

**CITY OF DELAVAN  
COMMON COUNCIL MEETING  
August 11, 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 7:30 pm starting on Thursday on Charter Cable Channel 98 and 992)

1. Call to Order and Roll Call
2. Pledge of Allegiance and Invocation
3. Consider Appointment of Second District Alderman
4. Approval of Minutes: July 14, 2009 (2), July 20, 2009 (Vote Required: Majority)
5. Communications
6. Public Comments (*Citizens may address the Chair at this point of the meeting – please limit your comments to once for 3 minutes maximum*)
7. 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**

8. A request to amend the existing Conditional Use Permit for exterior finishes and signage for WalMart located at 1819 East Geneva Street.

**Plan Commission**

9. Resolution to amend the existing Conditional Use Permit for exterior finishes and signage for WalMart located at 1819 East Geneva Street. (unanimous recommendation from Plan Commission; Vote required: Majority)

**General Operations Committee**

10. Consider amendment to the Sidewalk Repair Policy to address Damage from City Terrace Trees. (Unanimous recommendation of GOC; Majority Vote Required)
11. Consider Class B (Beer) license for Brodie’s Inc. at 1741 E Geneva Street, Suite #500, Christopher Gertmann, agent. (Unanimous recommendation of GOC; Majority Vote Required)

12. Consider Amendment to Municipal Code regarding Parks and Recreation and possible alternatives to a Director (unanimous recommendation of GOC to not change the ordinance; Majority Vote Required)

**Other**

13. Approval of Bills: Warrant 09-07 and Supplemental List of Bills in Excess of \$5,000 for July, 2009 (Vote Required: Majority Roll Call)
14. Mayor's Appointment to Library Board of Trustees for a 3-year term succeeding Peggy Fleck and Wally Rouse beginning August 1, 2009. Allen Buzzell and Jean Black. (subject to Council approval).
15. City Administrator's Appointment of Building Inspector Walling
16. Mayor's appointment to Tri-Community group – Mayor Nieuwenhuis
17. *Discussion and update on the status of Lake Lawn Resort.*
18. Suggested Future Agenda Items
19. 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**

- Wednesday, August 12, 2009, 6:30 p.m. Comprehensive Plan Open House
- Thursday, August 13, 2009, 4:00 p.m. Library Board
- Monday, August 17, 2009, 5:30 p.m. Plan Commission
- Thursday, August 20, 2009, 4:30 p.m. Water and Sewage Commission
- Thursday, August 20, 2009, 6:30 p.m. Delbrook Golf Commission
- Monday, August 24, 2009, 5:00 p.m. Parks and Recreation Commission
- Tuesday, August 25, 2009, 5:30 p.m. Public Works Committee
- Tuesday, September 1, 2009, 5:30 p.m. General Operations Committee
- Tuesday, September 8, 2009, 5:30 p.m. Finance Committee
- Tuesday, September 8, 2009, 6:30 p.m. Common Council
- Thursday, September 17, 2009, 4:30 p.m. Water and Sewage Commission
- Thursday, September 17, 2009, 6:30 p.m. Delbrook Golf Commission
- Monday, September 21, 2009, 5:30 p.m. Plan Commission
- Tuesday, September 22, 2009, 5:30 p.m. Public Works Committee
- Monday, September 28, 2009, 5:00 p.m. Parks and Recreation Commission

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