

**CITY OF DELAVAN
COMMON COUNCIL MEETING
November 10, 2009 - 6:30 p.m.**

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: October 13, 2009, and October 27, 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. On the Plan Commission’s proposed City of Delavan Comprehensive Plan that outlines policies to guide growth, development, redevelopment, and preservation in the City over the next 20 years.
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. (Tabled from October 13, 2009)
9. A request to amend the Floodplain Overlay Zoning District to maintain compliance with the National Flood Insurance Program. Applicant: City of Delavan (Tabled from October 13, 2009)

Plan Commission

10. Consider adopting the proposed City of Delavan Comprehensive Plan that outlines policies to guide growth, development, redevelopment, and preservation in the City over the next 20 years. (Unanimous recommendation of Plan Commission, Vote Required: Majority)

11. Consider 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. (Unanimous recommendation of Plan Commission, Vote Required: Majority)
12. Consider approving the 2010 Planning Services Agreement with Vandewalle & Associates. (Unanimous recommendation of Plan Commission, Vote Required: Majority)

Finance

13. Consider Request for Amendment to the Development Agreement with First Real Estate Partners Wisconsin LLC. (Tabled from October 13, 2009 meeting)
14. Consider Awarding of a two-year Contract for Residential and Commercial Assessing Services for 2010 and 2011.

General Operations Committee

15. Consider Resolution regarding the Special Revenue Funds for Room Tax Revenue.
(Unanimous recommendation from GOC, Vote Required: Majority)
16. Consider Ordinance to amend Section 6-4-5 Abate of Tree Disease Nuisances and Section 6-4-8 Trimming to include the City Forester's duties related to Emerald Ash Borer. (Unanimous recommendation from GOC, Vote Required: Majority)
17. Consider Resolution establishing an annual Goal Setting Session. (Unanimous recommendation from GOC, Vote Required: Majority)

Other

18. Approval of Bills: Warrant 09-10 and Supplemental List of Bills in Excess of \$5,000 for October, 2009 (Vote Required: Majority Roll Call)
19. Consider authorizing staff to prepare a Request for Proposals (RFP) for design services related to Fire Station construction.
20. Consider approving resolution that sets forth goals for Council and staff.
21. Discuss municipal water service for Lake Lawn Lodge, for existing buildings that do not have service from the City. (Request of Aldermen Kilkenny and Finley)
22. Discussion and possible action regarding PEG channel which is currently not utilized.
(Request of Aldermen Kilkenny and Finley)
23. Review and possible action on Ordinance RC-263 regarding Referendum on City Capital Expenditures.
24. