

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 Monday, November 29, 2010 Common Council meeting:

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|-----------------------------------|---------------|
| <u>Present</u> | <u>Absent</u> |
| Ed McAleer, Mayor | |
| 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 | |
| Marie Williams, Accountant | |
| Terry Zignego, Library Director | |
| Scott Taubel, Police Chief | |
| Tom Hafner, Public Works Director | |

- 1. City of Delafield Citizen's Comments for items not on the agenda.

None.

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

Kent Attwell, 2816 Ridley Road, spoke about the email that was sent to the Common Council about the Lake Welfare Committee voting unanimously to ask the Common Council to leave the dredging project in the 2011 Budget for when the Plan B Committee comes up with a plan. Leaving it in the budget as a placeholder doesn't affect anyone and would make the process simpler when the Plan B Committee proposes a dredging plan.

Mike Hausman, 3135 Sylvester Drive, asked the Common Council for their support to keep the dredging project in the 2011 Budget. He is a Plan B Committee member and they are confident they will come up with a plan.

Charles Hall, 3019 Sylvester Drive, has lived in Delafield for 38 years and lives close to mouth of Bark River; it is getting worse every year. The river is getting very shallow and encouraged the Common Council to keep the dredging project in the 2011 Budget. The Lake Welfare Committee has put years into this project as well as the Common Council putting money into it as far as we have.

Dennis Sobczak, 3141 Sylvester Drive, encouraged the Common Council to keep the dredging project monies in the 2011 Budget. The silt is so bad at the mouth of the Bark River that birds are walking in that area. Property values are going down and he asked them to put politics aside. He voiced his support to spend money to study sidewalks and walking paths in the city. He is shocked at the amount of people walking on the street.

Paul Price, 3111 Sylvester Drive, spoke in favor of dredging. The weed cutter can't get in the mouth of the river area.

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John Durr, 2237 Circle Ridge, commented on the possible \$40,000 in the budget to spend on a feasibility study for Milwaukee and Main Street for sidewalks. He stated he travels Milwaukee Street daily and there are many people walking/jogging/biking on Milwaukee Street and it is dangerous. He would like to see a study done to possibly change those streets to one-way. Then the streets would be wider and safer for pedestrians and cars.

Dan Sisulak, 1704 Bark River Drive, spoke in support of dredging and asked the Common Council to keep it in the 2011 Budget for all of the reasons the previous speakers stated. He would also like the City to look into more sidewalks. He bikes around the lake and safety is very important to everyone.

Jerry Emmerich, 3305 Lake Drive, stated his property is half on the Bark River's mouth and half on the lake; that part of the river/lake has filled in. The lake is a huge asset to the community and sooner or later something has to be done.

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

2. Unfinished Business

- a. Discussion and action to adopt Resolution 2010-20, A Resolution Encouraging the Wisconsin Legislature to Ban the Synthetic Chemical Cannabinoid.

T. Aicher stated the DEA put this on their emergency schedule so there is support at the federal level.

J. KRICKHAHN MOVED TO ADOPT RESOLUTION 2010-20, A RESOLUTION ENCOURAGING THE WISCONSIN LEGISLATURE TO BAN THE SYNTHETIC CHEMICAL CANNABINOID. T. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. New Business

- a. Discussion and action to adopt the 2011 Budget.

E. McAleer stated the Administrator's memo in the packet outlined the changes made at the budget workshop and he would like to treat the Administrator's memo like we would the consent agenda. Approve all the changes made at the budget workshop in whole or remove and discuss some. Below are the changes that impact the levy:

- Incr. Bartender's Licenses to \$50 (new/ renewal) \$35 (non-profit) (\$410)
- Increase Park Shelter Fees (\$200)
- Increase Bleeker Street Parking Fees to \$20 (\$3,000)
- Decrease newsletters to 2 per year (\$2,375)
- Postage for newsletters (\$650)
- Garbage Collection \$4,550
- Lake Welfare Goose round-up \$6,600
- Property Insurance \$3,096
- Fish Hatchery Rental - overstated revenues \$8,150
- Recording of Municipal Court \$1,100
- Decrease Library levy to required minimum (\$5,809)
- Decrease Library interest income \$1,615 n/a
- Decrease Library interest income on tax collections \$1,000 n/a
- Increase in Admin copier lease \$1,100
- Net change to proposed levy \$12,152
- The changes above, if approved, would result in a levy of \$5,726,987 and a mill rate of \$4.3106 (as compared to \$4.301 in the originally proposed budget).

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B. Leonard asked what the target tax rate the Council is looking to be at, how much money it will take to reduce the levy by to get to that rate, if anyone is receptive to a zero percent budget increase and how much it would take to do that. M. DeYoe stated those questions should have been asked at prior meetings. T. Aicher stated there have been some unfortunate discoveries in the budget that the City really has no control over. He agrees with M. DeYoe that those questions should have been asked earlier and that he is not sure what B. Leonard is looking for. He is in favor of lowering the budget but he hasn't heard any reasonable suggestions. L. Morrison stated the City has the bonds/debt that we have to pay and that is most of the increase. Also, the departments did an excellent job in keeping their needs at the same or lower level. Because of the debt/bonds increase, the only way to reduce the budget is to do a 10% reduction across the board, and that is not reasonable. This budget has been gone through with a fine-toothed comb and the Common Council had their chance to drill into this more than a month ago. It is unreasonable now to ask those questions.

E. SADOWSKI MOVED TO ADOPT THE 2011 OPERATING BUDGET. M. DEYOE SECONDED THE MOTION. AMENDMENTS ARE AS FOLLOWS:

M. DEYOE MOVED TO APPROVE ITEMS IN CITY ADMINISTRATOR'S MEMO. G. MACDOUGALL SECONDED THE MOTION.

B. Leonard stated she would like to see the goose roundup removed from the budget because it is discretionary and experimental and in this economy, not a wise expense. L. Morrison stated the lake is important feature of the City and it is just as important as Fort Cushing or any of the other parks that people use. The Lake Welfare Committee budget was reduced by \$8,800. Even with goose roundup in the budget, the Lake Welfare Committee's budget is lower than it was last year. There was more discussion about comparing the successful deer culling project to the proposed goose roundup project. M. Williams stated if the goose roundup was removed, it would reduce the tax rate by half a cent.

B. LEONARD MOVED TO AMEND THE 2011 OPERATING BUDGET AND REMOVE THE GOOSE ROUNDUP. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION FAILED WITH ONE AYE BY B. LEONARD.

L. MORRISON MOVED TO KEEP THE \$6,600 GOOSE ROUNDUP MONIES IN THE 2011 OPERATING BUDGET. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH ONE NAY BY B. LEONARD.

J. Krickhahn stated he and the Library Board would like to increase the Library Budget by \$1,500 to cover the additional staffing required on Sundays, which is related to the increased traffic and library layout.

J. KRICKHAHN MOVED TO AMEND THE 2011 OPERATING BUDGET TO ADD \$1,500 TO THE LIBRARY BUDGET. E. SADOWSKI SECONDED THE MOTION. THERE WAS DISCUSSION AMONG THE COUNCIL MEMBERS ABOUT WHY AND WHY NOT THE LIBRARY SHOULD RECEIVE THE ADDITIONAL MONEY. REASONS WHY THEY LIBRARY SHOULD RECEIVE THE MONEY INCLUDE THAT THE LIBRARY IS IN A GROWTH MODE AND IT IS THE FIRST YEAR IN A NEW LIBRARY. REASONS WHY THE LIBRARY SHOULD NOT RECEIVE THE MONEY INCLUDE THAT THE CITY HAS ALREADY VOTED ON THE MINIMUM MAINTENANCE OF EFFORT, IT IS UNFAIR TO THE OTHER DEPARTMENTS FOR ONE TO ASK FOR MORE MONEY AT THE ELEVENTH HOUR, AND THAT THEY SHOULD LOOK AT THEIR OTHER RESOURCES FOR THE MONEY (I.E. DONATE TIME, SURPLUS FUNDS FROM 2010, OR THE FARBER FUND). E. MCALEER STATED THE ADMINISTRATOR AND DEPARTMENT HEADS DID AN OUTSTANDING JOB ON THE BUDGET TO COME IN AS EVEN AS THEY DID AND THE CITY DIDN'T HAVE TO LAY ANYONE OFF OR HAVE FURLOUGH DAYS, AND STILL BE ABLE TO GIVE RAISES.

