



**CITY OF DELAFIELD
MEETING AGENDA
COMMON COUNCIL**

Mayor: Kent Attwell

Council President: To Be Determined

Alderpersons: Tim Aicher, Matt Grimmer, Danielle Henry, Paul Price, Mark Schaeffer, Jackie Valde, Dirk Wilken

April 18, 2023

5:30 PM

City Hall, Council Chambers
500 Genesee St.

Organizational Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Council Organizational Matters

Discussion and possible action on the following items:

A. Election of Common Council President to a 1-year term

B. Mayor's Appointments

1) Committees, Commissions, & Boards

The following persons shall be appointed to the following Committees, Commissions, & Boards for the terms as indicated below:

2023 April Mayoral Appointments						
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Kent	Attwell	Board of Review	Mayor	04/2023	04/2024	1 Year
TBD		Board of Review	Common Council President	04/2023	04/2024	1 Year Aldermanic
Craig	Heinze	Board of Review	Citizen Member	04/2023	04/2025	2 Years
Elise	Murn	Board of Review	Alternate (2nd)	04/2023	04/2025	2 Years
Jeannine	Sawall	Board of Review	Citizen Member	04/2023	04/2025	2 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Danielle	Henry	Community Development Authority	Aldersperson D1	04/2023	04/2024	1 Year Aldermanic
Dirk	Wilken	Community Development Authority	Aldersperson D4	04/2023	04/2024	1 Year Aldermanic
Gail	Straub	Community Development Authority	Citizen Member	04/2023	04/2027	4 Years
VACANT		Community Development Authority	Citizen Member	04/2023	04/2027	4 Years
VACANT		Community Development Authority	Citizen Member	04/2020	04/2024	4 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Dirk	Wilken	Deer Management Committee	Aldersperson D4	04/2023	04/2024	1 Year Aldermanic
Tim	Turnock	Deer Management Committee	P&R Rep	04/2023	04/2025	2 years - odd year
James	Marsh	Deer Management Committee	Citizen Member	04/2023	04/2025	2 years - odd year
Larry	Fehrm	Deer Management Committee	Promo & Tour Rep	04/2023	04/2025	2 years - odd year
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Tim	Aicher	Del-Hart*	Citizen Member	06/01/2023	05/31/2024	3 Years*
John	Seymour	Del-Hart*	Alternate	06/01/2023	05/31/2024	1 Year
Dirk	Wilken	Del-Hart*	Alternate	06/01/2023	05/31/2024	1 Year
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Roger	Yolo	LCFR Board*	Citizen Member	05/01/2023	04/31/2025	2 Years
Bradley	Stocks	LCFR Commission*	Citizen Member	05/01/2023	04/31/2025	2 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Danielle	Henry	Library Board*	Aldersperson D1 *	04/2023	04/2024	1 Year Aldermanic
Elise	Murn	Library Board*	Citizen Member *	04/2023	04/2026	3 Years
Noel	Aicher	Library Board*	Citizen Member, May be Non-resident *	04/2023	04/2026	3 Years
Holli	Klatt	Library Board*	KMSD Rep, Non-resident ***	04/2023	04/2026	3 Years
First Name	Last Name	Meeting Type	Title	Begin Term	*End Term	Term Length per Position
Lou	Scopp	Lake Welfare Committee	Nashotah Rep	04/2023	04/2024	1 Year
Mike	Hausman (D1)	Lake Welfare Committee	Citizen Member	04/2023	04/2025	2 years - odd year
Paul	Price (D6)	Lake Welfare Committee	Aldersperson D6	04/2023	04/2024	1 Year Aldermanic
Chris	Arndt (D2)	Lake Welfare Committee	Citizen Member	04/2023	04/2024	2 Years - even Year*
Andrew	Vrakas (D7)	Lake Welfare Committee	Citizen Member	04/2023	04/2025	2 years - odd year
Jim	Ellsworth (D1)	Lake Welfare Committee	Citizen Member	04/2023	04/2025	2 years - odd year
Gayle	Gaborsky (D5)	Lake Welfare Committee	Citizen Member	04/2023	04/2025	2 years - odd year
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Edward	Marek	Plan Commission	Citizen Member	04/2023	04/2026	3 Years
Tim	Aicher	Plan Commission	Aldersperson D7	04/2023	04/2024	1 Year Aldermanic
Robert	Weiler	Plan Commission	Citizen Member	04/2023	04/2026	3 Years

