

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

**Common Council Meeting Agenda
Monday, May 17, 2010
7:00 p.m.
Public Safety Building Training Room ~ 115 Main Street**

Amended 8:45 a.m. 5/14/10

Call Common Council Meeting to Order.
Pledge of Allegiance.
Roll call.

SPECIAL ORDER OF BUSINESS:

- a. **Recognition of Marge Haymaker for her donation to the Friends of the Library.**
- b. **Presentation of Promotional & Tourism Council advertising activities.**

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.
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. 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 Wieczorek, 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

- b. Plan Commission – (Minutes of May 5, 2010)
 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 **DELC 0622.999.001, 2777 Mission Road, Nashotah**. Owner: Nashotah House Theological Seminary. Applicant: Matt Heaton, 1407 E. Sunset Drive, Waukesha.
 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, and recommendation back to the Common Council of the same.
 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.
 - c. Lake Welfare Committee – (Minutes of May 12, 2010)
 - d. Park and Recreation Commission
 - e. Public Works Committee – (Minutes of May 5, 2010)
 - f. Del-Hart Commission
 - g. Police Commission
 - h. Library Board – (Minutes of May 11, 2010)
 - i. Board of Zoning – (Minutes of May 13, 2010)
 - j. Promotional and Tourism Committee – (Minutes of May 4, 2010)
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board
 - m. Dredging Plan B Committee – (Minutes of May 6, 2010)
5. Unfinished Business
- a. LOMR Update.
6. Mayor's Report
- a. Discussion and action to accept resignation of Mayor Ed McAleer from the Del-Hart Commission.
 - 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.
7. New Business
- a. Discussion and action on City of Delafield Investment Policy.
 - b. Discussion and action to adopt Resolution 2010-06 Resolution Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys.
 - c. Discussion and action to adopt Resolution 2010-08, A Resolution to Adopt an Identity Theft Policy.
 - 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.
 - e. Discussion and action to adopt Resolution 2010-09, A Resolution Required for the Recreational Boating Facilities Financial Assistance Program.
8. Administrator's Report
- a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - ii. Clerk-Treasurer
 - a. 2011 Budget Calendar
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

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

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

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 17, 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: 2010-05-14

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers