

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 May 17, 2010 Common Council meeting:

- | | |
|---|---------------|
| <u>Present</u> | <u>Absent</u> |
| 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 | |
| Terry Zignego, Library Director | |
| Deb Smith, Chamber of Commerce Director | |

SPECIAL ORDER OF BUSINESS:

a. Recognition of Marge Haymaker for her donation to the Friends of the Library.

M. DeYoe stated Marge Haymaker was a Delafield resident and library supporter. She passed away last month suddenly. Her nephew, Mike Williams, stated his aunt named The Friends of the Library in her will and presented Library Director Terry Zignego and Library Board Chair Alderperson Krickhahn with a check for \$10,000. He stated she was a very big fan of the library and would have been proud of the new building progress.

b. Presentation of Promotional & Tourism Council advertising activities.

L. Morrison stated she is the Common Council liaison for the Promotional & Tourism Council. She reviewed the Promotional & Tourism Council's history. She also reviewed the process that was used for choosing a new Chamber logo which was unveiled last year. In addition, she reviewed how the Promotional & Tourism Council awards donations for advertising only. She also introduced the Promotional & Tourism Council members that were at the meeting.

This year, OCreative was hired after responding to an RFP to help with the advertising efforts. Andrea Koeppel from OCreative gave a presentation for advertising. She summarized that Delafield is known for shopping, being charming, convenient, having outdoor fun, biking, Lake Nagawicka, and hiking. From these items, a brand statement was developed that sets the tone for tourism. This statement was placed in advertisements created for print, radio, online, social media, email blasts, website updates, and the STH 83 light poles. She showed samples of each ad that has been and will be launched. She reviewed using social media, which are people networking. The email media kit was sent to 185 emails, of which 12.6% were opened. The website updates include search engine optimization, new landing pages for summer, hiking and biking, updating current events page, and updating photos. Also, new banners will be installed on the STH 83 light poles, which the City of Delafield requested funds for. E. Sadowski asked what WKLH's demographics are and why the advertising is on that station only. Andrea stated it is one of the most listened to stations in Waukesha County and that most shopping is done in Brookfield. The goal is to bring the shoppers from Brookfield. J. Krickhahn asked if the City can be a fan on the Chamber's Facebook page. G. Gresch stated we already should be, but she would check on that.

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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 May 3, 2010 Common Council meeting.

E. SADOWSKI MOVED TO APPROVE THE MAY 3, 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.

Laura Dehn, 3479 Broken Bow Trail. E. McAleer stated per the City Attorney, the Common Council is not taking any public comments on the Hartland Sportsmen's Club. She stated on behalf of District 2, they request the Common Council members attend the May 26, 2010 Plan Commission public hearing and meeting. E. McAleer stated that is up to each alderperson if they want to attend.

E. Sadowski, 1716 Milwaukee Street, stated the 4th of July Fireworks is scheduled for Friday, July 2, 2010, with a Saturday, July 3, 2010 rain date. Check the City's website for updated information.

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

None.

M. DEYOE MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:27 P.M. J. KRICKHAHN 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. Michael J. Rossbach, S49 W34130 Ridgeway Dr., Dousman; Walgreens
- b. Denise L. Wilcox, 867 Crescent Lane, Hartland; Walgreens
- c. Carie O. Emanuele, W279 N5583 Hanover Hill, Sussex; Walgreens
- d. Amanda L. Redjinski, 2430 Springdale Rd., #210, Waukesha; Walgreens
- e. Cheryl A. Kane, 425 N. Lapham St., Oconomowoc; Walgreens
- f. James R. Pettit, 675 S. Worthington #201, Oconomowoc; Walgreens
- g. Marcy Wiczorek, 190 Gramling Ct., Dousman; Walgreens
- h. Travis A. Schultz, 2419 Pebble Valley Rd., Apt. 60, Waukesha; Walgreens
- i. Erin M. Labs, 1074 Limerick Ln., Hartford; Walgreens
- j. Manuel Soto Vazquez, 619B Milwaukee Street, Delafield; Mazatlan
- l. Cesar Soto, 619B Milwaukee Street, Delafield; Mazatlan
- m. Sergio Gama, 603 Milwaukee Street, Delafield; Mazatlan
- n. Justin J. Christiansen, 234 Edwards Street, Dousman; PDQ
- o. Forbes Hotchkiss, 1101 N. Waterville Road, Oconomowoc; NLYC
- p. Ethan K. Becker, W298 N521 Kingsway, Waukesha; Open Pantry

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.

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b. Plan Commission – (Minutes of May 5, 2010)

M. DeYoe reported on matters considered and actions taken at the meeting.

1. Discussion and action on recommendation from Plan Commission to approve the major change to the Conditional Use for a building addition and associated site plan modifications for **DELDC 0622.999.001, 2777 Mission Road, Nashotah**. Owner: Nashotah House Theological Seminary. Applicant: Matt Heaton, 1407 E. Sunset Drive, Waukesha.

M. DeYoe stated this came before the Plan Commission and is a very nice addition. All issues have been addressed at the Plan Commission and staff level. T. Aicher stated the Nashotah House is a fantastic steward of the environment and that he hopes they stay here for a long time. G. MacDougall stated the Public Works Committee also reviewed the proposal and approves as well.

M. DEYOE MOVED TO APPROVE THE RECOMMENDATION FROM PLAN COMMISSION TO APPROVE THE MAJOR CHANGE TO THE CONDITIONAL USE FOR A BUILDING ADDITION AND ASSOCIATED SITE PLAN MODIFICATIONS FOR DELDC 0622.999.001, 2777 MISSION ROAD, NASHOTAH. OWNER: NASHOTAH HOUSE THEOLOGICAL SEMINARY. APPLICANT: MATT HEATON, 1407 E. SUNSET DRIVE, WAUKESHA. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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.

M. DeYoe stated this ordinance was sent back to the Plan Commission by the Common Council. There was lengthy discussion about this because it gives the City more flexibility and maintains zoning with respect to Planned Developments as Conditional Uses and it limits clustering. The Plan Commission also discussed possibly creating a new downtown zoning district and they decided it is not needed. B. Leonard stated the problem she has with this ordinance is this was created for one development. She interprets the proposed 70% rule to say the development must meet 70% of the standards that are already there, so that the new development is similar to the existing development. She also stated she attended the last Plan Commission meeting and saw that the Delafield Woods developer acted very surprised when he learned that he couldn't get the number of single family lots that he wanted with this proposed 70% modification. E. McAleer stated he disagrees with B. Leonard's historical genesis and that this issue came up during Smart Growth. The proposed 70% rule is a compromise to clustering developments. It was never meant to deal with every geometric dimension there is. Floor Area Ratio is automatically reduced when the lot size is reduced and that this ordinance has nothing to do with the present developer. The Plan Commission is trying to make this ordinance fit with Smart Growth.

There was further discussion about the intent of the ordinance, how many lots the developer could yield and the setbacks of the lot. There was further discussion about the Planned Unit Development Conditional Use process and conditions that could be imposed. There was more discussion about this proposed 70% rule and how it is being interpreted with if it accomplishes the Smart Growth goals or not.

E. SADOWSKI MOVED TO APPROVE THE 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

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DELAFIELD, WAUKESHA COUNTY, WISCONSIN, AS IT RELATES TO AREA AND LOT WIDTH FOR PLANNED DEVELOPMENTS AS A CONDITIONAL USE. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH TWO NAYS BY B. LEONARD AND J. KRICKHAHN.

3. Discussion and action on recommendation from Plan Commission to adopt Resolution 2010-05PC, A Resolution to revise the City of Delafield Land Use Plan to Reflect Ultimate Zoning Configurations.

M. DeYoe stated this is housekeeping; it is updating the Land Use Plan as a component of the Master Plan. Everyone will receive current copies of the map as soon as they are ready. B. Leonard asked the Plan Commission to look at the official map that shows future roads.

M. DEYOE MOVED TO APPROVE THE RECOMMENDATION FROM PLAN COMMISSION TO ADOPT RESOLUTION 2010-05PC, A RESOLUTION TO REVISE THE CITY OF DELAFIELD LAND USE PLAN TO REFLECT ULTIMATE ZONING CONFIGURATIONS. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

M. DeYoe reviewed the rest of the Plan Commission meeting with the Common Council.

- c. Lake Welfare Committee – (Minutes of May 12, 2010)

