

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 April 19, 2010 Common Council meeting:

Present

Absent

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Tim Aicher, Ald.
Tim Schuenke, Administrator
Gina C. Gresch, Clerk-Treasurer
Scott Taubel, Police Chief
Terry Zignego, Library Director

SPECIAL ORDER OF BUSINESS:

A. Presentation of Challenge Coin Award to Officer Dan Bloedow.

Police Chief Scott Taubel presented Officer Dan Bloedow with the Challenge Coin Award for stopping two child abductions. On Wednesday January 14, 2009 Officer Bloedow monitored an attempt to locate on possible child abduction by a non-custodial parent. Information was relayed that the child was possibly being taken to a place with a swimming pool. Using this information he contacted the hotels in the area and located the parent at the La Quinta hotel. After responding to the hotel with other officers the child was located and returned to her father. While working the late shift on February 17, 2010 at approximately 2:10 a.m. Officer Bloedow received an Amber Alert issued by the City of Milwaukee Police Department. The Amber Alert advised that a child had been abducted from the City of Milwaukee by two male subjects driving a silver Dodge four door automobile with Minnesota license plates. Officer Bloedow immediately went to the area of I-94 and Hwy 83 in an attempt to locate the vehicle, and he observed the vehicle entering I-94 from Hwy 83. He coordinated with other squads and was able to stop the vehicle on I-94 at Waterville Rd. The child was recovered unharmed and returned to her mother. Officer Bloedow demonstrated integrity, commitment and dedication, all concepts that promote pride, honor and professionalism. Therefore, Officer Bloedow is being awarded the department's challenge coin for his efforts in both situations. Due to his dedication, two children were returned safely home to their parents. The Common Council congratulated Officer Bloedow on his award.

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 April 5, 2010 Common Council meeting.

E. SADOWSKI MOVED TO APPROVE THE APRIL 5, 2010 COMMON COUNCIL MEETING MINUTES AS PRESENTED. L. MORRISON 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.

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

Marilyn Czubkowski, 1325 Nagawicka Street, stated she would like to speak on the polling place agenda item when the Common Council gets to that item.

G. MACDOUGALL MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:08 P.M. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Consent Agenda
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. Gretchen A. Fimreite, Dousman; Applebees
 - b. Andrew M. Hoeft, Waukesha; Delafield Brewhaus

G. Gresch stated all bartenders passed their background check.

E. SADOWSKI MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). 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. The next Plan Commission meeting is April 28, 2010 at 7:00 p.m.
 - c. Lake Welfare Committee – (Minutes of April 14, 2010)

L. Morrison stated the regular buoys have been installed in their regular places. We are waiting for the DNR to approve the new placements. Once the approval is received, the buoys will be purchased and installed. The Annual Lake Awareness meeting is June 9, 2010 at Christ the King Lutheran Church. The LWC is also working on a new project, possibly installing “Entering Watershed” signs like Lake Delavan. The signs indicate when a traveler is entering the area where all activities (washing car, fertilizing lawn, tossing trash, etc) affect the lake. Our watershed is much larger than just the houses around the lake. The signs are proposed to be installed at the Bleeker Street and Nagawaukee Park boat launches. The LWC also received a Dredging Plan B Committee report and they are moving ahead nicely. The next meeting is May 12, 2010 at 7:00 p.m.
 - d. Park and Recreation Commission

T. Aicher stated the Park and Recreation Commission met at Oakwood Park to tour the area and walk the roughed-in trail. The park has a gravel parking lot which can hold about three dozen cars. It's a great area to walk your dog. E. McAleer stated the park is a neat hiking area with the hills and it is much better than most people think it is. M. DeYoe stated the Plan Commission has a public hearing scheduled for the 5-Year Park & Rec Plan on April 28, 2010 and encouraged citizens to come to the meeting to make public comments.
 - e. Public Works Committee - There was nothing to report at this time. The next meeting is May 5, 2010 at 6:30 p.m.
 - f. Del-Hart Commission - There was nothing to report at this time.
 - g. Police Commission - There was nothing to report at this time.

