

CITY OF DELAFIELD  
500 GENESEE STREET  
DELAFIELD, WI 53018

Plan B Committee Agenda  
11:00 a.m., Friday, July 13, 2007  
Council Chamber

Pledge of Allegiance

Roll Call

1. Approve minutes of meeting of June 29, 2007
2. Approve minutes of meeting of July 5, 2007
3. Citizen comments on agenda items
4. Old business
  - A. Any issues that the members feel appropriate to bring up from last meeting.
  - B. Discussions of timeline for committee to pass on recommendations to City Council.
5. New business
  - A. Draft work groups: will include cost discussions
    - (1) Library. Cate Rahmlow and Noel Aicher
    - (2) Land acquisition of leases. Gerry MacDougall
      - a) Update on progress of additional land
    - (3) DPW Study. Gerry Holton and Tim Turnock
    - (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. Review of initial budget numbers for referendum.
  - (1) Discussion on timing for referendum and possible actions for recommendation to the City Council.
  - (2) Committee will need two weeks to prepare for next meeting.
- D. Next meeting will be Friday, July 27, 2007, 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 July 13, 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.

<p>_____</p> <p>Matt Carlson, City Administrator/Treasurer Interim Clerk</p>	<p>Posted: _____</p> <p>☞ Front Door City Hall</p> <p>☞ 1<sup>st</sup> and 2<sup>nd</sup> Floor Bulletin Boards</p>
<p>_____</p> <p>Deputy Clerk/Admin. Assistant</p>	<p>☞ Faxed to Newspapers</p> <p>☞ Website</p>