L. Morrison stated the Waterways Grant submission deadline is June 1. Northwest Channel Riparian owners are interviewing people, taking water samples, taking more responsibility for their portion of the lake, and seeing how people feel about the recreational use of the lake. This grant effort may be delayed one year because the Lake Welfare Committee won't meet until after the Annual Lake Awareness meeting. New buoys have been ordered for the St. John's Bay and Kettle areas but are not in yet. Also, after doing some research, she found that around 1990, some citizens applied for a lake lowering permit by the DNR, which was granted. The reasoning behind it was to accommodate the spring rains. She doesn't understand how that will help when the lake is only lowered between October and March. The DNR doesn't care if Nagawicka Lake is lowered or not. This will be discussed further at the Lake Awareness meeting on June 9, 2010 at Christ the King Lutheran Church from 6:30 p.m. to 9:30 p.m. T. Aicher asked if the lowering has anything to do with the ice coming off the lake. L. Morrison stated no; it comes off the lake in pebbles, not sheets. The Lake Welfare Committee will also be talking more about Watershed signs. The Dredging Plan B Committee gave a report in which there are a couple of requests to the Common Council that she would like on the next agenda.

- d. Park and Recreation Commission

There was nothing to report at this time. The next Park and Recreation Commission meeting is May 24, 2010 at 7:00 P.M. B. Leonard asked about the farm field. T. Aicher stated the City leased it and received payment. B. Leonard also asked if neighborhood meetings about the Park and Recreation 5 Year Plan have been set up yet. T. Aicher stated no.

- e. Public Works Committee – (Minutes of May 5, 2010)

G. MacDougall stated the Public Works Committee postponed the Golf Road discussion. They reviewed and approved Wal-Mart subject to the Developer's Agreement being approved. There was discussion about Wal-Mart leasing the property the building is on and how the landlord is an uninterested party. T. Schuenke stated he is working on this issue. The Developers Agreement won't be approved by the Common Council unless the PWC approves it. The PWC

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also discussed the McDonald's teardown and rebuild project. The existing building will be kept open during construction which will be about four to five months. The Nashotah House project was also approved subject to staff comments. The Cushing Park Trail paving and drain tile is completed. There was discussion about a possible parking lot. The PWC will discuss the Golf Road Feasibility study at the next meeting. T. Aicher stated the Park and Recreation Commission will discuss the possible parking issue at their next meeting. There was further discussion about how there is a real need for parking there and that the City might need to petition the DNR for some land. The next Public Works Committee meeting is June 2, 2010 at 6:30 P.M.

f. Del-Hart Commission

There was nothing to report at this time. The next Del-Hart Commission meeting is May 18, 2010 at 7:00 P.M.

g. Police Commission

There was nothing to report at this time.

h. Library Board – (Minutes of May 11, 2010)

J. Krickhahn stated the Library Board started working on the 2011 Budget and they want to hold the line for next year as there are many unknowns related to the new building. Circulation decreased 7% from last year, which they figure is due to the move. In addition to the money Marge Haymaker donated, she also donated her entire personal library. Also, through some goodwill gestures of Library Board members, all five Milwaukee Brewers Racing Sausages will be at the June 17 Library Lunch on the Lawn at 11:30 a.m. behind the temporary library. T. Aicher asked about the decrease in Saturday hours. J. Krickhahn stated they were reduced for the summer only. The next Library Board meeting is June 8, 2010 at 7:00 P.M.

i. Board of Zoning – (Minutes of May 13, 2010)

G. MacDougall stated the appeal for a detached garage was denied as there was no acceptable hardship was provided. The next Board of Zoning meeting is May 27, 2010 at 7:30 p.m.

j. Promotional and Tourism Committee – (Minutes of May 4, 2010)

L. Morrison stated there are a lot of events coming up. The Art Walk this weekend, Tri-Chamber Golf Outing on June 4; the 5K Run/Walk on June 19 and the Block Party on July 9 and 10. Information is at the Chamber of Commerce's website at www.visitdelafield.org.

k. Lake Country Fire Commission

There was nothing to report at this time.

l. Lake Country Fire Board

There was nothing to report at this time. The next Lake Country Fire Board meeting is May 19, 2010 at 7:00 P.M. at the Nashotah Fire Station #2.

m. Dredging Plan B Committee – (Minutes of May 6, 2010)

B. Leonard stated the committee had a very good interesting presentation by Dr. J. Thornton, a planner with SEWRPC, on establishing a lake district. There are 400 lake districts in Wisconsin and about 60 in southeast Wisconsin. B. Leonard stated the most critical part in developing a lake district is deciding the boundary; it can be whatever the City wants it to be. A petition with

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51% of the property owners would have to be submitted. However, it is not only voters that can sign the petition, it is property owners. However, if the property is in a trust, only one of the people in a trust can sign the petition. The committee also reviewed possible funding formulas. One of the members did a simple formula based on assessed value, costs and the number of parcels included in the project. The numbers haven't been reviewed or verified yet, but over a 10 year period with interest, costs would be from \$277 to \$900 per year.

