

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

**Common Council Meeting Agenda
Monday, April 19, 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. Presentation of Challenge Coin Award to Officer Dan Bloedow.

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.
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
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
 - b. Plan Commission
 - c. Lake Welfare Committee – (Minutes of April 14, 2010)
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission
 - g. Police Commission
 - h. Library Board – (Minutes of April 13, 2010)
 - i. Board of Zoning – (Minutes of April 8, 2010)
 - j. Promotional and Tourism Committee – (Minutes of April 6, 2010)
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board
 - m. Dredging Plan B Committee
5. Unfinished Business
 - a. LOMR Update.
6. Mayor's Report
 - a. 2010 Municipal Clerks Week Proclamation.

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.
 - 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.
 - c. Discussion and action on Library Furnishings.
 - 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.

8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - ii. Clerk-Treasurer
 - a. Discussion and action on streaming Common Council and Plan Commission meetings live on the City's website
 - b. Recount Results
 - c. 2nd Quarter Communicator
 - d. Re-Designing City's Website
 - e. Discussion and action on updated Christ the King Lutheran Church Polling Place Agreement.
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

9. Financial Report
 - a. Approve voucher list
 - b. Approve March 2010 Treasurer's Report.

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

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 19, 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 EO

Posted: 04-16-10

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers