

**CITY OF DELAVAN  
COMMON COUNCIL MEETING  
July 14, 2009 - 6:30 p.m.  
AMENDED AGENDA**

(This meeting will be video recorded, and rebroadcast for the 7 days following the meeting at 9am and 7pm starting on Thursday on Charter Cable Channel 98 and 992)

1. Call to Order and Roll Call
2. Pledge of Allegiance and Invocation
3. Approval of Minutes: June 9, 2009, June 16, 2009 (2), June 22, 2009 and June 23, 2009 (2), June 29, 2009 (2) and June 30, 2009 (Vote Required: Majority)
4. Communications
5. Public Comments (*Citizens may address the Chair at this point of the meeting – please limit your comments to once for 3 minutes maximum*)
6. Reports of Standing Committees
  - a. Finance and Treasurer's Report (Vote Required: Majority)
  - b. General Operations
  - c. Public Works
  - d. Town of Delavan Lake Committee
  - e. Library Board of Trustees
  - f. Fire Station Task Force
  - g. Tri-Community Meeting
  - h. Lake Comus Protection and Rehabilitation District
  - i. Communications Commission

**Public Hearing**

7. A request to rezone the southern portions of XAS1 00002 and XA107300001 from Office Park (OP) to Residential Multi Family-12 (RM-12), located north of Phoenix, east of Park Avenue, and west of the Delavan Professional Building. Applicant FN Land Corp.
8. A request to rezone the northern portions of XAS1 00002, XA107300001 and XA107300001A from Office Park (OP) to Business Local (BL), located south of Kunes Country Ford at 1234 E Geneva Street. Applicant FN Land Corp.
9. A request for a Conditional Use Permit for construction of a 50,000 square foot manufacturing building with four 45 foot tall silos which is a light industrial land use in the Manufacturing General Zoning District to be located at 2233 Hobbs Drive. Applicant: Poly-Flex, Inc.

### **Plan Commission**

10. Ordinance to rezone the southern portions of XAS1 00002 and XA107300001 from Office Park (OP) to Residential Multi Family-12 (RM-12), located north of Phoenix, east of Park Avenue, and west of the Delavan Professional Building. Applicant FN Land Corp. (6-1 recommendation from Plan Commission; Vote required: Majority)
11. Ordinance to rezone the northern portions of XAS1 00002, XA107300001 and XA107300001A from Office Park (OP) to Business Local (BL), located south of Kunes Country Ford at 1234 E Geneva Street. Applicant FN Land Corp. (unanimous recommendation from Plan Commission; Vote required: Majority)
12. Resolution for a Conditional Use Permit for construction of a 50,000 square foot manufacturing building with four 45 foot tall silos which is a light industrial land use in the Manufacturing General Zoning District to be located at 2233 Hobbs Drive. Applicant: Poly-Flex, Inc. (unanimous recommendation from Plan Commission; Vote required: Majority)
13. Consider Petition for Direct Annexation for 4.40 acres of land from the Town of Darien located at 975 W. Walworth Avenue and Assign Temporary Zoning of Institutional (I). Petitioner-Walworth County Metropolitan Sewerage District
14. Consider approval of Development Agreement between the City of Delavan and Green Isle Properties, LLC. (Vote required: Majority)
15. Consider approval of Final Plat for Green Isle Subdivision (Unanimous recommendation from the Plan Commission on May 21, 2007; Vote required: Majority)

### **Finance Committee**

16. Consider Three-Party Design Engineering Services Contract between the City of Delavan, the Wisconsin Department of Transportation and Strand Associates, Inc. for STH 50-East Geneva Street/Seventh Street from Wisconsin Street to Wright Street.
17. Consider award of the 2009 Sidewalk Repair Program Contract to Venske Concrete & Construction in the amount of \$17,704.12
18. Consider award of proposal for Drain Line Installation on McDowell Street to Odling Construction of Delavan in the amount of \$1,860.
19. Consideration of an Initial Resolution regarding Industrial Development Revenue Bond Financing to Benefit Goes Lithographing Company. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.

