

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

**Common Council Meeting Agenda
Monday, May 3, 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 April 19, 2010 Common Council meeting and April 20, 2010 Organizational 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. Mary L. Goetzke, 3036 Nagawicka Ave, Delafield; Walgreens
 - b. Janelle L. Palmer, 12706 W Euclid Ave, New Berlin; Walgreens
 - c. Erin M. O'Day, 513 Grove Street, Waukesha; Walgreens
 - d. Pamela A. Schaeffer, 1610 Gabriel Drive, Unit 7, Waukesha; Walgreens
 - e. Wittney A. Shipley, 407 Morrissey Drive, North Prairie; Walgreens
 - f. Rebecca J. Taylor, 1012 Chelsea Circle, Hartland; Walgreens
 - g. Mary L. Tylke, N66 W27127 Tammamore Drive, Lisbon; Walgreens
 - h. Gina R. Miller, 4531 N. 70th Street, Milwaukee; Walgreens
 - i. Daniel L. Morse, 1809 Kensington Dr, Apt 5, Waukesha; Walgreens
 - j. Colleen R. Anderson, W287 N3197 Lakeside Rd, Pewaukee; Walgreens
 - k. Anthony D. Lowe, 427 W. Park Avenue, Waukesha; Pacific Bistro
 - l. Phillip V. Schuman, 1717 Nagawicka Rd, Hartland; Nagawicka Lake Yacht Club
 - m. Tacita M. Pietrantonio, 847 W. Devonshire Road; Open Pantry
 - n. Michael A. Wichman, 3549 S. 17th Street, Milwaukee; Sentry Foods
 2. Combination Class "B" Beer, "Class B" Liquor License for Twist 'n Olive, LLC.; Scott Westley Vieth, 2920 Stillwater Circle, Waukesha; Owner/Agent; Twist 'n Olive, 2730 Hillside Drive, Delafield WI. This is a change in ownership/agent only. Plan Commission approved the Business Plan of Operation Amendment on April 28, 2010.
 - b. Plan Commission – (Minutes of April 28, 2010)
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission – (Minutes of April 26, 2010)
 - e. Public Works Committee
 - f. Del-Hart Commission – (Minutes of April 20, 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 April 21, 2010)

5. Unfinished Business
 - a. LOMR Update.
 - b. Discussion and action to adopt Ordinance No. 637 An Ordinance Repealing and Recreating Section 9.17 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to Distribution of Advertising Publications.
 - c. Discussion and action to adopt Ordinance No. 633 An Ordinance Amending Section 9.04 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, Related to Fireworks.
6. Mayor's Report
7. New Business
 - a. Discussion and action to rescind 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, which was adopted at the April 19, 2010 Common Council meeting
 - b. Discussion and action to adopt Resolution No. 2010-07, A Resolution to Establish a Schedule of Fees as Authorized by the City of Delafield Municipal Code.
 - c. Discussion and action to adopt Ordinance No. 636 An Ordinance Creating Section 9.101.123 of the Municipal Code of the City of Delafield Relating to a Smoking Ban in Compliance with 2009 Wisconsin Act 12 and Amending Section 9.35 of the Municipal Code Regarding Penalties for Violation.
 - d. Discussion and action on consideration of major vs. minor changes to Conditional Uses.
8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Discussion and action to refer the Hartland Sportsman's Club Conditional Use to the Plan Commission pursuant to Section 17.44 (Conditional Use Permit Termination), of the City of Delafield Municipal Code.
 - ii. Clerk-Treasurer
 - a. Ordinance Update
 - 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. Letter from Kettle Moraine School District recommending Char Hall to be appointed to the Library Board.
 - c. Letter from Waukesha County regarding 2010 Recycling Grant monies to be received by the City.
 - d. Letter from Waukesha County regarding available CDBG Grant monies.
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 May 3, 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer EO

Posted: _____

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers