

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

**Common Council Meeting Agenda
Monday, June 7, 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 Proclamation to Eagle Scout Karl Marek.

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 17, 2010 and May 24, 2010 Common Council meetings.
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
 - a. Sell obsolete Audio Visual equipment on Craig's List.
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. Johnathon M. Klink; PDQ
 - b. Debra N. Acker; NYLC
 - c. James C. Aldinger; Revere's Wells St. Tavern
 2. Class "B" Beer "Class B" Liquor Licenses to expire June 30, 2011
 - a. 1704 Partners, Inc., Fishbone's Cajun & Creole Restaurant, 1704 Milwaukee Street, Delafield; Jesse Souza, Agent
 - b. 629 Partners, Inc., Zin-Uncommon California Italian Restaurant, 629 Main Street, Delafield, Pam Kerstein, Agent
 - c. CMJS Enterprise, Mazatlan Restaurante, 601 Milwaukee Street, Delafield; Manuel Soto, Agent
 - d. Amadzich, Kurt Boris, Jr., Kurt's Steak House Inc., 22 Main Street, Delafield, Kurt Amidzich, Jr., Agent
 - e. WHG Real Estate North LLC, Applebee's Neighborhood Grill & Bar, 3100 Golf Road, Delafield, Kipp Van Dorf, Agent
 - f. Emperor's Kitchen Inc., Emperor's Kitchen, 3149 Golf Road, Delafield, Charles Q. Yee, Agent
 - g. CMC Hospitality Inc, Revere's Wells Street Tavern, 505 Wells Street, Delafield; Michael Szohr, Agent
 - h. Delafield Hospitality LLC, The Delafield Hotel/Andrew's, 415 Genesee Street, Delafield; Kim Fintel, Agent
 - i. Pacific Bistro, LLC, Pacific Bistro, 3215 Hillside Drive, Delafield; Sou Virasith, Agent
 - j. Twist 'n Olive LLC, Twist 'n Olive, 2730 Hillside Drive, Delafield; Scott Westley Viet, Agent

- k. Apron Annie's Enterprises, LLC, Back Street Café, 2566 Sun Valley Drive, Delafield; Joseph Laatsch, Agent
 - l. Delafield American Legion Post 196, 333 Lapham Peak Road, Delafield; Scott T. Krueger, Agent
3. Class "B" Beer "Class B" Liquor Licenses to expire June 30, 2011 – Exemptions (300 Seat Restaurants)
- a. Weissgerber's Seven Seas, Inc., Weissgerber's Seven Seas, 1807 Nagawicka Road, Hartland; Jacob Weissgerber, Agent.
 - b. WSB-Lake Country, Inc., Water Street Brewery Lake Country, 3191 Golf Road, Delafield; Robert C. Schmidt, Jr., Agent
 - c. Delafield Brewhaus LLC, Delafield Brewhaus, 3832 Hillside Drive, Delafield; Eric Dean Knutson, Agent
4. Class "B" Beer "Class C" Wine Licenses to expire June 30, 2011
- a. Marty's Delafield, Inc., Marty's Pizza, 2580 Sun Valley Drive, Delafield; Richard Flath, Agent.
 - b. Raul Perez, S37 W22211 Crestview Drive, Waukesha; El Corita, Inc; Lumber Inn, 617 Wells Street, Delafield WI, Raul Perez, Agent
 - c. The Noodle Shop Co.-Colorado, Inc., 520 Zang Street, Broomfield, Co., Noodles & Company, 3260 Golf Road, Suite 200, Delafield; Joseph Bath, Agent
 - d. MST Acquisition, Inc.; d/b/a Milwaukee Street Traders, 523 Milwaukee Street, Delafield; Michele Mireau, Agent
5. Class "A" Beer "Class A" Liquor Licenses to expire June 30, 2011
- a. Albrecht Foods, Inc., Sentry Foods, 3255 Golf Road, Delafield, Tom Backhaus, Agent
 - b. JOHO, Inc, Daybreak Mobil, 622 Genesee Street, Delafield; Jamie Lynn O'Marrah, Agent
 - c. Delafield Fine Foods, LLC, 6055 S. Pennsylvania Avenue, Cudahy, Ceriallos Fine Foods, 601 Genesee Street, Delafield; Jason Steiner, Agent
 - d. PDQ Food Stores, Inc., P.O. Box 620997, Middleton, WI, PDQ Store #330, 2694 Sun Valley Drive, Delafield; Patricia St. Amand, Agent
 - e. Ultra Mart Foods, LLC, PO Box 473, MS2650, Milwaukee WI, Pick'n Save #6398, 3161 Village Square Drive, Hartland; Ed Wozniak, Agent
 - f. Wal-Mart Stores East, LP, 702 SW 8th St, Bentonville, AR, Wal-Mart Supercenter #1678, 2863 Heritage Drive, Delafield; James Hansen, Agent
 - g. Target Corporation, Target Store T-0864, 2553 Sun Valley Drive, Delafield; Corrine Lee Kindred, Agent
 - h. Walgreen Co., Walgreen's #05281, 2901 Golf Road, Delafield; Kimberly Peterke, Agent
6. "Class A" Liquor Licenses to expire June 30, 2011
- a. Sandy Bottom Nature Center, LLC, Sandy Bottom Nursery, 4607 Vettelson Road, Hartland; Herbert E. Rasmussen, Agent
7. Class "A" Beer Licenses to expire June 30, 2011
- a. Open Pantry Food Marts of WI, Inc., 10505 Corporate Drive Suite #101, Pleasant Prairie; Open Pantry Food Mart #611, 2675 Sun Valley Drive, Delafield, James L. Schutz, Agent

