

CITY OF DELAFIELD COMMON COUNCIL MINUTES

Call Common Council Meeting to Order
Mayor McAleer called the meeting to order at 6:30 P.M.

Pledge of Allegiance
The Pledge of Allegiance was recited.

Roll Call for the August 16, 2010 Common Council meeting:

Present

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Tim Aicher, Ald.
Tim Schuenke, Administrator
Gina C. Gresch, Clerk-Treasurer

Absent

Motion to convene into Closed Session per §19.85(1)(g), Wis. Stats. to update the governmental body on the current status of the litigation in which it is or is likely to become involved, more specifically the Federal Court lawsuit filed by former City Administrator Matt Carlson, and the litigation involving the Roller Mill Dam. Also, pursuant to §19.85(1)(e), Wis. Stats, to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session, more specifically the possibility of a new municipal parking lot.

G. MACDOUGALL MOVED TO CONVENE INTO CLOSED SESSION PER §19.85(1)(G), WIS. STATS. TO UPDATE THE GOVERNMENTAL BODY ON THE CURRENT STATUS OF THE LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED, MORE SPECIFICALLY THE FEDERAL COURT LAWSUIT FILED BY FORMER CITY ADMINISTRATOR MATT CARLSON, AND THE LITIGATION INVOLVING THE ROLLER MILL DAM. ALSO, PURSUANT TO §19.85(1)(E), WIS. STATS, TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, MORE SPECIFICALLY THE POSSIBILITY OF A NEW MUNICIPAL PARKING LOT. T. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED BY ROLL CALL VOTE.

ROLL CALL VOTE:

B. LEONARD: YES
E. SADOWSKI: YES
M. DEYOE: YES
G. MACDOUGALL: YES
L. MORRISON: YES
T. AICHER: YES

J. Krickhahn arrived at 6:45 pm.

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Motion to re-convene into Open Session.

E. SADOWSKI MOVED TO RE-CONVENE INTO OPEN SESSION. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED BY ROLL CALL VOTE.

ROLL CALL VOTE:

J. KRICKHAHN: YES
B. LEONARD: YES
E. SADOWSKI: YES
M. DEYOE: YES
G. MACDOUGALL: YES
L. MORRISON: YES
T. AICHER: YES

The Common Council reconvened into Open Session at 7:00 pm.

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 August 2, 2010 Common Council meeting.

L. MORRISON MOVED TO APPROVE THE AUGUST 2, 2010 COMMON COUNCIL MEETING MINUTES AS PRESENTED. M. DEYOE 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.

Amy Meyer, 1221 Mariner Drive, Hartland, stated she is an active user of the park and uses the Cushing Park Road parking area for convenience. If the boulders are not moved by winter, the access will be limited and will be dangerous. She would like to see the boulders moved.

Karen Romanowski, 441 Mulberry Drive, Delafield, stated she has enjoyed the park for 17 years. It would be nice to be able to access the park from the west side. She feels safe parking in that area and would really like the boulders moved.

Gwen Clark, 34139 Waterlake Drive, Oconomowoc, stated she has been using the park for 10 years. The parking area is dangerous due to the boulders in the way. E. McAleer clarified that this portion of the agenda is for Citizens of Delafield only.

Ray Putchinski, 246 Johns Street, Delafield, stated he travels that road quite a bit and doesn't understand why the parking lot is gone. People are now parking their cars over the fog line making it a dangerous area to travel. He suggested the Common Council adopt an ordinance limit parking time, possibly close the parking lot at 10pm. The boulders should be removed.

L. MORRISON MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:08 P.M. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Consent Agenda
4. Committee Reports - Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

Clerk's Note: All Committee Minutes are on file in the Clerk's Office and posted online.

- a. Licenses
- b. Plan Commission

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- c. Lake Welfare Committee
- d. Park and Recreation Commission
- e. Public Works Committee – (Minutes of August 4, 2010)

- 1. Discussion and action on recommendation from Public Works Committee that the Common Council draft an agreement with St. John's Northwestern Military Academy to address all right-of-way vacations as proposed by the Public Works Committee and have the draft reviewed by the Public Works Committee prior to being finalized and executed.

There was no action taken on this item.

- 2. Discussion and action on recommendation from Public Works Committee to restore the parking area on Cushing Park Road.

M. DEYOE MOVED TO APPROVE THE RECOMMENDATION FROM PUBLIC WORKS COMMITTEE TO RESTORE THE PARKING AREA ON CUSHING PARK ROAD AND REMOVE THE BOULDERS. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- f. Del-Hart Commission – (Minutes of July 20, 2010)
- g. Police Commission
- h. Library Board
- i. Board of Zoning
- j. Promotional and Tourism Committee – (Minutes of August 3, 2010)
- k. Lake Country Fire Commission
- l. Lake Country Fire Board
- m. Dredging Plan B Committee

5. Unfinished Business

- a. LOMR Update.
- b. Discussion and action on yard waste.

There was no action taken on this item and it will be on the next Common Council agenda.

6. Mayor's Report

7. New Business

- a. Discussion and action on amendment to the Police Union Contract.

E. SADOWSKI MOVED TO APPROVE THE AMENDMENT TO THE POLICE UNION CONTRACT REGARDING COMPENSATORY TIME. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Discussion and action to set up a budget workshop to have discussions on the City's goals, objectives, values, ideas and strategies.

Common Council members decided upon September 16, 2010 from 6pm to 9pm at the Public Safety Building.

- c. Discussion and action to set Trick-or-Treat date for Sunday, October 31, 2010 from 4PM to 7PM.

E. SADOWSKI MOVED TO SET TRICK-OR-TREAT DATE FOR SUNDAY, OCTOBER 31, 2010 FROM 5PM TO 8PM. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY J. KRICKHAHN.

- d. Proposal of Lake Country Fire and Rescue to establish a line of credit.

G. MACDOUGALL MOVED TO APPROVE THE LAKE COUNTRY FIRE & RESCUE DEPARTMENT LINE OF CREDIT AND OPEN A REVENUE ANTICIPATION LINE OF CREDIT WITH M&I BANK. E.

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SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY B. LEONARD.

8. Administrator's Report
 - a. Report of City Officials
 - i. Administrator
 - a. Building Project Update
 - ii. Clerk-Treasurer
 - a. 4th Quarter Communicator
 - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

9. Financial Report
 - a. Approve voucher list

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

- b. Acceptance of Final 2009 Audit

E. SADOWSKI MOVED TO APPROVE THE FINAL 2009 AUDIT. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. Approve July 2010 Treasurer's Report

L. MORRISON MOVED TO APPROVE THE JULY 2010 TREASURER'S REPORT AS PRESENTED. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

10. Correspondence
 - a. Focus Newsletters
 - b. Email regarding St. John's Northwestern Military Academy Right-of-Way Vacation request.

11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE AUGUST 16, 2010 COMMON COUNCIL MEETING AT 8:31 P.M. B. LEONARD 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