Review dates have been set.
- Open book will be held at the Fish Hatchery on the following dates and times:
 - Monday, June 28, 2010 9:00 AM - Noon & 1:30 PM - 5:00 PM
 - Tuesday, June 29, 2010 9:00 AM - Noon & 1:30 PM - 5:00 PM
 - Wednesday, June 30, 2010 Noon - 4:30 PM & 6:00 PM - 8:30 PM
 - Thursday, July 1, 2010 9:00 AM - Noon & 1:30 PM - 5:00 PM
 - Board of Review will be held at the Public Safety Building Training Room on the following date and time:
 - Thursday, July 22, 2010 7 PM – 9 PM

Also she received her Census form and it took less than two minutes to complete and encouraged people to mail it back. This makes a big difference at the local level in terms of state and federal funding that could be available.

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

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M. DeYoe stated she would like to discuss an ordinance prohibiting sex offenders' residency. She asked Attorney Hammes to provide the Common Council documentation about this.

B. Leonard stated she wants to discuss the unregulated snipe signage and enforcing penalties.

9. Financial Report
a. Approve Voucher List

L. MORRISON MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. February Treasurer's Report

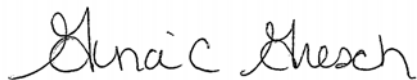
L. MORRISON MOVED TO APPROVE THE FEBRUARY TREASURER'S REPORT AS PRESENTED. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

10. Correspondence

11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE MARCH 1, 2010 COMMON COUNCIL MEETING AT 8:20 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