T. Aicher stated the committee is not ready to finalize any numbers. The committee is reviewing possible grants and the creation of a lake district. One of the committee's goals is to have a concise direction of where the committee is headed by the Annual Lake Awareness meeting in June. The committee is struggling like Lake Welfare Committee did to come up with a consensus on the dredging. B. Leonard stated a small group of riparian owners outside of St. John's Bay submitted their own dredging permit to the DNR. Their cost estimate is lower than what was projected by the City. They are also going to dispose of the spoils in the same manner; by dewatering and returning the water to the lake. T. Aicher stated the committee is watching that project closely. L. Morrison stated the DNR is also watching that area where arsenic was found; that area will need to be retested. E. Sadowski stated, to put the lake district in perspective, only 0.05% of the lakes in Wisconsin have lake districts.

5. Unfinished Business
 - a. LOMR Update.

There was nothing to report at this time.

6. Mayor's Report
 - a. Discussion and action to accept resignation of Mayor Ed McAleer from the Del-Hart Commission.

M. DEYOE MOVED TO ACCEPT RESIGNATION OF MAYOR ED MCALEER FROM THE DEL-HART COMMISSION. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Discussion and action to appoint Alderperson Tim Aicher to the Del-Hart Commission, to fulfill the remainder of the term, to expire April 2011.

M. DEYOE MOVED TO APPOINT ALDERPERSON TIM AICHER TO THE DEL-HART COMMISSION TO FULFILL THE REMAINDER OF THE TERM TO EXPIRE APRIL 2011. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. New Business
 - a. Discussion and action on City of Delafield Investment Policy.

T. Schuenke stated the City's last investment policy was written in 1995, and it required changes to its statute references and federal insurance program limitations. Our current investment manager has reviewed the document and has approved it for our use. Included with the proposed Investment Policy are copies of the applicable state and municipal statutes that are referred to in the document. The investment advisor and Accountant Marie Williams have worked on bringing it up to date. B. Leonard asked if there are any major changes. T. Schuenke stated no, it is only increasing the security of the City's funds. T. Aicher asked if there is anything new with the City's internal controls. T. Schuenke stated our internal controls are compliant with current laws.

E. SADOWSKI MOVED TO APPROVE THE CITY OF DELAFIELD INVESTMENT POLICY. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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- b. Discussion and action to adopt Resolution 2010-06 Resolution Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys.

L. Morrison and G. MacDougall questioned the addition of First Business Bank. T. Schuenke stated all of the banks the City invests with are approved by the City's financial advisor, which is why we hired him, to make these recommendations. There was discussion about how the bank can offer a return 150% more than other banks; not knowing much about this bank; having a weak board of directors; and that the bank doesn't look very impressive. Common Council members asked the Administrator if he feels the City's funds are secure with this bank. T. Schuenke stated yes. E. McAleer asked if this could be put off to the next Common Council meeting so that the financial advisor could come to the meeting. T. Schuenke stated yes, but he is not sure how long their bid is good for. Our current investment comes due on June 1 and the next meeting is June 7, so we could possibly lose a week's worth of interest or the bid.

There was further discussion about what type of security and collateral the bank offers for investing \$3.1 million dollars. The Common Council members suggested a special meeting be scheduled for Monday, May 24, 2010 before the Park & Recreation Commission meeting.

- c. Discussion and action to adopt Resolution 2010-08, A Resolution to Adopt an Identity Theft Policy.