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h. Library Board – (Minutes of April 13, 2010)

J. Krickhahn stated the Library had another 1% increase in circulation. The Library may be using some money from the Farber Fund to purchase books, if Library Director Zignego feels it is necessary, instead of using tax dollars. The Library will also be involved in the Spring Art Walk on Saturday, May 22, 2010 from 9:00 a.m. to 5:00 p.m. by Tadpoles. The Library is also sponsoring another Delafield Idol contest on July 10, 2010 at 1:30 p.m. Please contact the Library if you would like to participate. Also, the Library is trying to bring the Milwaukee Brewers Racing Sausages to Delafield for a Library promotion. They are accepting donations. The new Library furnishings will be discussed later on the agenda. The next meeting is on May 11, 2010.

i. Board of Zoning – (Minutes of April 8, 2010)

G. MacDougall stated the action for the attached garage at 1920 Bark River Drive was postponed to allow the petitioner to consider other methods of compliance.

j. Promotional and Tourism Committee – (Minutes of April 6, 2010)

L. Morrison stated they approved funding to replace some of the City of Delafield banners, which have been redesigned. The 2010 marketing and advertising plan was reviewed. There is a new set of print, radio and web advertisements which has been organized very well. Upcoming Chamber Events: Chamber Dinner at Seven Seas Restaurant on April 29; Spring Art Walk on Friday, May 21 and Saturday, May 22; and the Tri-Chamber Golf Outing on Friday, June 4. Please call the Chamber Office with any questions.

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

l. Lake Country Fire Board

G. MacDougall stated the Social Security Administration is still considering the Lake Country Fire & Rescue Department's application. This approval must be given before the department can officially be a part of the Wisconsin Retirement System. Also, in order for the Fire Board to meet meeting quorum requirements, the Board needs one person from each community to be present in order to take any action. The Board agreed to appoint alternates, but that action has been put on hold because one community is concerned about politicking the process. The Nashotah Fire Station renovations aren't completed yet. It is anticipated the work will be done by July or August. Once it's completed, the station will be staffed 24/7. Until then, Fire Chief Jack Edwards will be using the first responders for that area. Fire Chief Edwards also presented his goals and objectives for the department, which the Fire Board discussed and accepted. The Fire & Rescue Department is also looking at starting a women's auxiliary. A letter was sent to see if there is any interest.

m. Dredging Plan B Committee - There was nothing to report at this time. The next meeting is Wednesday, April 21, 2010.

5. Unfinished Business

a. LOMR Update - There was nothing to report at this time.

6. Mayor's Report

a. 2010 Municipal Clerks Week Proclamation.

E. McAleer read the Proclamation into the record. G. Gresch thanked the Common Council for their support of the Clerk's Office and for their support of her being the WMCA President. She also thanked the Clerk's Office staff for their hard work.

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M. DEYOE MOVED TO ADOPT THE 2010 MUNICIPAL CLERKS WEEK PROCLAMATION. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. New Business

- a. Ordinance No. 633, An Ordinance Amending Section 9.04 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, relating to Fireworks.

E. McAleer stated in order to make this ordinance more user-friendly, the ordinance has been modified to allow people to apply for a fireworks permit. They would need to show proof of a homeowner's insurance rider for the fireworks and pay a \$100 application fee. The permit is approved by the Fire Chief and Mayor. The Common Council had questions about the ordinance relating to the other two communities in the Lake Country Fire & Rescue Department have adopted the same ordinance, what guidelines will the homeowner have to follow, if the City is liable at all for allowing this permit, and who came up with the insurance limits in the ordinance. E. McAleer stated the other two communities in the Lake Country Fire & Rescue Department have not adopted the ordinance yet. Homeowners will have to apply for a rider to their insurance, which their insurance carrier could deny. Also, the City Attorney drafted the insurance limits. E. Sadowski stated these are standard insurance limits. If someone is going to have a big enough fireworks show they will hire a commercial company which already has insurance, anywhere from \$1M to \$5M. T. Aicher stated he is concerned about the official City endorsement of shooting fireworks and what liability the city may have. There was further discussion that the City could be liable now that people are shooting fireworks illegally, but he will ask the City Attorney these questions. J. Krickhahn stated the Clerk indicated she will send the final ordinance to the two other communities in the Lake Country Fire & Rescue Department for their adoption. L. Morrison asked if Seven Seas Restaurant could get a seasonal permit since they have fireworks almost every weekend for weddings/parties. E. Sadowski stated those fireworks are done by Bartolota's and they receive the permit, not the restaurant. E. Sadowski asked if there is any liability for Nashotah and Chenequa if the Lake Country Fire & Rescue Department Chief issues a fireworks permit for someone in the City. E. McAleer stated the Fire Chief has to enforce the laws in all three communities even if they are different. One community's rules won't affect the others. Common Council members suggested this item be postponed so the City Attorney can answer their questions.

- b. Discussion and action on Ordinance 634, An Ordinance Amending Sections 12.01, 12.03(5)(L) and 12.03(5)(M) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, relating to the Issuance of Liquor Licenses.

G. Gresch stated based on the Common Council's direction at the March 15 Common Council meeting, she made changes to Sections 12.03(5)(l) and (m) of the City of Delafield Municipal Code relating to liquor licenses and the requirements a business must meet before being granted a license. She also updated Section 12.01 and removed the fees from the ordinance. Typically, fees are not included in the actual code since they change more than the code itself. E. Sadowski stated this was a very good job done to update this ordinance and asked if the 60 days was more in line with what other communities do. G. Gresch stated yes.

E. SADOWSKI MOVED TO ADOPT ORDINANCE 634, AN ORDINANCE AMENDING SECTIONS 12.01, 12.03(5)(L) AND 12.03(5)(M) OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN, RELATING TO THE ISSUANCE OF LIQUOR LICENSES. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. Discussion and action on Library Furnishings.

Library Director Terry Zignego was present and reviewed her recommendation for the Library furniture, which makes the best use of the funds that the Plan B committee recommended. She

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is recommending that the steel shelving bid be awarded to Embury Ltd., low bidder, for \$66,496. She also recommended the custom wood furniture be awarded to Wisconsin Wood Harvesters for \$4,850. In addition, she recommended the office furniture, tables, chairs, and soft seating bid be awarded to Interior Investments. Interior Investments is the only company that submitted a full bid for \$57,746. The total of the bidded items is \$129,092. She stated she also added three additional items: A new outdoor book drop with 2 slots for \$4,500; a self-check machine for \$13,000; and three computers at \$1,000 each for a grand total of \$149,592. L. Morrison asked if the outdoor book drop will accept tapes, CD's and DVD's. T. Zignego stated yes, it is well padded and weatherproofed. E. Sadowski asked how many more computers the Library would need beyond the three that are being requested. T. Zignego stated seven more are needed for the teen, children and reference areas.

T. Aicher asked why there are no bids for the additional three items and why would the Common Council approve something that wasn't bid on. T. Zignego stated those are estimated numbers which were added after the bids were tallied and saw there would be funds remaining in the approved amount. T. Schuenke stated the furniture budget is \$150,000 and per the purchasing policy, these additional items wouldn't require Common Council approval, but since this is the last major expenditure for the building, they felt it would be appropriate for the Common Council to act on. He also asked the Library Director to include all of the items that she needed in her memo and recommended proposing the furniture as a whole package. There was discussion on the contingency fund and how the eliminated book drop and added furniture affect it. T. Schuenke stated there is no relationship between the items as the contingency fund increases or decreases as change orders are approved. The Library Director felt that a book drop inside the building was not needed so we asked the contractor for a credit. Also, shelving behind the circulation desk was overlooked so that was added back in. T. Zignego brought the interior design boards for the Common Council to see. She stated the furniture will wear very well.

J. KRICKHAHN MOVED TO APPROVE THE LIBRARY FURNISHINGS NOT TO EXCEED \$149,592. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. Discussion and action to adopt Resolution No. 2010-02, Supporting the State of Wisconsin's Goal of Replacing 25% of its Electric Power and Transportation Fuels from Renewable Sources by 2025.

T. Schuenke stated several months ago Alderperson Leonard asked that the Common Council look into this program. He checked with the Office of Energy Independence and stated this resolution is only committing supporting the idea of 25x25. The City can do as much or as little as it wants to, but we should make an effort. There are many options to save energy, some are using alternative fuel vehicles, planning and zoning, changing the building code to require greener buildings, approving site plans and subdivisions that support green building. He recommends adopting the resolution.

T. Aicher stated he recommends that the City not adopt the resolution because we have already established our action in the City's Smart Growth plan. This resolution reeks of endorsement of political ideals. L. Morrison stated she and Alderpersons Leonard and DeYoe attended a meeting of the Mayors of Waukesha County. They discussed the different ways their cities have saved energy and how they documented it. Adopting this resolution is only a commitment to seeing how we can save energy. T. Aicher stated the City is already using laptops instead of paper among other things. Adopting this resolution only increases the volume of our paperwork. G. MacDougall agreed. T. Schuenke stated by adopting this resolution, the City would receive extra points when applying for related initiative grants. E. Sadowski asked if the City received any credit for energy savings from the new buildings. T. Schuenke stated the City received about \$8,000 in grants for the new lighting used in the Public Safety Building. He is not sure about the City Hall / Library building yet. L. Morrison stated the energy savings will be difficult to

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measure since it's a totally different building. T. Schuenke stated this resolution is to help us remember to keep energy savings in our minds when making decisions. E. McAleer stated if it gives the City a potential edge on receiving grants, then we should adopt it.

