

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 December 6, 2010 Common Council meeting:

Present

Ed McAleer, Mayor
Jeff Krickhahn, Ald.
Beth Leonard, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Lynn Morrison, Ald.
Tim Aicher, Ald.
Roger Dupler, City Planner
Ellen O'Brien, Deputy Clerk-Treasurer

Absent

Special Presentation: Paul Decker, Waukesha County Highway C Project

Paul Decker, Waukesha County Commissioner, was present to discuss the implications of the long term budget planning process regarding rebuilding the roadway and bridge on Highway C just north of downtown Delafield. The project will extend from the downtown Delafield area to the Nashotah Village limits. He appreciated the willingness of City Staff to work cooperatively on this project with County Staff and to provide the long term maintenance responsibilities. In response to questions from the Council, he explained that the project was scheduled for 2014, but could possibly take place as early as 2013 depending on funding for other projects within the County budget. Necessary infrastructure work would need to take place prior to the inception of the project. Advance notice will be given to area residents as the project was expected to impact traffic and disrupt the downtown activities. In addition, the public would be given the opportunity to provide input through a number of public hearings on the project before construction begins.

On behalf of the Council, Mayor McAleer thanked P. Decker for being present this evening.

1. Approve Minutes of November 15, 2010 Common Council Meeting

E. SADOWSKI MOVED TO APPROVE THE 2010 COMMON COUNCIL MEETING MINUTES AS PRESENTED. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Citizen's Comments For Items Not On The Agenda

None.

Citizen's Comments for Items on the Agenda

None.

M. DEYOE MOVED TO CLOSE CITIZEN'S COMMENTS AT 7:10 P.M. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

3. Consent Agenda
 - a. 2011 Goose Roundup and Egg Oiling to be performed by United States Department of Agriculture on Lake Nagawicka.
 - b. Ordinance No. 645, An Ordinance Repealing and Recreating Sections 3.13(1) and 3.13(2)(a) of the Municipal Code of the City of Delafield, Waukesha County, Wisconsin, Related to Impact Fees.
 - c. Ordinance No. 650, An Ordinance To Rezone Property From Re-2 To RI-1.
 - d. Intergovernmental Agreement with City of Waukesha Technical Rescue Service.

M. DEYOE MOVED TO APPROVE ITEM(S) ON THE CONSENT AGENDA. E. SADOWSKI 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, action on recommendations to Common Council, future agenda items and upcoming scheduled meetings.

- a. Licenses - Approval of the Following Licenses
 1. Bartender license – 2 Year Licenses to expire June 30, 2012.
 - a. Jenna M. Kaschinske, Hartland; Delafield Brewhaus
 - b. David O. Ballinger, Delafield; Daybreak Mobil
 - c. Nicole M. LaFurge, Waukesha; Delafield Brewhaus
 - d. Teala M.W. Bailey, Delafield; Revere's Wells Street Tavern

Ellen O' Brien stated all bartenders passed their background check.

E. SADOWSKI MOVED TO APPROVE THE TWO-YEAR BARTENDER LICENSE(S). M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. Plan Commission– (Minutes of November 17, 2010)

M. DeYoe explained the following items were discussed and action taken at the most recent Plan Commission meeting.

1. Discussion and action on recommendation from Plan Commission to approve the Foxwood Estates Conditional Use Extension for a two year period, for DELC 0871.990, 989, 0779.999, 0778.999.001 and 0784.999, Hwy 83, Hartland. Owner/Applicant: John Geason and Joseph Geason.

M. DeYoe explained this request included a two year extension to an existing Conditional Use permit.

M. DEYOE MOVED TO APPROVE THE FOXWOOD ESTATES CONDITIONAL USE EXTENSION FOR A TWO YEAR PERIOD, FOR DELC 0871.990, 989, 0779.999, 0778.999.001 AND 0784.999, HWY 83, HARTLAND. OWNER/APPLICANT: JOHN GEASON AND JOSEPH GEASON AS PRESENTED. E. SADOWSKI SECONDED THE MOTION.

