

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 August 2, 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.	
Gina C. Gresch, Clerk-Treasurer	
Tom Hafner, DPW Director	

**SPECIAL ORDER OR BUSINESS:**

**A. Presentation of Target Store grant to the City of Delafield Library.**

E. McAleer stated there will not be a Special Order of Business.

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 July 19, 2010 Common Council meeting.

**G. MACDOUGALL MOVED TO APPROVE THE JULY 19, 2010 COMMON COUNCIL MEETING MINUTES AS PRESENTED. J. KRICKHAHN 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.

None.

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

**Gean Kovak, 463 N Lapham Peak Road**, spoke about the agenda item related to campfires. He supports the Common Council creating rules for campfires. He reviewed his issue with his neighbor's and their campfire.

**Dr. Dave Slack, 1119 Crossroads Court**, stated all property owners, not just residents, should be able to purchase a Bleeker Street sticker. He owns a business in the City and is not a City resident.

**M. DEYOE MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:11 P.M. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. Consent Agenda

a. Resolution 2010-16, Resolution Authorizing A Fee Increase in the Sewer Connection Charges by the City of Delafield.

**CITY OF DELAFIELD COMMON COUNCIL MINUTES**

**L. MORRISON MOVED TO APPROVE ITEM(S) ON THE CONSENT AGENDA. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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. Andrew Salomone, Marty's Pizza
- b. Sarah J. Taavola, Open Pantry
- c. Timothy R. VandeMoore, Water Street Brewery
- d. Tanya M Airoidi, Open Pantry
- e. Christian M Roper, Open Pantry
- f. Alaina M Rohloff, Delafield Brewhaus

**J. KRICKHAHN MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. Plan Commission – (Minutes of July 28, 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 rezoning request from RE-2 (2-Acre Rural Estate) to RL-2 (Residential Lake) to eliminate a dual zoning condition for **DELC 0755.996, 2731 Nagawicka Road, Delafield**. Owner: James R. Lang. Applicant: Jay Lang, 132 W. Oak Street, Lake Mills, WI.

**M. DEYOE MOVED TO APPROVE THE RECOMMENDATION FROM PLAN COMMISSION TO APPROVE THE REZONING REQUEST FROM RE-2 (2-ACRE RURAL ESTATE) TO RL-2 (RESIDENTIAL LAKE) TO ELIMINATE A DUAL ZONING CONDITION FOR DELC 0755.996, 2731 NAGAWICKA ROAD, DELAFIELD. OWNER: JAMES R. LANG. APPLICANT: JAY LANG, 132 W. OAK STREET, LAKE MILLS, WI. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. Discussion and action on recommendation from Plan Commission to deny the request for a two year extension of the Conditional Use permit for **DELC 0793.991.003 and 002, 232 Main Street, Delafield**. Owner: 3N1 LLC. Applicant: Dave Nosek.

**M. DEYOE MOVED TO DENY THE RECOMMENDATION FROM PLAN COMMISSION TO DENY THE REQUEST FOR A TWO YEAR EXTENSION OF THE CONDITIONAL USE PERMIT FOR DELC 0793.991.003 AND 002, 232 MAIN STREET, DELAFIELD. OWNER: 3N1 LLC. APPLICANT: DAVE NOSEK. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY T. AICHER.**

**M. DEYOE MOVED APPROVE THE REQUEST FOR A TWO YEAR EXTENSION OF THE CONDITIONAL USE PERMIT FOR DELC 0793.991.003 AND 002, 232 MAIN STREET, DELAFIELD. OWNER: 3N1 LLC. APPLICANT: DAVE NOSEK. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

CITY OF DELAFIELD COMMON COUNCIL MINUTES

- c. Lake Welfare Committee
    - i. Discussion and action on Watershed Signs from Lake Welfare Committee.
  - d. Park and Recreation Commission – (Minutes of July 26, 2010)
  - e. Public Works Committee
  - f. Del-Hart Commission – (Minutes of July 20, 2010)
  - g. Police Commission
  - h. Library Board
  - i. Board of Zoning
  - j. Promotional and Tourism Committee
  - k. Lake Country Fire Commission
  - l. Lake Country Fire Board
  - m. Dredging Plan B Committee
5. Unfinished Business
- a. LOMR Update.
- 6.
7. Mayor's Report
- a. Discussion and action to appoint the following Board of Review alternate members for a five year term, ending April 2015.
    - a. Darrell Pope
    - b. Lyn Holton
    - c. John Wyssling

**B. LEONARD MOVED TO APPOINT DARREL POPE AS A BOARD OF REVIEW ALTERNATE MEMBER FOR A THREE YEAR TERM, ENDING APRIL 2013. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

**L. MORRISON MOVED TO APPOINT LYN HOLTON AS A BOARD OF REVIEW ALTERNATE MEMBER FOR A FOUR YEAR TERM, ENDING APRIL 2014. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

**E. SADOWSKI MOVED TO APPOINT JOHN WYSSLING AS A BOARD OF REVIEW ALTERNATE MEMBER FOR A FIVE YEAR TERM, ENDING APRIL 2015. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

7. New Business
- a. Discussion and Introduction of Resolution 2010-13, A Resolution Declaring Intent to Vacate Portions of Exeter Street and Farrand Lane, Public Roads Located in the City of Delafield, Waukesha County and set Monday, September 20, 2010 as the public hearing date for the same.  
  
This agenda item was postponed per the applicant.
  - b. Discussion on the City of Delafield's current Refuse and Recycling contract.  
  
There was no action taken on this agenda item. T. Hafner will research and bring the item back to the Common Council.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

- c. Discussion and action to regulate campfires.

There was no action taken on this agenda item. J. Edwards will research and bring the item back to the Common Council.

- d. Discussion and action to consider amending Section 7.04(7) "Bleeker Street Parking Lot Regulated" of the City of Delafield Municipal Code, to allow all property owners to purchase a Bleeker Street sticker, not just residents and possible referral to Lake Welfare Committee.

There was no action taken on this agenda item. The Lake Welfare Committee will discuss and make a recommendation to the Common Council.

8. Administrator's Report

- a. Report of City Officials
- i. Administrator
  - ii. Clerk-Treasurer
    - a. Ordinance & Resolution Update
    - b. Paperless Packets Update and Moving Schedule
  - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

9. Financial Report

- a. Approve Voucher List

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

10. Correspondence

- a. Focus Newsletter.
- b. Oakwood Community Park Update.
- c. Email from Mr. Simmons regarding Hartland Sportman's Club.
- d. Letter from Attorney Hammes regarding Direct Legislation.
- e. Letter to the DNR regarding the Chapter 30 Permit Extension.
- f. Email from Bob & Carolyn Coon regarding the Hartland Sportman's Club.
- g. Email from Tracy Dallen regarding the Hartland Sportman's Club.

11. Adjournment

**E. SADOWSKI MOVED TO ADJOURN THE AUGUST 2, 2010 COMMON COUNCIL MEETING AT 8:24 P.M. M. DEYOE 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