

DELAFIELD, WI 53018
CITY OF DELAFIELD
500 GENESEE STREET

Plan B Committee Agenda
11:00 a.m., Friday, June 15, 2007
Council Chamber

Pledge of Allegiance

Roll Call

1. Approve minutes of meeting of June 8th, 2007
2. Citizen comments on agenda items
3. Old business
 - A. Any issues that the members feel appropriate to bring up from last meeting.
4. New business
 - A. Draft work groups
 - (1) Library. Cate Rahmlow and Noel Aicher
 - (2) St. John's Northwestern Military Academy. Gerry MacDougall
 - (3) DPW Study. Gerry Holton and Tim Turnock
 - (a) May take action requesting City Council to ask City accountant to clarify funding of DPW function through sewer user fees.
 - (4) Safety Campus. Beth Leonard and Jim Hayne
 - (5) Downtown campus. Jerry Dunnick and Kean Kemnitz
 - B. Principles of Arch Design may be in attendance, depending on how far the study groups got in their procedures to answer questions or explain in more detail their progress.
 - C. General discussion with committee members regarding their wishes or ideas on additional directions.

D. Next meeting will be Friday, June 22nd, at 11:00 a.m. in City Council Chamber.

E. Adjournment

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 any other board, commission or committee may be present at the meeting of the Plan B Committee meeting scheduled for June 15, 2007 to gather information about subject in which they are interested. This constitutes a meeting of the Plan B Committee and any other board, committee or 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.

Matt Carlson,
City Administrator/Treasurer
Interim Clerk

Posted: _____
ف Front Door City Hall
ف 1st and 2nd Floor Bulletin Boards
ف Faxed to Newspapers
ف Website

Deputy Clerk/Admin. Assistant