

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

**COMMON COUNCIL AGENDA
Monday, March 4, 2002
7:00 PM in the Council Chambers**

Call Meeting to Order

Pledge of Allegiance

Roll Call

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 February 18, 2002
2. Citizen's comments on items pertaining to this agenda.
3. Consent Agenda
 - a. Request from Cushing's Battery (Cushing's Historical Association, Inc.) and Cushing Elementary School to use Cushing Memorial Park for the purpose of cleaning the park, planting flowers, Memorial Day Services, and Cushing School presentation. Dates and times Requested: 4PM, May 26 - 5PM, May 28, 2002.
 - b. Request from Delafield Memorial Parade to hold Memorial Day Parade on Sunday May 26, 2002, starting at 1:00 PM.
4. Committee Reports
 - a. Licenses
 - b. Plan Commission
 - c. Lake Welfare Committee
 - d. Park and Recreation Commission
 - e. Public Works Committee
 - f. Del-Hart Commission - (minutes provided 2/12/02)
 - g. Recycling Committee
 - h. Police and Fire Commission
 - i. Library Board
 - j. Other committees
 1. Genesee St. Reconstruction Committee
5. Old Business
 - a. Discussion regarding Zero Tax Equivalent for water system
6. Mayor's Report
7. New Business
 - a. Ruff's Preserve Legal Documents
 1. Stormwater Management Agreement
 2. Conditional Use Permit
 3. Development Agreement
 4. Deeds/Covenants/Restrictions
 - b. Discussion regarding Hartland Sportsman's Club

8. Administrator's Report
 - a. Discussion with Village of Hartland
9. Clerk's Report
10. Financial Report
 - a. Approve voucher list
 - b. Treasurer's Report
 - c. Revenue & Expense Report
11. Correspondence
 - a. Correspondence from State of Wisconsin, DNR, Public Notice of intent to issue a Wisconsin Pollutant Discharge Elimination System (WPDES) Permit to Delafield Hartland Water Pollution Control Commission. Receiving water and location would be East Bank of Bark River, 3500 feet down stream of Genesee Lake Road Bridge, Waukesha County.
 - b. Correspondence from Town of Merton regarding a notice of conditional use hearing for Lutheran High School Association to be held March 6 at 7PM at the Merton Town Hall.
 - c. Correspondence from Waukesha County - Public Safety Communications Center Newsletter Feb. 2002, Volume 1.
 - d. Correspondence from Philip Evenson, SEWRPC, regarding the status of response to proposed 21st Century Vision legislation.
 - e. Correspondence from State of Wisconsin, DNR, Public Notice of intent to issue a Wisconsin Pollutant Discharge Elimination System (WPDES) Permit to Delafield Hartland Water Pollution Control Commission. Receiving water and location would be East Bank of Bark River, 3500 feet down stream of Genesee Lake Road Bridge, Waukesha County.
 - f. Correspondence from the League of Wisconsin Municipalities (February 21, 2002)
12. 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, Public Works Committee, and/or Library Board may be present at the meeting of the Common Council scheduled March 4, 2002 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission 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.