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THERE WAS DISCUSSION ABOUT WHICH DEPARTMENTS AND UNION VERSUS NON-UNION EMPLOYEES RECEIVING RAISES. T. AICHER STATED THE \$1,500 THE LIBRARY IS ASKING FOR IS APPROXIMATELY THE SAME AMOUNT AS WHAT THE ELIMINATED HOLIDAY PARTY COSTS. IT'S NOT FAIR FOR ONE TO ASK FOR WHAT EVERYONE GAVE UP. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH AYES BY J. KRICKHAHN, B. LEONARD, M. DEYOE AND NAYS BY T. AICHER, G. MACDOUGALL, L. MORRISON AND E. SADOWSKI.

B. Leonard stated she wants to discuss the wage increases for non-union employees. She stated she wanted to know the impact of a 3% wage increase for those employees will be. M. Williams stated that is not something that can be calculated at a moment's notice. B. Leonard stated she thought this is the meeting where the Common Council did the work on the budget and went line by line. J. Krickhahn agreed. E. McAleer stated the Common Council held other budget workshops and meetings and those questions should have been asked already.

B. LEONARD MOVED TO HAVE A SALARY FREEZE FOR NON-UNION EMPLOYEES. E. SADOWSKI SECONDED THE MOTION. THERE WAS DISCUSSION AMONG THE COMMON COUNCIL ABOUT THE IMPACT OF WAGE INCREASES AND THAT THE WAGES (AND INCREASES) CAN BE SEEN IN THE INDIVIDUAL DEPARTMENTS' BUDGETS. E. MCALEER STATED THE OVERALL THE TAX RATE IS GOING UP, BUT NOT AS MUCH AS WE ORIGINALLY THOUGHT IT WOULD. BEFORE THE REFERENDUM, WE ANTICIPATED A 55 CENT TAX RATE INCREASE AND INSTEAD IT IS ONLY 18 CENTS. THE DEPARTMENT HEADS ALL DID A GREAT JOB COMING IN WITH FLAT BUDGETS AND COMING IN UNDER BUDGET ON THE BUILDING PROJECTS. WHEN YOU HAVE STAFF LIKE THAT, YOU DON'T PUNISH THEM BY FREEZING THEIR WAGES. THERE WAS NO FURTHER DISCUSSION. MOTION FAILED WITH ONE AYE BY B. LEONARD.

E. Sadowski called the question for the amended 2011 Operating Budget.

THE MOTION TO ADOPT THE 2011 OPERATING BUDGET WITH AMENDMENTS PASSED WITH TWO NAYS BY J. KRICKHAHN AND B. LEONARD.

