

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

(262) 646-6220

**PUBLIC WORKS COMMITTEE AGENDA**

Wednesday, June 6, 2007

**6:15 PM – Site Visit**

**Well #2 Pump Station & Reservoir – 3001 Vettelson Road (Village Square Site)**

Regular Portion of the Meeting to Commence Following the Site Visit

**COUNCIL CHAMBERS**

**SPECIAL ORDER OF BUSINESS:** Members of the Public Works Committee will meet at the above address to the Well #2 Pump Station & Reservoir Site.

1. Call meeting to order.
2. Roll call.
3. Approve minutes of May 2, 2007 Public Works Committee Meeting.
4. Old Business:
  - a. Review of Proposed Draft of an Updated Sewer Use & User Charge System Ordinance for the City.
5. New Business:
  - a. Review of Proposed Site Plan, Grading Plan, Grading Easement on City Property and Storm Water Management for Kettle Court Business Center by dbi Incorporated.
6. Director of Public Works/City Engineer/Traffic Committee – Reports
  - a. Director of Public Works
    1. Project Updates.
      - a. Fish Hatchery Dam – Contract Award and Construction.
  - b. City Engineer
    1. Project Updates.
      - a. Village Square Off-Site Improvements – STH 83.
      - b. Mission Prairie.
      - c. The Sanctuary of Delafield – Public Bid.
      - d. Valley Road Farms Addition #2.
      - e. Main Street Condominiums.
      - f. 2007 Street Improvement Program & Milwaukee Street Reconstruction.
      - g. Others Projects.
    2. FEMA Proposed Floodplain Revisions – City Appeal Status and Public Informational Meeting (June 13 at 7:30 pm at the Fish Hatchery).
  - 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 June 6, 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