

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

**Common Council Meeting Agenda
Monday, March 15, 2010
7:00 p.m.
Public Safety Building Training Room ~ 115 Main Street**

Amended 8:00 a.m. 3/12/10

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 March 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. Re-Adopt 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, 2012.
 - a. Marsha L. Kircher, Okauchee; PDQ
 - b. Stephanie L. Stenzel, Waukesha; Delafield Brewhaus
 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.
 - b. Plan Commission
 - c. Lake Welfare Committee – (Minutes of March 10, 2010)
 - i. Discussion and action on Placement of Navigational and Hazard Buoys on Lake Nagawicka
 - ii. Discussion and action to apply for waterways grant
 - d. Park and Recreation Commission
 - e. Public Works Committee – (Minutes of March 3, 2010)
 - i. Discussion and action to award the 2010 Street Improvement Program to Wolf Paving.
 - ii. Discussion and action on Waukesha County Proposal/Recommendation on Hwy C Jurisdictional Transfer and Street Improvement
 - f. Del-Hart Commission
 - g. Police Commission – (Minutes of March 11, 2010)
 - h. Library Board – (Minutes of March 9, 2010)
 - i. Board of Zoning
 - j. Promotional and Tourism Committee - (Minutes of March 2, 2010)
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board – (Minutes of March 10, 2010)
 - m. Dredging Plan B Committee – (Minutes of March 4, 2010)

5. Unfinished Business
 - a. LOMR Update.
6. Mayor's Report
 - a. 2010 Arbor Day Proclamation.
7. New Business
 - a. Discussion of Draft Village of Hartland Ordinance Regulating Distribution and Delivery of Telephone Directories, Handbills, and Advertising Circulars.
8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - ii. Clerk-Treasurer
 - a. 2010 Open Book and Board of Review dates
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
 - a. Approve Voucher List
 - b. February Treasurer's Report
10. Correspondence
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 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer EO

Posted: 03-12-2010

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers