

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

**Common Council Meeting Agenda
Monday, May 24, 2010
6:30 p.m.**

Chentis-Krueger Senior Center (Fish Hatchery) ~ 425 Main Street

Amended May 21, 2010 – 8:45 AM

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. City of Delafield Citizen's Comments for items not on the agenda.
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2. Unfinished Business
 - a. Discussion and action to adopt Resolution 2010-06 Resolution Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys.
 - b. Discussion and action to adopt Resolution 2010-09, A Resolution Required for the Recreational Boating Facilities Financial Assistance Program. (Reconsideration request by T. Aicher).
3. New Business
 - a. Discussion and action to adopt Resolution No. 2010-10, A Resolution to Terminate the Loaned Employee Agreement with the Lake Country Fire & Rescue Department.
 - b. Discussion and action on Trillium, LLC. Settlement Agreement.
4. 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 24, 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: 2010-05-21

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