T. AICHER MOVED TO ADOPT THE 2011 CAPITAL BUDGET. G. MACDOUGALL SECONDED THE MOTION.

E. SADOWSKI MOVED TO AMEND THE 2011 CAPITAL BUDGET AND REMOVE THE DREDGING PROJECT. M. DEYOE SECONDED THE MOTION. THERE WAS DISCUSSION ABOUT WHY AND WHY NOT THE DREDGING MONIES SHOULD BE LEFT IN THE BUDGET. REASONS WHY DREDGING SHOULD STAY IN THE CAPITAL BUDGET INCLUDE: HAVING THIS NUMBER IN THE CAPITAL BUDGET DOES NOT AFFECT THE MILL RATE; IT IS ONLY A PLACEHOLDER IN A LIST OF ITEMS. ALSO, IT GIVES THE PLAN B COMMITTEE SOME CREDIBILITY AND SHOWS THEM THEY HAVE A REASON TO KEEP WORKING ON FUNDING ALTERNATIVES. REASONS WHY DREDGING SHOULD BE REMOVED FROM THE CAPITAL BUDGET INCLUDE: THE CITIZENS VOTED AGAINST THE REFERENDUM SO THERE IS NO REASON TO KEEP THE MONEY IN THE CAPITAL BUDGET. THE CURRENT AMOUNT IS ONLY SYMBOLIC OF A FAILED REFERENDUM. IF IT IS REMOVED FROM THE CAPITAL PROJECTS LIST, IT WILL DO THE PLAN B COMMITTEE A FAVOR BY CUTTING THE CORD BETWEEN FAILED PLANS AND MOVING FORWARD. THERE WAS DISCUSSION ABOUT THE POSSIBILITY OF AMENDING THE BUDGET LATER IN THE YEAR TO INCLUDE THE DREDGING PROJECT IF THE PLAN B COMMITTEE COMES UP WITH A NEW PLAN. THERE WAS DISCUSSION ABOUT THE NEED TO HAVE REAL NUMBERS BEFORE THIS IS ADDED TO THE CAPITAL PROJECT LIST. SOME COMMON COUNCIL MEMBERS SUGGESTED LEAVING THE DREDGING PROJECT IN THE CAPITAL PROJECTS LIST BUT REMOVING THE DOLLAR AMOUNT. THERE WAS NO FURTHER DISCUSSION. MOTION FAILED WITH

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AYES BY T. AICHER, M. DEYOE AND E. SADOWSKI; NAYS BY L. MORRISON, G. MACDOUGALL, B. LEONARD AND J. KRICKHAHN.

E. SADOWSKI MOVED TO AMEND THE 2011 CAPITAL BUDGET TO REMOVE THE \$40,000 FOR THE MILWAUKEE AND MAIN STREET SIDEWALK FEASIBILITY STUDY. M. DEYOE SECONDED THE MOTION. THERE WAS DISCUSSION ABOUT WHY AND WHY NOT THE FEASIBILITY MONEY SHOULD BE LEFT IN THE BUDGET. REASONS WHY IT SHOULD STAY IN THE BUDGET INCLUDE: PEDESTRIAN SAFETY. REASONS WHY IT SHOULD BE REMOVED FROM THE BUDGET INCLUDE: THERE SHOULD BE CITIZEN INPUT BEFORE A STUDY IS DONE, INFORMATION MEETINGS HELD, SIDEWALKS AND WALKING PATHS SHOULD BE LOOKED AT CITYWIDE, NOT JUST IN ONE AREA. PUBLIC WORKS DIRECTOR TOM HAFNER STATED THAT TO STUDY SNOW STORAGE LANE ON THE SOUTH END OF MILWAUKEE STREET WOULD COST APPROXIMATELY \$4,900 AND THERE CAN BE A LOT OF CITIZEN INPUT ON THIS. THERE WAS MORE DISCUSSION ON WHAT IT WOULD TAKE TO MAKE SNOW REMOVAL LANES WORK, WHERE PEOPLE ARE WALKING AND WHAT OPTIONS WOULD BE THE SAFEST. THE PARK AND RECREATION COMMITTEE IS ALREADY LOOKING AT A CITYWIDE TRAIL SYSTEM. THERE WAS DISCUSSION ABOUT GETTING CITIZEN INPUT FIRST SO THE COMMON COUNCIL KNOWS THIS IS EVEN A PROJECT THE CITIZENS IN THAT AREA EVEN WANT STUDIED. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH AYES BY L. MORRISON M. DEYOE, E. SADOWSKI B. LEONARD; NAYS BY J. KRICKHAHN AND T. AICHER.