8. Class "B" Beer Licenses to expire June 30, 2011
 - a. T.H.E. Restaurants, Inc., Rocky Rococo, 2798 Heritage Drive, Delafield WI, Eric Hejdak, Agent.
 - b. Angel Fire Enterprises, Inc., Lake Country Cigars, 2566 Sun Valley Drive, Delafield; Donald A. Kane, Agent
 - c. PH Delafield, LLC, n/k/a/ PH Hospitality Group LLC, 10930 West Potter Road, Wauwatosa; Pizza Hut, 2736 Hillside Drive, Delafield; Tim Larsen, Agent
 - d. Nagawicka Lake Yacht Club, 1131 Mariner Drive, Hartland; Thomas W. Hoffmann, Agent
 - e. Roaring Fork! LLC, 3103 North Oakland Avenue, Milwaukee; Qdoba Mexican Grill, 3200 Golf Road, Suite 100, Delafield; Ron Stokes, Agent
 - b. Plan Commission – (Minutes of May 26, 2010)
 1. Discussion and action on recommendation from Plan Commission to adopt the 5-Year Park & Recreation Plan.
 - c. Lake Welfare Committee
 1. Discussion and possible action on a lake level change request to the DNR.
 2. Discussion and possible action to ask the DNR for extension of the Chapter 30 permit.
 - d. Park and Recreation Commission – (Minutes of May 26, 2010)
 - e. Public Works Committee – (Minutes of June 2, 2010)
 - f. Del-Hart Commission – (Minutes of May 18, 2010)
 - g. Police Commission
 - h. Library Board
 - i. Board of Zoning – (Minutes of May 27, 2010)
 - j. Promotional and Tourism Committee – (Minutes of June 1, 2010)
 - k. Lake Country Fire Commission
 - l. Lake Country Fire Board – (Minutes of May 19, 2010)
 - m. Dredging Plan B Committee – (Minutes of May 19, 2010)
5. Unfinished Business
 - a. LOMR Update – *May 27, 2010 letter from FEMA*
 - b. Discussion and action to adopt Ordinance No. 639, An Ordinance To Create Section 7.12 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Related to Low Speed Vehicles.
 6. Mayor's Report
 7. New Business
 - a. Discussion and action on Resolution 2010-12, A Resolution for Compliance Maintenance Annual Report for Sewer System.
 8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - ii. Clerk-Treasurer
 - a. Ordinance & Resolution Update
 - b. Re-Designing City Website 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 Veolia regarding the Hartland dump.
- c. Letter from Kettle Moraine School District regarding the current officers.
- d. Letter from Joyce and Peter McArdle regarding Seven Seas Liquor License Renewal
- e. Monthly Building Project Report – April.
- f. Letter from Veolia regarding July 4 Refuse and Recycling pickup.
- g. Letter and Application to Waukesha County Community Development for the 2011 CDBG Grant.

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 June 7, 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: 2010-06-03

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers