

**CITY OF DELAVAN  
COMMON COUNCIL MEETING  
September 8, 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. Approval of Minutes: August 11, 2009, and August 24, 2009 (Vote Required: Majority)
4. Communications
  - a. Daughters of the American Revolution Proclamation for Constitution Week September 17-23, 2009.
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 amend the existing Conditional Use Permit for exterior finishes and signage for WalMart located at 1819 East Geneva Street.

**Plan Commission**

8. 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)
9. Discuss Concept Plan for proposed Delavan Shores Subdivision in the same location as the currently approved Green Isle Subdivision Development. (continued from 8/24/09 meeting)

**Finance**

10. Consider awarding bid for Well #7 Pumping Equipment to Municipal Well & Pump for 3500 rpm Goulds pumping equipment at a cost of \$17,387.00 (Vote required: Majority Roll Call)

11. Consider approval of Communications Site Lease Agreement with Charter Communications for 1111 Edward Street. (Vote required: Majority Roll Call)
12. Consider award of Masonic Lodge Drain Line to GMS Excavators, Inc. in the amount of \$10,680. (Vote required: Majority Roll Call)

### **General Operations Committee**

13. Consider Amendment to Section 7-1-2 (a) (2) Issuance of Dog Licenses (Unanimous recommendation of GOC; Vote required: Majority)
14. Consider Amendment to Section 7-2-33 Operator's License Fee. (Unanimous recommendation of GOC; Vote required: Majority)

### **Other**

15. Approval of Bills: Warrant 09-08 and Supplemental List of Bills in Excess of \$5,000 for August, 2009 (Vote Required: Majority Roll Call)
16. Approve Appointment of Parks and Recreation Director. (Vote required: Majority)
17. Mayor's Appointment to the Police and Fire Commission, to fulfill the unexpired term of Cindy Finley expiring April, 2011 (Majority Vote Required)
18. Approve contract amendment with Mann Brothers to delete the Sanitary Sewer Installation portion of the project on east Highway 50. (Vote required: Majority)
19. Discussion of Capital Improvement Plan (2010-2014)
20. ***Resolution authorizing grant application to WI DNR for repair and rehabilitation of Mill Pond Dam*** (Vote required: Majority)
21. Suggested Future Agenda Items
22. Recess to Closed Session pursuant to WI Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Re: Lake Lawn Resort and/or Development Resort Holdings (Vote required: Majority Roll Call)
23. Reconvene to Open Session with possible announcement or action on closed session discussion.

### **24. Adjourn.**

Posted \_\_\_\_\_jhs for 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, September 10, 2009, 4:00 p.m. Library Board  
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  
Monday, September 28, 2009, 5:00 p.m. Parks and Recreation Commission  
Tuesday, September 29, 2009, 5:30 p.m. Public Works Committee  
Tuesday, October 6, 2009, 5:30 p.m. General Operations Committee  
Tuesday, October 12, 2009, 5:00 p.m. Finance Committee  
Tuesday, October 13, 2009, 6:30 p.m. Common Council  
Thursday, October 15, 2009, 4:30 p.m. Water and Sewage Commission  
Thursday, October 15, 2009, 6:30 p.m. Delbrook Golf Commission  
Monday, October 19, 2009, 5:30 p.m. Plan Commission  
Tuesday, October 20, 2009, 5:30 p.m. Public Works Committee  
Monday, October 26, 2009, 5:00 p.m. Parks and Recreation Commission

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