B. LEONARD CLARIFIED THE HISTORY OF THE PERMIT IN THIS ITEM. M. DEYOE STATED THE APPLICANTS HAD PREVIOUSLY APPLIED FOR A PERMIT AND DUE TO THE ECONOMY THE PROJECT WAS NOT ABLE TO PROCEED AS PLANNED. THIS REQUEST WOULD EXTEND THAT PERMIT TWO MORE YEARS AND THERE WERE NO CHANGES TO THE ORIGINAL PROPOSAL. R. DUPLER EXPLAINED IN RESPONSE TO A QUESTION, THAT THE MATTER WAS NOT APPROVED IN APRIL 2010 WHEN THE PERMIT EXPIRED AS IT DID NOT AUTOMATICALLY SUNSET AFTER 24 MONTHS. HE THEN EXPLAINED THE ROLE OF THE COUNCIL AND ITS RELATED APPROVAL IN THIS MATTER.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

DISCUSSION ENSUED REGARDING APPROPRIATE LIMITS OF APPROVAL FOR ANY APPLICANT. R. DUPLER STATED TWO YEARS IS A REASONABLE TIME PERIOD FOR EXTENSION. J. KRICKHAHN NOTED THIS WAS THE SECOND EXTENSION OF THIS PERMIT AS IT WAS EXTENDED THE FIRST TIME IN 2008. IN ADDITION, HE EXPRESSED CONCERN THAT THE CITY WAS STARTING A TREND OF EXTENDING AN EXTENSION. HE WOULD VOTE IN FAVOR OF THE MATTER ONLY BECAUSE THE ECONOMIC TIMES WERE SO DIRE AND HE HOPED THAT IT WOULD IMPROVE SOON. M. DEYOE NOTED THAT THE PLAN COMMISSION HAD RECOMMENDED THE APPROVAL WITH THE UNDERSTANDING THAT SOME FORWARD PROGRESS WAS NEEDED IN THE NEXT TWO YEARS. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. Discussion and action on recommendation from Plan Commission to approve the Conditional Use Amendment for modifications to existing sign program to reallocate sign area distribution for Village Square, DELC 0733.998.002, 3001-3161 Village Square Drive, Hartland. Owner: United Properties. Applicant: Bauer Sign Company – Robert Hacker.

M. DeYoe explained there was a public hearing on this matter with no speakers in attendance. This request would allow the signage to be within City guidelines for this location.

M. DEYOE MOVED TO APPROVE THE CONDITIONAL USE AMENDMENT FOR MODIFICATIONS TO EXISTING SIGN PROGRAM TO REALLOCATE SIGN AREA DISTRIBUTION FOR VILLAGE SQUARE, DELC 0733.998.002, 3001-3161 VILLAGE SQUARE DRIVE, HARTLAND. OWNER: UNITED PROPERTIES. APPLICANT: BAUER SIGN COMPANY – ROBERT HACKER AS PRESENTED. J. KRICKHAHN SECONDED THE MOTION. J. KRICKHAHN NOTED THERE WAS NO ONE PRESENT AT THE PUBLIC HEARING ON THIS MATTER AS HE HAD PROVIDED ANSWERS TO A NUMBER OF QUESTIONS FOR RESIDENTS PRIOR TO THAT MEETING. T. AICHER QUESTIONED THE EXISTING SIGNAGE AND PROPOSED CHANGES. M. DEYOE EXPLAINED THERE WOULD BE THE SAME SIGNAGE AS WAS THERE CURRENTLY BUT WOULD BE SLIGHTLY LARGER AND THE APPLICANT WANTED TO EXERCISE ALLOWABLE OPTIONS FOR TENANT SIGNAGE AND APPLY LIT TENANT SIGNAGE TO THE NORTH SIDE OF THE BUILDING. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

3. Discussion and action on recommendation from Plan Commission to approve the Certified Survey Map to consolidate three lots into one for DELC 0794.008, 0794.009 and 0794.010, Lots 9, 10 and 11, Wenono Park, Delafield. Owner/Applicant: Robert and Heike Baierl.

M. DeYoe explained the three lots to be consolidated were located on Main Street west of Cushing Park Road and included a shared driveway. The lots had been platted in the 1920's and provided access to several houses with a driveway that was not respectful of lot lines.

M. DEYOE MOVED TO APPROVE THE CERTIFIED SURVEY MAP TO CONSOLIDATE THREE LOTS INTO ONE FOR DELC 0794.008, 0794.009 AND 0794.010, LOTS 9, 10 AND 11, WENONO PARK, DELAFIELD. OWNER/APPLICANT: ROBERT AND HEIKE BAIERL AS PRESENTED. G. MACDOUGALL SECONDED THE MOTION. E. SADOWSKI CLARIFIED THE LOCATION OF THE LOTS. M. DEYOE NOTED THERE WERE NO IMPACTS TO LAND USE, ZONING OR ACCESS. R. DUPLER EXPLAINED THE APPLICANTS WANTED TO INCREASE THE FLEXIBILITY OF LOCATING A HOME ON THE PROPERTY. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

CITY OF DELAFIELD COMMON COUNCIL MINUTES

4. Discussion and action on recommendation from Plan Commission to approve the Certified Survey Map to consolidate two lots into one for DELC 0787.060, 761 Mill Street, Delafield. Owner: Eugene Bonniwell. Applicant: Architectural Xpressions.

M. DEYOE MOVED TO APPROVE THE CERTIFIED SURVEY MAP TO CONSOLIDATE TWO LOTS INTO ONE FOR DELC 0787.060, 761 MILL STREET, DELAFIELD. OWNER: EUGENE BONNIWELL. APPLICANT: ARCHITECTURAL XPRESSIONS. E. SADOWSKI SECONDED THE MOTION. M. DEYOE EXPLAINED THE LOTS WOULD BE CONSOLIDATED INTO ONE FOR A PENDING HOME ADDITION. R. DUPLER CLARIFIED THE PROPERTY CONSISTED OF TWO PARCELS WITH THE WESTERN PARCEL CONVEYED VIA QUIT CLAIM PROCESS FROM THE ADJACENT PROPERTY OWNER. THE RESULTING CONFIGURATION WOULD MAINTAIN LEGAL LOTS FOR BOTH PROPERTY OWNERS. MARILYN CZUBKOWSKI, AUDIENCE MEMBER, PROVIDED EXACT CLARIFICATION ON THE HISTORICAL LOTS RELATED TO THIS MATTER. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

5. Discussion and action on recommendation from Plan Commission to approve the Final Certified Survey Map that combines two lots into one for DELC 0742.995, W73 E. Wisconsin Avenue, Nashotah. Owner: Summerset Holding, LLC. Applicant: Paul Schultz, Architect.

M. DeYoe explained two lots were being combined into one and an awning was being replaced with a showroom. The Board of Zoning Appeals approved the matter in October, 2010.

M. DEYOE MOVED TO APPROVE THE FINAL CERTIFIED SURVEY MAP THAT COMBINES TWO LOTS INTO ONE FOR DELC 0742.995, W73 E. WISCONSIN AVENUE, NASHOTAH. OWNER: SUMMERSET HOLDING, LLC. APPLICANT: PAUL SCHULTZ, ARCHITECT. B. LEONARD SECONDED THE MOTION. IN RESPONSE TO A QUESTION, G. MACDOUGALL EXPLAINED THERE WERE NO ADDITIONS TO THE NON-CONFORMITIES OF THE CURRENT LOT WITH THE FEATURES OF THE STRUCTURE. **THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

6. Discussion and action on recommendation from Plan Commission to adopt Ordinance 646, An Ordinance Repealing and Recreating Multiple Sections of Chapters 17 and 18 of the City of Delafield Municipal Code, Relating to the Zoning Code and Subdivision Control Code.