T. Schuenke stated the Federal Trade Commission has adopted regulations which require certain entities to adopt a "red flag" policy so as to help prevent identity theft. The regulations implement the Fair and Accurate Credit Transactions Act of 2003. Among those entities required to adopt such policies are public utilities. Inasmuch as we have water, sewer, and a storm sewer utility, we must adopt such a policy or be subject to fines and penalties from the FTC. Attorney Hammes has drafted a resolution and a policy which will bring us into compliance. They are attached. The policy requires our staff to be on the lookout for "red flags" that would signal someone attempting to steal or inappropriately use someone else's identity. We will need to look for such things as suspicious documents or identification. We also need to be aware of unusual use of, or suspicious activity relating to an account we have. The policy requires us to make sure all of our records are secure and accessible only to those authorized to have access to them. This includes hard copy and electronic records. We currently do provide such security. The City does not take any paperwork with Social Security or credit card numbers on it so we don't have to worry about that type of sensitive information. The City is required to have such policy by June 1 or we will be subject to a sanction from FTC. T. Aicher asked if we have locked file cabinets and a certified paper shredder. T. Schuenke stated our files are locked and we have a paper shredder.

E. SADOWSKI MOVED TO ADOPT RESOLUTION 2010-08, A RESOLUTION TO ADOPT AN IDENTITY THEFT POLICY. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. Discussion and possible 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.

Ed stated the legislature didn't pass this legislation so he asked that it be put back on the Common Council agenda. Administrator Schuenke and Alderperson Leonard's memo in the packet is very informative and this Resolution is worth keeping. T. Aicher stated this resolution has no plan and no milestones to gauge how we are doing on our commitment. He compared this effort to passing a resolution stating the City is committing to eliminating 25% of the silt in the lake with no plan; no one would sign it. G. MacDougall agreed it is fluff, but if it qualifies the City for grants, then he is OK with it; it's not locking the City into anything.

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T. AICHER MOVED 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. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION FAILED WITH NAYS BY J. KRICKHAHN, B. LEONARD, E. SADOWSKI AND M. DEYOE.

- e. Discussion and action to adopt Resolution 2010-09, A Resolution Required for the Recreational Boating Facilities Financial Assistance Program.

T. Aicher stated the application's deadline is June 1. Passing this resolution is committing to saying if the City is awarded this grant, this project has the green light. This is probably the last year that dredging monies will be available. However, if we are awarded the grant, we could decline it. T. Schuenke stated he recommends against passing on a grant. That could hurt the City's future grant applications if we turn down money. There was discussion about having to outline the dredging plan and its costs in the application. If the City is awarded this grant, then the City has to agree to underwrite the costs. E. Sadowski stated this will not pass with the City's direct legislation ordinance and urged the Common Council to deny this resolution. The people spoke at the special election.

E. SADOWSKI MOVED TO DENY THE ADOPTION OF RESOLUTION 2010-09, A RESOLUTION REQUIRED FOR THE RECREATIONAL BOATING FACILITIES FINANCIAL ASSISTANCE PROGRAM. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY L. MORRISON.

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

T. Schuenke stated the new roof is done on the City Hall portion of the building. Permanent power is in and the well is completed and operational. On the Library side, the retaining walls are done as well as the piers. Brick work should begin soon. There have been four change orders approved since we last reported. They total \$2,045. The remaining contingency is currently projected at \$133,102. The remaining contingency includes all known and anticipated costs to date.

- ii. Clerk-Treasurer
a. 2011 Budget Calendar

G. Gresch stated the 2011 Budget Calendar is in the packets. If there are questions or changes, please contact Accountant Marie Williams. Also, the paperless packets costs were updated this morning. As of today's meeting, the City is \$237 away from breaking even on the paperless packets laptop purchases. We are about 5 months ahead of the payback schedule. In addition, we received the webcam and are testing it but not streaming live yet.

- iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
- L. Morrison requested discussion and possible action on a lake level change request.
 - L. Morrison requested discussion and possible action to ask the DNR for extension of the Chapter 30 permit.
 - J. Krickhahn requested discussion and action on the Neighborhood Electric Vehicles Ordinance.
 - B. Leonard requested the discussion of the City's current recycling contract.

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- 9. Financial Report
 - a. Approve voucher list

L. MORRISON MOVED TO APPROVE THE VOUCHER LIST AS PRESENTED. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. April Treasurer's Report


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

- 10. Correspondence
 - a. Focus Newsletter
 - b. Press Release from Waukesha County regarding the Lake Country Trail Paving.
 - c. Letter from WE Energies about WE Energies Right-of Ways.

- 11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE MAY 17, 2010 COMMON COUNCIL MEETING AT 8:58 P.M. B. LEONARD 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