First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Michelle	DeYoe	Police Commission	Citizen Member	04/2023	04/2028	5 Years
Jackie	Valde	Police Commission	Aldersperson D3 (Ex Officio Member)	04/2023	04/2024	1 Year Aldermanic

First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Tim	Turnock	Park and Rec/Tree Board	Citizen Member	04/2023	04/2026	3 Years
Mark	Schaeffer	Park and Rec/Tree Board	Aldersperson D2	5/1/2023	04/30/2024	1 Year Aldermanic (Begins May 1)
Thomas	Schlaefer	Park and Rec/Tree Board	Citizen Member	04/2023	04/2026	3 Years

First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Mark	Schaeffer	Promotion Tourism Commission*	Aldersperson D2 (Ex officio member)	04/2023	04/2024	1 Year Aldermanic
Paul	Murphy	Promotion Tourism Commission*	Citizen Member	04/2023	04/2024	1 Year
Larry	Fehrm	Promotion Tourism Commission*	Citizen Member	04/2023	04/2024	1 Year
Fred	Marrero	Promotion Tourism Commission*	Citizen Member	04/2023	04/2024	1 Year
Steven	McCartney	Promotion Tourism Commission*	Hotel Rep	04/2023	04/2024	1 Year
Jim	Behrend	Promotion Tourism Commission*	Citizen Member	04/2023	04/2024	1 Year
George	Bogdanovich	Promotion Tourism Commission*	Citizen Member	04/2023	04/2024	1 Year
Deb	Smith	Promotion Tourism Commission*	Executive Director	04/2023	04/2024	1 Year
VACANT		Promotion Tourism Commission*	Alternate	04/2023	04/2024	1 Year

First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Art	Baumann	Public Works Committee	Citizen Member	04/2023	04/2026	3 Years
Matt	Grimmer	Public Works Committee	Aldersperson D5	04/2023	04/2024	1 Year Aldermanic
Jacob	Berg	Public Works Committee	Citizen Member	04/2023	04/2026	3 Years

First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Jackie	Valde	Zoning Board of Appeals	Alternate (1st)	04/2023	04/2026	3 Years
Wendy	Drago	Zoning Board of Appeals	Alternate (2nd)	04/2023	04/2026	3 Years
Jeffry	Krajacic	Zoning Board of Appeals	Citizen Member	04/2023	04/2026	3 Years
Matthew	Miller	Zoning Board of Appeals	Citizen Member	04/2023	04/2026	3 Years

Note: Changes are in **BOLD**.

C. Resolution No. 2023-07: Resolution designating public depositories and authorizing withdrawal of City of Delafield Monies

D. Resolution No. 2023-08: Resolution designating the official newspaper for the City of Delafield

5. Adjournment

All meetings of the Common Council are public meetings. The meeting of the Council is a working session for the Council itself, and, outside of Public Hearings and the Citizens Comments section, discussion by those in attendance is limited to Council members, staff and others that may be a party to the matter being discussed.

AMERICANS WITH DISABILITIES ACT NOTICE: Upon reasonable notice (at least 72 hours in advance) the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

NOTICE OF POSSIBLE QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information: no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Clerk: MS	Posted: 4/14/2023	<input checked="" type="checkbox"/> City Hall Bulletin Board	<input checked="" type="checkbox"/> Website	<input checked="" type="checkbox"/> Notified Media
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2023 April Mayoral Appointments

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Craig	Heinze	Board of Review	Citizen Member	04/2023	04/2025	2 Years
Elise	Murn	Board of Review	Alternate (2nd)	04/2023	04/2025	2 Years
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Jeffry	Krajacic	Zoning Board of Appeals	Citizen Member	04/2023	04/2026	3 Years
Matthew	Miller	Zoning Board of Appeals	Citizen Member	04/2023	04/2026	3 Years

*Terms with an asterisk may be shorter based on term start date to adjust for corrections due to municipal code or statutory requirements.

Print

Application for Appointment to the Common Council, Board, Commission, or Committee - Submission #4119

Date Submitted: 4/4/2023

First Name*

Noel

Last Name*

Aicher

Address*

[Redacted]

Postal City*

- Delafield
- Hartland

Email*

[Redacted]

Day Phone*

[Redacted]

Night Phone*

[Redacted]

Place of Employment

Kohls/ Aicher Family

Occupation

Customer Service

Are you a City resident?*

- Yes
- No

Are you a registered voter?*

- Yes
- No

What District do you currently live in or who is your current Alderperson?

District 7 Alderperson Tim Aicher

Appointment Preference

- Board of Zoning Appeals (2nd and 4th Thursday - 6:00pm)
- Board of Review (as needed) - typically 4pm to 6pm
- Common Council (see schedule online - 7:00pm)
- Deer Management (TBD - time TBD)
- Del-Hart Commission (3rd Tuesday odd months - 5:30pm)
- Lake Welfare (2nd Wednesday - 6:00pm)
- Library Board (2nd Tuesday - 6:30pm)
- Park & Recreation (4th Monday - 6:00pm or 5:30pm for Tree Board)
- Plan Commission (Last Wednesday - 7:00pm)
- Police Commission (as needed - 5:30pm)
- Promotion & Tourism Commission (2nd Tuesday - 7:30am)
- Public Works (1st Wednesday - 6:30am)

Have you ever served as a member of any City of Delafield Common Council, Board, Committee, or Commission?

- Yes
- No

If Yes, which group and approximately when?

I served on Plan B Committee for Space needs, Library Board for 2 appointments

Please describe your expertise, experience, or interest in joining the common council, board, committee, or commission.

I have retail experience in buying, marketing and merchandising, extensive customer service experience. I have experience with elderly, youth and individuals with diverse capabilities helping with learning needs, entertainment and engagement. I am a thoughtful person with a big picture view and innate attention to details.

By submitting this form, I understand that my attendance at all regularly scheduled meetings is critical and that the Mayor may appoint a replacement for members who are chronically absent from regular meetings. I hereby certify that I have not been convicted of a felony (unless duly pardoned).

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the Common Council, Board, Commission, or Committee for which you have applied. *Note: You must reside within the City of Delafield to be considered for appointment.

Please notify the Clerk’s Office at 262-646-6220 if you move or no longer wish to be considered for appointment.

Additional Information

No file chosen

Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.

Print

Application for Appointment to the Common Council, Board, Commission, or Committee - Submission #1844

Date Submitted: 8/17/2020

First Name*

Elise

Last Name*

Murn

Address*

[REDACTED]

Postal City*

- Delafield
- Hartland

Email*

[REDACTED]

Day Phone*

[REDACTED]

Night Phone*

[REDACTED]

Place of Employment

Baird

Occupation

School Business Specialist

Are you a City resident?*

- Yes
- No

Are you a registered voter?*

- Yes
- No

What District do you currently live in or who is your current Alderperson?

District 2

Appointment Preference

- Board of Zoning Appeals (2nd and 4th Thursday - 6:00pm)
- Board of Review (as needed) - typically 4pm to 6pm
- Common Council (see schedule online - 7:00pm)
- Deer Management (TBD - time TBD)
- Del-Hart Commission (3rd Tuesday odd months - 5:00pm)
- Lake Welfare (2nd Wednesday - 6:00pm)
- Library Board (2nd Tuesday - 6:30pm)
- Park & Recreation (4th Monday - 6:00pm or 5:30pm for Tree Board)
- Plan Commission (Last Wednesday - 7:00pm)
- Police Commission (as needed - 5:30pm)
- Promotion & Tourism (2nd Tuesday - 7:30am)
- Public Works (1st Wednesday - 6:30am)

Have you ever served as a member of any City of Delafield Common Council, Board, Committee, or Commission?

- Yes
- No

If Yes, which group and approximately when?

Please describe your expertise, experience, or interest in joining the common council, board, committee, or commission.

I was born and raised in Lake Country and have lived (and loved!) this area my entire life. I'm a member of the "Friends of Lapham Peak", am an avid swimmer, water skier, runner, and lover of this area. I care deeply about my community and look forward to raising my family here. I work in the Public Finance Department at Baird and have a deep understanding of School Finance and a preliminary understanding of municipal finance that would be advantageous to any board. I'm always looking for things to do in the area and best ways to promote all the great things Delafield has to offer. I follow (and comment on!) Delafield's Chamber of Commerce Social Media accounts as well as the City of Delafield's. I would love to help however I can.

By submitting this form, I understand that my attendance at all regularly scheduled meetings is critical and that the Mayor may appoint a replacement for members who are chronically absent from regular meetings. I hereby certify that I have not been convicted of a felony (unless duly pardoned).

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the Common Council, Board, Commission, or Committee for which you have applied. *Note: You must reside within the City of Delafield to be considered for appointment.

Please notify the Clerk's Office at 262-646-6220 if you move or no longer wish to be considered for appointment.

Print

Application for Appointment to the Common Council, Board, Commission, or Committee - Submission #3662

Date Submitted: 9/4/2022

First Name*

Thomas

Last Name*

Schlaefer

Address*

[Redacted]

Postal City*

- Delafield
- Hartland

Email*

[Redacted]

Day Phone*

[Redacted]

Night Phone*

[Redacted]

Place of Employment

The Chicago Faucet Company

Occupation

Managing Director

Are you a City resident?*

- Yes
- No

Are you a registered voter?*

- Yes
- No

What District do you currently live in or who is your current Alderperson?

District 3 - Jackie Valde

Appointment Preference

- Board of Zoning Appeals (2nd and 4th Thursday - 6:00pm)
- Board of Review (as needed) - typically 4pm to 6pm
- Common Council (see schedule online - 7:00pm)
- Deer Management (TBD - time TBD)
- Del-Hart Commission (3rd Tuesday odd months - 5:30pm)
- Lake Welfare (2nd Wednesday - 6:00pm)
- Library Board (2nd Tuesday - 6:30pm)
- Park & Recreation (4th Monday - 6:00pm or 5:30pm for Tree Board)
- Plan Commission (Last Wednesday - 7:00pm)
- Police Commission (as needed - 5:30pm)
- Promotion & Tourism Commission (2nd Tuesday - 7:30am)
- Public Works (1st Wednesday - 6:30am)

Have you ever served as a member of any City of Delafield Common Council, Board, Committee, or Commission?

- Yes
- No

If Yes, which group and approximately when?

Please describe your expertise, experience, or interest in joining the common council, board, committee, or commission.

25+ years in senior leadership roles in industry, extensive knowledge of building trades, 30+ years non-profit leadership (church, Habitat for Humanity, Goodwill, others), 15 years Delafield resident.

By submitting this form, I understand that my attendance at all regularly scheduled meetings is critical and that the Mayor may appoint a replacement for members who are chronically absent from regular meetings. I hereby certify that I have not been convicted of a felony (unless duly pardoned).

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the Common Council, Board, Commission, or Committee for which you have applied. *Note: You must reside within the City of Delafield to be considered for appointment.

Please notify the Clerk’s Office at 262-646-6220 if you move or no longer wish to be considered for appointment.

