

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

**Common Council Meeting Agenda  
Monday, April 5, 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 March 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. Allow Police Department and Lake Country Fire & Rescue to dispose of obsolete equipment on Craig's List.
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. Kelly M. Deshotels, New Berlin; Open Pantry
      - b. Dylan T. Eggers, Pewaukee; Milwaukee Street Traders
      - c. Christine Ann Manske, Hartland; Milwaukee Street Traders
      - d. Andrew M. Pocco, Hartland; Open Pantry
  - b. Plan Commission – (Minutes of March 31, 2010)
    1. Discussion and action on recommendation from Plan Commission to adopt Ordinance No. 631 An Ordinance to Repeal and Recreate Sections 17.39(30)(b), 17.39(30)(c), 7.39(30)(cc), & 17.39(30)(d) - P-1 (Public & Semi-Public Use District) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, to create permitted uses, and eliminate mandated Conditional Uses.
    2. Discussion and action on recommendation from Plan Commission to adopt Ordinance No. 632, An Ordinance to Repeal and Recreate Section 17.75(8)(d) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, as it Relates to Area and Lot Width for Planned Developments as a Conditional Use.
    3. Discussion and action on recommendation from Plan Commission to approve the minor change to the Conditional Use for a protective canopy for boat storage and display for **DELC 0742.984 & 0742.994, W73 E. Wisconsin Avenue, Nashotah**. Owner: Larry Chapman, Summerset Marine. Applicant: Paul Schultz, 133A E. Wisconsin Avenue, Oconomowoc.
  - c. Lake Welfare Committee
  - d. Park and Recreation Commission – (Minutes of March 22, 2010)
  - e. Public Works Committee
  - f. Del-Hart Commission – (Minutes of March 16, 2010)

- g. Police Commission
  - h. Library Board
  - i. Board of Zoning
  - j. Promotional and Tourism Committee
  - k. Lake Country Fire Commission
  - l. Lake Country Fire Board – (Minutes of March 10, 2010)
  - m. Dredging Plan B Committee – (Minutes of March 24, 2010)
5. Unfinished Business
- a. LOMR Update.
6. Mayor's Report
- a. Discussion and action to accept resignation of Caroline O'Brien from the Dredging Plan B Committee.
  - b. Letters to Senator Feingold and Congressman Obey regarding Cushing's Medal of Honor.
7. New Business
- a. Discussion and action to adopt Resolution 2010-01 Awarding the Sale of \$750,000 in General Obligation Notes.
  - b. Discussion and action on Snipe Signage.
8. Administrator's Report
- a. Report of City Officials
    - i. Administrator
      - a. Discussion and possible action on the Hartland Sportman's Club Conditional Use.
      - b. Discussion and action on new roof for City Hall Remodel.
    - ii. Clerk-Treasurer
    - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
9. Financial Report
- a. Approve voucher list
10. Correspondence
- a. Focus Newsletter
  - b. Saturday, May 1, 2010 Public Safety Campus Open House
  - c. Letter from DPW Director Hafner to Waukesha County regarding CTH C Reconstruction
  - d. Monthly Building Report from Mortenson
  - e. Notice from Waukesha County Emergency Assistance Program regarding Residential Flood Damage Assistance.
  - f. Letter from resident regarding Hartland Sportsman's Club.
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 April 5, 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 EQ

Posted: 04-02-10

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers