

**CITY OF DELAFIELD  
500 GENESEE ST  
DELAFIELD, WI 53018**

(262) 646-6220

**PUBLIC WORKS COMMITTEE AGENDA**

Wednesday, May 2, 2007

6:30 PM

COUNCIL CHAMBERS

1. Call meeting to order.
2. Roll call.
3. Approve minutes of April 4, 2007 Public Works Committee Meeting.
4. Old Business:
  - a. Review of property owner request to enclose ditches on Lot 7 and Lot 8 on Woodberry Drive in Delafield Commons.
  - b. Review of Proposed Draft of an Updated Sewer Use Ordinance for the City.
5. New Business:
6. Director of Public Works/City Engineer/Traffic Committee – Reports
  - a. Director of Public Works
    1. Project Updates.
      - a. 2007 Street Improvement Program & Milwaukee Street Reconstruction.
      - b. Bleeker Street Boat Landing.
      - c. Fish Hatchery Dam Reconstruction Bidding.
      - d. Well #2 Pump Station & Reservoir.
      - e. Dix Pond Status Update.
    2. Preliminary Flood Insurance Study and Flood Insurance Rate Map Updates.
  - b. City Engineer
    1. Project Updates.
      - a. Village Square Off-Site Improvements – STH 83.
      - b. Mission Prairie.
      - c. The Sanctuary of Delafield.
      - d. Valley Road Farms Addition #2.
      - e. CTH “C” Improvements including sidewalk, curb & gutter, decorative rail/headwall at bridge over Bark River, brick paver crosswalks and bypass lane at intersection with Exeter Street.
      - f. Others Projects.
  - c. Traffic Committee
7. Correspondence
8. Adjourn

Person requiring an interpreter or other assistance should contact the City Clerk's office (262) 646-6220, 72 hours prior to the meeting. Notice is hereby given that a majority of the City Council or Plan Commission may be present at the meeting of the Public Works Committee meeting scheduled for May 2, 2007 to gather information about subject over which they have decision making responsibility. This constitutes a meeting of the City Council or Plan Commission pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council and Plan Comm. will not take any formal action at this meeting.

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Matt Carlson, City Administrator/  
Treasurer/ Interim Clerk

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Deputy Clerk/Admin. Assistant

Posted: \_\_\_\_\_

- Front Door City Hall
- 1<sup>st</sup> and 2<sup>nd</sup> Floor Bulletin Boards
- Faxed to Newspapers
- Website