Additional Information

Choose File No file chosen

Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.

Print

Application for Appointment to the Common Council, Board, Commission, or Committee - Submission #3869

Date Submitted: 12/20/2022

First Name*

John

Last Name*

Seymour

Address*

[Redacted]

Postal City*

- Delafield
- Hartland

Email*

[Redacted]

Day Phone*

[Redacted]

Night Phone*

[Redacted]

Place of Employment

Mill Equipment Company, Inc.

Occupation

President Mill Equipment
Professional Engineer

Are you a City resident?*

- Yes
- No

Are you a registered voter?*

- Yes
- No

What District do you currently live in or who is your current Alderperson?

District 1 Danielle Henry
WD-002

Appointment Preference

- Board of Zoning Appeals (2nd and 4th Thursday - 6:00pm)
- Board of Review (as needed) - typically 4pm to 6pm
- Common Council (see schedule online - 7:00pm)
- Deer Management (TBD - time TBD)
- Del-Hart Commission (3rd Tuesday odd months - 5:30pm)
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- Public Works (1st Wednesday - 6:30am)

Have you ever served as a member of any City of Delafield Common Council, Board, Committee, or Commission?

- Yes
- No

If Yes, which group and approximately when?

Please describe your expertise, experience, or interest in joining the common council, board, committee, or commission.

Although new to Delafield (my wife and I bought a townhouse in 2020) I have extensive professional experience in water and waste water equipment and design. I am a chemical engineer (U Wisconsin 1977) and a licensed Professional Engineer in Wisconsin
 I firmly believe that the preservation and improvement of Lake Nagawicka's water quality is paramount to the City's and surrounding areas future and I would like to help in that regard.

By submitting this form, I understand that my attendance at all regularly scheduled meetings is critical and that the Mayor may appoint a replacement for members who are chronically absent from regular meetings. I hereby certify that I have not been convicted of a felony (unless duly pardoned).

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RESOLUTION NO. 2023-07

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF CITY OF DELAFIELD MONEYS

WHEREAS, the City of Delafield is required under the provision of §34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or Federal law and located in the State of Wisconsin, in which the Finance Officer/Treasurer shall deposit all public monies received.

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Delafield does hereby designate the following institutions and their successors in interest as public depositories for the City of Delafield, in which all public monies shall be deposited:

- Waukesha State Bank
- Town Bank
- Bank of America
- BMO Harris Bank
- Chase Bank
- US Bank
- Landmark Credit Union
- Wells Fargo Bank
- Equitable Bank
- DMB Community Bank
- Citizens Community Federal Bank
- Ixonia Bank
- TD Ameritrade and all other banks affiliated with the TD Ameritrade Network,
- Ameriprise Financial
- State of Wisconsin State Investment Pool

BE IT FURTHER RESOLVED that the following persons in interest be and are hereby designated as the Authorized Signatories for the City of Delafield; Checks shall be signed by the Clerk or Deputy Clerk and countersigned by the Mayor or President of the Council.

Kent Attwell, Mayor or _____, Council President
Molly Schneider, City Clerk or Crystal Turner, Deputy City Clerk-Treasurer

Passed and adopted this 18th day of April, 2023.



CITY OF DELAFIELD

By: _____
Kent Attwell, Mayor

Attest: _____
Molly Schneider, City Clerk

RESOLUTION NO. 2023-08

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF DELAFIELD

WHEREAS, the City of Delafield must identify an official newspaper for the purpose of publishing all City Notices that require publication by Wisconsin State Statute, all City Ordinances, and all Proceedings of the Common Council.

NOW THEREFORE, BE IT RESOLVED that the Waukesha Freeman be and hereby is designated as the official newspaper for the City of Delafield, Waukesha County, Wisconsin.

Passed and adopted this 18th day of April, 2023.



CITY OF DELAFIELD

By: _____
Kent Attwell, Mayor

Attest: _____
Molly Schneider, City Clerk