M. DeYoe stated there was a public hearing held without anyone in attendance to speak to this matter.

M. DEYOE MOVED TO ADOPT ORDINANCE 646, AN ORDINANCE REPEALING AND RECREATING MULTIPLE SECTIONS OF CHAPTERS 17 AND 18 OF THE CITY OF DELAFIELD MUNICIPAL CODE, RELATING TO THE ZONING CODE AND SUBDIVISION CONTROL CODE. E. SADOWSKI SECONDED THE MOTION. B. LEONARD STATED SHE DID NOT ATTEND THE MEETING ON THIS MATTER; HOWEVER, THE NOTICE STATED A FULL REPORT WAS ON FILE AT CITY HALL. SHE REMAINED UNCERTAIN REGARDING THE NECESSITY FOR THE CHANGES. R. DUPLER EXPLAINED THE MODIFICATIONS TO THE ORDINANCES WERE NECESSARY AS THERE WERE DISCREPANCIES BETWEEN THE CONDITIONAL USES LISTED IN THOSE SECTIONS AND ALLOWANCE OF PLANNED UNIT DEVELOPMENTS WITHIN CERTAIN DISTRICTS. B. LEONARD EXPRESSED CONCERN FOR THE DISCREPANCY IN THE PROCESS OF APPROVAL AND THE RELATED COMPREHENSIVE PLAN SECTIONS. R. DUPLER PROVIDED VARIOUS EXAMPLES FOR CLARITY. T. AICHER STATED IT WAS IMPORTANT TO HAVE SOMEONE FUNCTIONING AS A WATCHDOG ON VARIOUS ASPECTS OF THE MASTER PLAN; HOWEVER, IT WAS IMPORTANT TO HAVE A MASTER PLAN EVEN IF IT DID NOT INCLUDE EVERY POSSIBLE SITUATION FOR FUTURE PLANNING. IT WAS THE PEOPLE

CITY OF DELAFIELD COMMON COUNCIL MINUTES

AND PROCESS THAT MADE THAT DOCUMENT FUNCTION. THIS WAS THE APPROPRIATE PLACE TO MAKE CHANGES SO THAT THE DOCUMENT COULD FUNCTION EFFECTIVELY REGARDING PLANNED UNIT DEVELOPMENTS. DISCUSSION ENSUED. B. LEONARD EXPRESSED CONCERN WITH THE LACK OF CLARITY IN THE INFORMATION PRESENTED ON THE MATTER, NOTING SHE WOULD HAVE LIKED TO HAVE ALL INFORMATION PRIOR TO THIS MEETING RELATING TO THIS MATTER, INCLUDING MATERIALS DISTRIBUTED TO THE PLAN COMMISSION. SHE THOUGHT IT IMPORTANT TO CONSIDER THE RATIONALE OF THE LANGUAGE BEFORE CHANGING IT. G. MACDOUGALL STATED THE PROCESS IN USE CURRENTLY HAD ALL NECESSARY CHECKS AND BALANCES AND IT WAS INAPPROPRIATE TO TRY TO DECIDE ALL THAT COULD HAPPEN IN THE FUTURE. MAYOR MCALEER STATED THIS MATTER WENT THROUGH THE PUBLIC HEARING PROCESS AND NO ONE ATTENDED THE MEETING TO SPEAK ON THE MATTER. M. DEYOE QUESTIONED WHAT WOULD CHANGE IF THE MATTER WERE TO BE POSTPONED ONE MONTH. B. LEONARD STATED THE MATTER AS PRESENTED TO THE COUNCIL THIS EVENING WAS CONFUSING AND SHE WAS NOT HEARING THE GROUND RULES FOR DEVELOPMENT. FURTHER DISCUSSION ENSUED. B. LEONARD STATED IT WAS IMPORTANT TO CONSIDER WHETHER THE LAND USES SHOULD BE CHANGED IN THE COMPREHENSIVE PLAN BEFORE A MATTER WAS CONSIDERED RATHER THAN CHANGE THE ORDINANCE. R. DUPLER EXPLAINED THE PROCESS WOULD BE FOLLOWED IN THE SAME MANNER FOR APPLICATION OF A PLANNED DEVELOPMENT OR AMENDMENT OF THE COMPREHENSIVE PLAN. USING THE CONDITIONAL USE IN THE PLANNED DEVELOPMENT PROCESS WOULD AFFORD THE CITY TO HAVE CONTROL OVER THE PROPERTY. B. LEONARD STATED SHE AGREED WITH THE CONTROLS OF A PLANNED DEVELOPMENT; HOWEVER, SHE THOUGHT THE PLAN SHOULD BE AMENDED RATHER THAN THE ORDINANCES. E. SADOWSKI STATED HE UNDERSTOOD B. LEONARD'S CONCERNS AND THOUGHT THEY SHOULD BE ADDRESSED IN A DIFFERENT MEETING AS A SEPARATE TOPIC ON THE AGENDA. B. LEONARD STATED SHE WAS ALSO CONCERNED ABOUT THE TIME ALLOWED TO RESEARCH INFORMATION SHARED IN COUNCIL PACKETS. **THERE WAS NO FURTHER DISCUSSION. FIVE WERE IN FAVOR. T. AICHER AND B. LEONARD VOTED NAY. MOTION CARRIED.**

M. DeYoe stated there would be a public hearing at the December 15, 2010 Plan Commission meeting regarding the keeping of chickens within the City limits. Any interested parties should be there to comment on the matter.

- c. Lake Welfare Committee - There was nothing to report at this time.
- d. Park and Recreation Commission– (Minutes of November 22, 2010) - There was nothing to report at this time.
- e. Public Works Committee - There was nothing to report at this time.
- f. Del-Hart Commission – (Minutes of November 16, 2010)

B. Leonard stated a public hearing was held on sewer use and changing the ordinance on user charges. There were no public comments on the matter and the ordinance change on DUE's was adopted. Metering issues were discussed as well. The next Del-Hart Commission meeting is January 18, 2010 at 7:00 P.M.

- g. Police Commission - There was nothing to report at this time.
- h. Library Board - There was nothing to report at this time.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

- i. Board of Zoning - There was nothing to report at this time.
- j. Promotional and Tourism Committee - There was nothing to report at this time.
- k. Lake Country Fire Commission - There was nothing to report at this time.
- l. Lake Country Fire Board – (Minutes of November 17, 2010) - There was nothing to report at this time.
- m. Dredging Plan B Committee – (Minutes of November 30, 2010)

B. Leonard provided an update on the recent meeting activities of the Dredging Plan B Committee. She noted Tom Hafner, Director of Public Works, and Brian Hinrichs, of Foth, attended the meeting to provide the Committee with information related to dredging the sediment basin. Successful sediment basin dredging activities were noted, and the Committee would have a recommendation to the Common Council in mid-January of 2011. T. Aicher also noted that T. Hafner had advocated that the dredging project regarding the sediment basin should be done in conjunction with dredging area riparian projects otherwise the sediment basin would just collect sediment again. It was also noted that B. Hinrichs stated that when the residents of Delafield decided to dam the area by St. John's, it created a sediment trap out of Nagawicka Lake and the sediment would exist as a result of that action.

Mayor McAleer suggested the Committee consider the election process schedule, if a referendum were needed. T. Aicher will work with City Staff on the necessary timeline if needed.

E. Sadowski questioned whether the sediment trap could be moved toward the east side of the mouth of the Bark River where it was thinner. L. Morrison stated the decision to place it in its current location was related to the hard pack bottom and depth of the river.

- 5. Unfinished Business
 - a. LOMR Update - There was nothing to report at this time.

6. Mayor's Report

E. Sadowski thanked the Council for nine great years as Alderman and for electing him five times as President of the Council. He was privileged to serve with fine alderpeople and three mayors; however, at this point in time, he thought it important to have new ideas on the Council and he invited others to run for office as he lived in a great district, City, and was part of a great Council.

Mayor McAleer thanked him for his years of service noting he will be missed.