B. Leonard stated this should be a no-brainer and all individuals should work towards sustainable energy sources. M. DeYoe agreed and stated other communities showed they had significant cost savings. We should be keeping this in mind when approving items. T. Aicher stated this resolution is an oxymoron.

B. LEONARD MOVED TO ADOPT RESOLUTION NO. 2010-02, SUPPORTING THE STATE OF WISCONSIN'S GOAL OF REPLACING 25% OF ITS ELECTRIC POWER AND TRANSPORTATION FUELS FROM RENEWABLE SOURCES BY 2025. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY T. AICHER. E. SADOWSKI ABSTAINED.

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

T. Schuenke stated the structure is going up quickly. The parking lot is being constructed and the detention pond is completed. Walls will be going up shortly. The lack of rain has helped. The drywall on the City Hall side of the Civic Center has all been installed and taped. The walls are now ready to be painted and that work will start soon. On the Library side, the structural steel is going up this week and the roof and walls will follow. The parking lot and other site work in the rear of the building are being finalized. The parking lot will be prepared for paving. Finally, as you may recall, last summer, when installing the sewer line for the Public Safety Building, a discharge of water and sediment was released to the Bark River. The problem had to do with the poor soil conditions and mistakes made by the contractor and our engineers when they installed the sewer. The DNR served the City and the contractors with a Notice of Violation (NOV) of our Chapter 30 permit and a hearing was held last fall regarding the issue. Recently, the DNR acted on the results of that hearing. To that end, the DNR issued citations to the City, the general construction contractor, CD Smith, and the sewer contractor, Bowmen and Vick. Each of us received a citation of \$641.50. (Although the City didn't physically do anything to cause the accidental discharge, we were cited because we are the Chapter 30 permit holder.) Our civil engineers, Yaggy Colby, agreed to pay our fine but asked if they could appear in court on our behalf so they could contest the fine. They did that, and the end result was that the fine was reduced to \$389, which was paid by Yaggy Colby.

T. Schuenke stated there have been ten changes approved since last month. None are greater than \$25,000, so no City Council action is necessary. The total cost of these ten is \$21,608. A list of the changes can be found in the packet. The remaining contingency is currently projected at \$147,492, which includes all known and anticipated costs to date.

- ii. Clerk-Treasurer
 - a. Discussion and action on streaming Common Council and Plan Commission meetings live on the City's website.

G. Gresch stated she spoke with Bruce Jamroz, Clerk from the City of Mosinee, about how Mosinee streams their meetings live on their website. They've been streaming live for about two months and its working very well for them. They use

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a website called UStream which is free. They purchased a webcam for \$79 (Logitech) which has a wide-angle lens and picks up the sound also. It can be mounted to any surface. They store all of their broadcasted meetings on this site, as well as a DVD copy in the Clerk's office as the permanent record. The only downside is it records in 30 minute increments. If we had a 2 hour meeting, the meeting would be recorded, saved and viewed in 4 increments. While streaming, the website also tells you how many people are watching live. M. DeYoe stated this is another way to allow citizen access to what is going on. Any of the meetings that are currently televised will be streamed on the website.

M. DEYOE MOVED TO APPROVE STREAMING THE CITY'S MEETING LIVE ON THE WEBSITE. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. Recount Results

G. Gresch stated on Monday, April 12, 2010, the City of Delafield conducted a recount for the Alderperson District 6 race. The recount yielded the same results as canvassed on Election Night, April 6, 2010. L. Morrison received 90 votes, Jim Shanklin received 89 votes and 1 Write-In, with the arrow connected but nothing written on the Write-In line.

c. 2nd Quarter Communicator

The 2nd Quarter City of Delafield Communicator was mailed out the week of the 12th. An e-copy of the newsletter is also in the Common Council packet.

d. Re-Designing City's Website

G. Gresch stated she and Accountant Marie Williams have been working on redesigning the City's website. We have received numerous complaints from people: They can't find what they are looking for, it takes too long to find what they want, and the home page is too busy. The redesigned website will launch July 1, 2010. Please email your suggestions as to what you would like to see added, removed or changed. Your comments are appreciated and needed. Once we get the final mockup of the homepage, we will forward it to the Common Council.

The 2010 Clerk's budget included \$500 to start this project. We are pleased to report that the redesign will only cost \$450. The redesign will be done by Four Summits Web Services, with whom she made contact with at the Lake Country Community Fest. They will be redesigning the website with the City's current website software, so no additional training is needed once the updated website is launched. Also, Taylor Computer Services will be hosting the City's website for \$100 per year, which is much less than the \$300 per year we have been paying to a different company. Taylor Computer Services also hosts all of the City's emails and email addresses.

