

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

**Common Council Meeting Agenda  
Wednesday, October 13, 2010  
6:30 p.m. – Closed Session**

**\*\*CITY HALL UPSTAIRS CONFERENCE ROOM\*\*  
500 Genesee Street, Delafield, WI 53018**

Call Common Council Meeting to Order.  
Pledge of Allegiance.  
Roll call.

1. Motion to convene into Closed Session pursuant to 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically litigation involving EarthTech regarding the Milwaukee Street Pond.
2. Motion to reconvene into Open Session.
3. Discussion and action on proposed settlement of litigation with EarthTech regarding the Milwaukee Street Pond.
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 October 13, 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer EO

Posted: 2010-10-12

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