

**CITY OF DELAVAN  
COMMON COUNCIL MEETING  
October 13, 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: September 8, 2009, and September 28, 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 amend the Wellhead Zoning Overlay District to include an additional drinking water supply location for a newly constructed well generally located east of Elmhurst Avenue, north of Wisconsin and Calumet Railroad Tracks and west of Enterprise Drive. Applicant: Delavan Water and Sewer Commission.
8. A request to assign permanent zoning to the recently annexed portion of 975 West Walworth Avenue to Institutional (I) with a Shoreland Overlay Zoning. Applicant: Walworth County Metropolitan Sewerage District. (Continue to November 10, 2009 for Plan Commission review.)
9. A request to amend the Floodplain Overlay Zoning District to maintain compliance with the National Flood Insurance Program. Applicant: City of Delavan (Continue to November 10, 2009 at 6:30 pm)

10. Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for installation of initial concrete sidewalk on the east side of Walnut Street from the south line of Walworth Avenue to the north line of Schauf Street. (Cancelled upon Council motion of 9-28-09)

### **Plan Commission**

11. Consider adoption of an Ordinance to amend the Wellhead Zoning Overlay District to include an additional drinking water supply location for a newly constructed well generally located east of Elmhurst Avenue, north of Wisconsin and Calumet Railroad Tracks and west of Enterprise Drive. Applicant: Delavan Water and Sewer Commission. (Unanimous recommendation of Plan Commission, Vote Required: Majority)

### **Public Works**

12. Consider adoption of a Resolution to define the maintenance responsibilities of Public Utilities excavating within City Streets.

### **Finance**

13. Consider Request for Amendment to the Development Agreement with First Real Estate Partners Wisconsin LLC.

***13 a. Consider award of Sanitary Sewer Rehabilitation Project to Terra Construction of Brownsville, WI in the amount of \$70,075. (Unanimous recommendation from Water and Sewage Commission)***

### **General Operations Committee**

14. Consider amendment to Section 6-2-7 of the Municipal Code Snow and Ice Removal from Sidewalks.

### **Other**

15. Approval of Bills: Warrant 09-09 and Supplemental List of Bills in Excess of \$5,000 for September, 2009 (Vote Required: Majority Roll Call)
16. Consider approving amendment to Employment Agreement for City Administrator.
17. Discussion, review and possible recommendation regarding “Draft” of Tax Incremental District No. 4 detailed schedule of capital and administrative expenditures prepared by Baker Tilly (VK).
18. Consider approving the Walworth County Intergovernmental Cooperation Council Agreement.
19. Suggested Future Agenda Items
20. Adjourn.

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, October 14, 2009, 5:30 pm. Let Freedom Ring Committee  
Thursday, October 15, 2009, 4:30 p.m. Water and Sewage Commission  
Thursday, October 15, 2009, 5:30 p.m. Delbrook Golf Commission  
Monday, October 19, 2009, 5:30 p.m. Plan Commission  
Monday, October 26, 2009, 5:00 p.m. Parks and Recreation Commission  
Tuesday, October 27, 2009, 5:30 p.m. Public Works Committee  
Tuesday, November 3, 2009, 4:30 p.m. Communications Committee  
Tuesday, November 3, 2009, 5:30 p.m. General Operations Committee  
Tuesday, November 9, 2009, 5:00 p.m. Finance Committee  
Tuesday, November 10, 2009, 6:30 p.m. Common Council  
Thursday, November 12, 2009, 4:00 p.m. Library Board  
Thursday, November 19, 2009, 4:30 p.m. Water and Sewage Commission  
Thursday, November 19, 2009, 5:30 p.m. Delbrook Golf Commission  
Monday, November 16, 2009, 5:30 p.m. Plan Commission  
Monday, November 23, 2009, 5:00 p.m. Parks and Recreation Commission  
Tuesday, November 24, 2009, 5:30 p.m. Public Works Committee

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