Common Council agreed and looks forward to the new website. Common Council members directed the Clerk to sign the contract with Four Summits Web Services.

e. Discussion and action on updated Christ the King Lutheran Church Polling Place Agreement.

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After having held multiple elections at Christ the King Lutheran Church and receiving many compliments about the polling place, the Church has requested two changes to the agreement:

- **Section 4 was modified from a termination date of December 31, 2011 to:** *This agreement shall be effective upon approval and execution by both parties, and shall continue indefinitely, unless earlier terminated by either of the parties.*
- **Section 5 was modified from the Church being prohibited to charge the City for usage of the building per their Conditional Use Permit to:** *This agreement is supported by the mutual promises of the parties as set forth in this agreement. The City will pay the Church a nominal fee (\$200) for reimbursement of janitorial services and utilities for the use of the polling place for each election, to be paid upon receipt of an invoice from the Church.*

Both the City and Parish attorneys have reviewed the agreement and approved of the changes. The Parish Council also approved the agreement, and G. Gresch concurs. Christ the King Lutheran Church has been outstanding to work with for elections. They have done everything we requested for elections and even more. She recommended that the Common Council approve the agreement.

At the time the Council Chamber was designed in the new Civic Campus, Election Day logistics were not considered, even though prior Clerk-Treasurer Marilyn Czubkowski and I commented that new building would not be a sufficient space as a polling place for elections. Our reasons were as follows:

- The size of the new Council Chamber is less than half the size that we had at the DPW garage and at Christ the King Church (CTK).
 - It would not work for the regular and very large voter turnouts.
 - Traffic flow inside the room would not be adequate to efficiently set up the polling room as we have done in the past.
- The building entrance is not convenient. Coming from either entrance, people must go up and down stairs to get into the building, and then use the stairs again to go down to the Common Council Chamber.
 - Voters being required to use the stairs is not acceptable (even though there is an elevator), per the Government Accountability Board (GAB).
 - The GAB inspects all polling places and, if they find it is not handicapped accessible, the municipality is required to physically change what is wrong (per the GAB) or find a new polling place.
 - The City has always had a convenient building for a polling place.
- Large volumes of traffic will jam up the downtown business traffic and stop signs.
- The amount of people parking in the front of the building and the lot across the street will disrupt traffic by the amount of people using the crosswalk.
 - Currently, people don't stop for those using City Hall on a normal (non-voting) day.
 - Having that many people cross the street at busy election times coincides with busy car traffic times. We need to be concerned

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about people's safety.

City Staff as well as the Mayor has received numerous accolades about using CTK as the City's polling place. CTK works very well with and for the City to make sure we have a clean, bright, safe, and accessible environment to vote in. We have held six elections, including one being a Presidential, all of which have had very good traffic flow in and outside of the building. CTK is happy to have us there and has enjoyed helping the City and its residents. G. Gresch feels that if we switch to City Hall, we will receive many complaints about Election Day, only have to move the polling place again, which is stressful on voters and the staff.

M. DeYoe stated she is disappointed that this was not taken into consideration when the building was designed. She has had a number of complaints about holding elections at a church. She understands that people with that objection can absentee vote. E. McAleer stated it is unfair to say it was not considered, because it was and it was taken out of the design. Prior Clerk-Treasurer and Interim Administrator Marilyn Czubkowski stated there were two things that prevent having elections at the new City Hall building: The entrance/hallway on the first floor was not enough to handle the traffic on election days. And, the Council Chambers is not big enough to hold a 75% voter turnout. To keep switching polling places for larger elections is stressful on the voters and staff. Christ the King has been very gracious to the City. They have gone above and beyond protecting the citizens.

L. Morrison stated yes the polling place is on church property, but you are not actually going to the church to vote. This is the best the City can do at the moment. E. Sadowski suggested more signage, particularly on STH 83 be added.

E. SADOWSKI MOVED TO APPROVE THE UPDATED CHRIST THE KING LUTHERAN CHURCH POLLING PLACE AGREEMENT AND TO MAKE THE \$200 PAYMENT RETROACTIVE TO THE APRIL 2010 ELECTION. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY MY M. DEYOE.

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

None.

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. Approve March 2010 Treasurer's Report.

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

10. Correspondence

- a. Letters to Congressman Sensenbrenner regarding Cushing's Medal of Honor.
- b. Waukesha County Celebrates Earth Week, April 19 – 24.
- c. April 2010 Communicator.

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- d. Waukesha County Environmental Health Department news.
- e. City of Delafield Wellness Committee Presentation.

11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE APRIL 19, 2010 COMMON COUNCIL MEETING AT 8:15 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