7. New Business

- a. Discussion and action to adopt Ordinance No. 647, An Ordinance Repealing And Recreating Section 1.295 Of The Municipal Code Of The City Of Delafield, Waukesha County, Wisconsin Related To Library Board Appointments.

E. McAleer explained this ordinance change was to clarify the statutes being referred to the ordinances specified.

T. AICHER MOVED TO ADOPT ORDINANCE NO. 647, AN ORDINANCE REPEALING AND RECREATING SECTION 1.295 OF THE MUNICIPAL CODE OF THE CITY OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN RELATED TO LIBRARY BOARD APPOINTMENTS. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

- b. Discussion and action on request by resident to continue deer culling paid for by a private party donation to the City of Delafield.

M. DeYoe explained the historical deer culling process and location. The budgeted amount for deer culling had been removed from the 2011 budget. The Qualler family had presented information that showed the liability for the management firm responsible for the deer culling was in effect until mid-January 2011. The Qualler's donated \$700 and would like to have the firm come to their property as in years past and remove up to four deer.

M. DEYOE MOVED TO APPROVE TO HAVE THE APPROVE THE DONATION MADE BY THE QUALLER'S TO PROVIDE PAYMENT FOR DEER CULLING AS PRESENTED. E. SADOWSKI SECONDED THE MOTION. J. KRICKHAHN QUESTIONED WHETHER PERMITTING WAS NEEDED. M. DEYOE NOTED IT WAS ALL IN PLACE. T. AICHER QUESTIONED THE LIABILITY OF THE MATTER. E. SADOWSKI LIKENED IT TO THE DREDGING PERMIT WHERE ANYONE CAN USE IT BUT THE CITY HOLDS THE PERMIT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. Discussion on creating a Historical Preservation Committee.

Mayor McAleer introduced Marilyn Czubkowski, former City Clerk of the City of Delafield, to the Council.

M. Czubkowski explained she was present as a member of the Hawk's Inn Preservation Committee. The Committee had been approached by area residents regarding a property on Highway 83. While the Committee chose not to take a position on the property, it was recommended that the City consider taking control of this matter as there were ordinances currently in place to assist the City and property owners in historical preservation. There was a lengthy process involved; however, ordinances were currently within the Code to allow formation of such a Committee and a process to move forward. In 1972, the City had a "walking tour" available to area residents regarding historical properties. Since that time two of the properties were removed. She thought if there was an interest by City residents in preserving certain historical structures, the time to begin the process of preservation was now. She also suggested the names of certain individuals that would be willing to assist on the City's Historical Preservation Committee, if desired, and she noted Hawk's Inn would provide a place to find historical documents needed to begin the due process to set up the Committee and preserve the history of various buildings and sites in the City. In addition, she clarified that the process for consideration of a Historical Preservation Committee and noted that the creation of that Committee would not allow all properties deemed historical to be registered with the state Historical Preservation Committee. That process was different and would need to be initiated by the property owner. The City ordinances found in Chapter 21 would spell out the necessary duties and due process.

L. Morrison stated she thought it important for all to understand the purpose of the Committee as she did not want it to become a Committee where it was dictating to people what could be done with their historic homes. M. Czubkowski stated the property owners would have to be involved in the due process to designate a house for the historic register. This matter could be brought back to the Common Council in late January as she thought more volunteers could be found for formation of a Committee by then. M. DeYoe stated the Promotion and Tourism Committee might want to examine this matter as well since it would be another way to draw people to the City. M. Czubkowski thanked the Council for its continued support of Hawk's Inn.

8. Report of City Officials

- a. Administrator

- b. Clerk-Treasurer

- i. Ordinance & Resolution Update

- ii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

CITY OF DELAFIELD COMMON COUNCIL MINUTES

9. Financial Report
 - a. Approve voucher list

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

10. Correspondence
 - a. Focus Newsletter

11. Adjournment

E. SADOWSKI MOVED TO ADJOURN THE DECEMBER 6, 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: Accurate Business Communications, Inc.