### **Other**

20. Review requirement to have Public Sidewalk at 532 S Third Street owned by Daniel Murphy.

21. Review Petition to Eliminate Sidewalk at 111 Walnut Street from Thomas Niquette.
22. Resolution designating Surplus Property of Fire Department Truck #1.
23. Approval of Bills: Warrant 09-06 and Supplemental List of Bills in Excess of \$5,000 for June, 2009 (Vote Required: Majority Roll Call)
24. Schedule Goal Setting Session
25. **Discussion and possible** action on City Administrator Search
26. **Consider Resolution Authorizing the Execution of Closing Documents from the City of Delavan to SCB Properties, LLC. (Poly-Flex, Inc.)**
27. Suggested Future Agenda Items
28. Adjourn.

Posted \_\_\_\_\_ Susan Kitzman, City Clerk

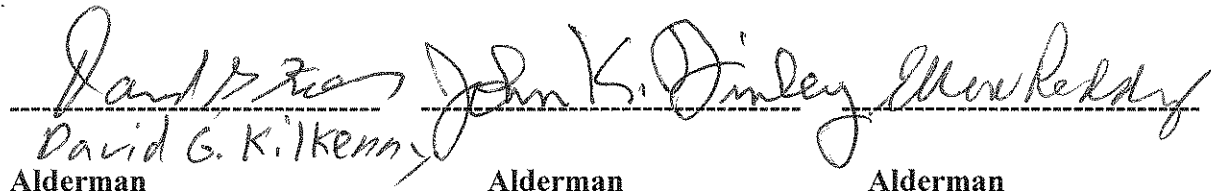
Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office at 262-728-5585 with as much advance notice as possible.

#### **UPCOMING MEETINGS**

- Thursday, July 16, 2009, 4:30 p.m. Water and Sewage Commission
- Thursday, July 16, 2009, 6:30 p.m. Delbrook Golf Commission
- Monday, July 20, 2009, 5:30 p.m. Plan Commission
- Monday, July 20, 2009, 7:00 p.m. Special Common Council
- Tuesday, July 21, 2009, 5:30 p.m. General Operations Committee
- Monday, July 27, 2009, 5:00 p.m. Parks and Recreation Commission
- Monday, July 27, 2009, 6:00 p.m. Board of Review
- Tuesday, July 28, 2009, 5:30 p.m. Public Works Committee
- Monday, August 10, 2009, 5:30 p.m. Finance Committee
- Tuesday, August 11, 2009, 6:30 p.m. Common Council
- Monday, August 17, 2009, 5:30 p.m. Plan Commission
- Tuesday, August 18, 2009, 5:30 p.m. General Operations Committee
- Monday, August 24, 2009, 5:00 p.m. Parks and Recreation Commission
- Tuesday, August 25, 2009, 5:30 p.m. Public Works Committee

City Website: [www.ci.delavan.wi.us](http://www.ci.delavan.wi.us)

PLEASE TAKE NOTICE THAT A SPECIAL MEETING OF THE CITY OF DELAVAN COMMON COUNCIL, PURSUANT TO 2-2-11 OF THE DELAVAN MUNICIPAL CODE, IS HEREBY CALLED FOR THE PURPOSES LISTED BELOW

  
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David G. Kilkeny                      John K. Dinley                      Mark Reddy  
Alderman                                      Alderman                                      Alderman

CITY OF DELAVAN SPECIAL COMMON COUNCIL MEETING

MUNICIPAL BUILDING COUNCIL CHAMBERS

Tuesday, July 14, 2009 – 8:00 P.M.

(Or immediately following prior council meeting scheduled for 6:30)

AGENDA

- 1) Call to Order and Roll call
- 2) Public Comment *(Citizens may address the Chair at this point of the meeting – please limit your comments to once for 5 minutes maximum)*
- 3) Discussion and possible action regarding proposal of YMCA to provide the City with contract recreational services.

Posted \_\_\_\_\_

By \_\_\_\_\_