

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD, WI 53018

Plan B Committee Agenda
11:00 a.m., Friday, July 27th, 2007
Council Chamber

Pledge of Allegiance

Roll Call

1. Approve minutes of meeting of July 13th, 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: 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
 - a. Review concept building plans
 - (4) Safety Campus. Beth Leonard and Jim Hayne
 - a. Review concept building plans
 - (5) Downtown campus. Jerry Dunnick and Kean Kemnitz
 - a. Review concept site plans

- 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.
- D. Next meeting will be Friday, August 3rd 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 July 27, 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.

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