E. SADOWSKI MOVED TO AMEND THE 2011 CAPITAL BUDGET AND ADD NO MORE THAN \$4,900 FOR A FEASIBILITY STUDY TO CREATE A SNOW REMOVAL LANE ON MILWAUKEE STREET. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED WITH AYES BY L. MORRISON, M. DEYOE, E. SADOWSKI, B. LEONARD AND J. KRICKHAHN; NAYS BY G. MACDOUGALL AND T. AICHER.

B. Leonard stated it is her understanding that the Golf Road Feasibility Study has ruled out high end alternatives due to lack of grants. T. Hafner stated he is not sure who rules out the high end options, but he is not going to design anything until someone tells him what to design. B. Leonard stated based on Common Council debate and state funding she doesn't think there is enough support in the community for the high end options. She proposed reducing the \$150,000 to \$50,000. T. Hafner stated the city didn't receive the grant that would have awarded the most money. We are still going to submit a grant request for a smaller scale project, which is for the safety enhancement grant; it includes only the intersection at Sports Authority. A smaller project gives the City a better shot for grant money.

B. LEONARD MOVED TO AMEND THE 2011 CAPITAL BUDGET BY REDUCING THE GOLF ROAD RECONSTRUCTION PROJECT TO \$50,000, M. DEYOE SECONDED THE MOTION. THERE WAS DISCUSSION AGAIN ABOUT HOW THIS IS ONLY A PLACEHOLDER AND THE DOLLAR AMOUNT DOESN'T MEAN ANYTHING UNTIL REAL NUMBERS ARE OBTAINED FROM BIDS. THERE WAS NO FURTHER DISCUSSION. MOTION FAILED WITH AYES BY B. LEONARD, J. KRICKHAHN AND M. DEYOE; NAYS BY T. AICHER, L. MORRISON, G. MACDOUGALL AND E. SADOWSKI.

J. Krickhahn asked if there is a way to split the Cushing Park rehabilitation project into two years. T. Hafner stated yes, but it would require closing the park twice, but parts of the restoration are dependent on other parts getting done first.

J. KRICKHAHN MOVED TO AMEND THE 2011 CAPITAL BUDGET BY SPLITTING THE CUSHING PARK REHABILITATION INTO TWO YEARS; \$30,000 IN 2011 AND \$20,000 IN 2012. B. LEONARD SECONDED THE MOTION. THERE WAS DISCUSSION ABOUT HOW LONG EACH PHASE WOULD TAKE. T. HAFNER STATED 5-6 WEEKS TO DO IT ALL AT

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ONCE. IF IT IS SPLIT, THE PARK WOULD BE CLOSED TWICE. AFTER FURTHER DISCUSSION THE COMMON COUNCIL AGREED IT IS A BETTER IDEA TO DO THIS PROJECT ALL AT THE SAME TIME. J. KRICKHAHN WITHDREW HIS MOTION.

E. McAleer clarified that any of the capital projects can always come back to the Common Council for approval. E. Sadowski called the question for the amended 2011 Capital Budget.

THE MOTION TO ADOPT THE 2011 CAPITAL BUDGET WITH AMENDMENTS PASSED UNANIMOUSLY.

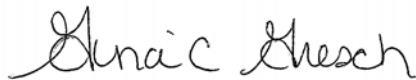
- b. Discussion and action to adopt Resolution No. 2010-21, A Resolution To Establish A Schedule Of Fees As Authorized By The City Of Delafield Municipal Code.

M. DEYOE MOVED TO ADOPT RESOLUTION NO. 2010-21, A RESOLUTION TO ESTABLISH A SCHEDULE OF FEES AS AUTHORIZED BY THE CITY OF DELAFIELD MUNICIPAL CODE. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. Adjournment

M. DEYOE MOVED TO ADJOURN THE NOVEMBER 29, 2010 COMMON COUNCIL MEETING AT 8:47 PM. E. SADOWSKI SECONDED. 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