

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

**Common Council Meeting Agenda
Tuesday, July 6, 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 by GRAEF on the Golf Road Feasibility Study results.**
- B. Discussion and action to approve \$1,200 proposal to have GRAEF prepare two grants related to the Golf Road project.**

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 June 7, 2010 Common Council and June 10, 2010 Joint Plan Commission and Common Council meeting.
2. Discussion and action to consider adding to a future Common Council agenda the request of Hartland Sportsman's Club for reconsideration of the revocation of their Conditional Use Permit.
3. City of Delafield Citizen's Comments for items not on the agenda.
City of Delafield Citizen's Comments for items on the agenda.
*** No further comment or testimony regarding the Hartland Sportsman's Club will be heard***
4. Consent Agenda
 - a. Hold one Common Council meeting in July and August, being the first meeting of the month.
5. 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. Jonathan P. Matteson, Revere's Wells Street Tavern
 - b. Jillian M. Pfeifer, Delafield Brewhaus
 - c. Kayla Fettig, PDQ
 - d. Joshua Dieball, Marty's Pizza
 2. Agent Change
 - a. Karen Hegarty, Walgreens
 - b. Plan Commission – (Minutes of June 30, 2010)
 1. Discussion and action on recommendation from Plan Commission to approve the major change to the Conditional Use to tear down the existing building and rebuild on the same property for **DEL C 0803.998.001, 211 STH 83, Delafield**. Owner: McDonald's Corporation, Dawn Bourseau, 4320 Winfield Road, Warrenville, IL. Applicant: Steve Jeske, Haag Mueller, Inc. 101 E. Grand Avenue, Port Washington, WI.
 2. Discussion and action on recommendation from Plan Commission to approve the major change to the Conditional Use for a new Fine Arts Building and amendment to their Campus Master Plan for **DEL C 0792.065.001, 1101 Genesee Street, Delafield**. Owner/Applicant: St. John's Northwestern Military Academy, subject to Public Works Committee review and approval.

3. Discussion and action on recommendation from Plan Commission to approve the Planned Development General Development Plan to develop a multi-use residential project consisting of two multi-family buildings and single family homes **for DELC 0798.973 and 0798.072, Delafield Woods (extension of Bleeker Street), Delafield.** Owner: Joe McCormick. Applicant: Johnson Design, Inc, 211 W. Second Street, Oconomowoc, WI.
4. Discussion and action on recommendation from Plan Commission to accept the petitioner's requested withdrawal of the Delafield Woods Preliminary Plat dated May 18, 2010 due to changes on the General Development Plan.
5. Discussion and action on recommendation from Plan Commission to approve the Planned Development – revised Specific Implementation Plan to allow for additional modified architecture, relocated building pads, reduced landscape features and an additional sign for **DELC 0797.979.005 through 0797.979.026, 503 to 637 Sanctuary Lane, Delafield.** Owner: Trillium Development, LLC. Applicant: Jeffrey Christensen.
6. Discussion and action on recommendation from Plan Commission to deny Ordinance 635, An Ordinance to Repeal and Recreate Sections 17.12(3) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, Related to Lots on Navigable Waters.

- c. Lake Welfare Committee
- d. Park and Recreation Commission – (Minutes of June 28, 2010)
- e. Public Works Committee
- f. Del-Hart Commission – (Minutes of June 15, 2010)
- g. Police Commission
- h. Library Board – (Minutes of June 8, 2010)
- i. Board of Zoning – (Minutes of June 24, 2010)
- j. Promotional and Tourism Committee
- k. Lake Country Fire Commission
- l. Lake Country Fire Board – (Minutes of June 16, 2010)
- m. Dredging Plan B Committee – (Minutes of June 16, 2010)
 - i. General update on current status of Plan B findings and progress.
 - ii. Discussion of innovative funding formula and potential funding vehicles for any future dredging project.

6. Unfinished Business

- a. LOMR Update.
- b. Discussion and action to adopt Ordinance No. 604, An Ordinance Repealing Section 2.12, and Creating Section 3.15 of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin Relating to Charge Back of Engineering, Legal and Other Fees to Property Owners.

7. Mayor's Report

- a. Letter to Alpha Flag & Banner regarding donated Medal of Honor Flag for Alonzo Cushing.

8. New Business

- a. Discussion and action to adopt Resolution 2010-14, A Resolution Declaring the City of Delafield's Support for the Continued Operation of the Ethan Allen School for Boys.
- b. Discussion and action on proposal for a new Dental Insurance Contract for City Employees.
- c. Discussion and action to adopt Resolution 2010-15, Lake Management Planning Grant.

9. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - ii. Clerk-Treasurer
 - a. Ordinance & Resolution Update
 - b. Liquor License Update
 - c. DVD Automation, Re-Designed City Website, Parliamentary Procedures training, Bartenders Licenses approved and Accounts Payable checks issued since last Common Council meeting.
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.
10. Financial Report
 - a. Approve Voucher List
 - b. Approve May Treasurer's Report
11. Correspondence
 - a. Focus Newsletters.
 - b. Letter from the WI DNR re Gypsy Moths.
 - c. Letter from WCTC regarding WCTC's 2011 Budget.
 - d. 2nd Submittal Letter and Application to Waukesha County Community Development for the 2011 CDBG Grant.
 - e. Waukesha County Budget Town Hall Meetings.
 - f. Information on Smoking Ban.
 - g. Letters regarding Alonzo Cushing's Medal of Honor.
12. Motion to convene into Closed Session Closed pursuant to Wisconsin State Statue 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically review the City Administrator's performance.
13. Motion to re-convene into Open Session.
14. Discussion and possible action on items discussed in Closed Session, more specifically the City's Administrator's compensation.
15. 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 July 6, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer EO

Posted: 2010-07-02

Library Bulletin Board

Website

Police Department Bulletin Board

Faxed to Newspapers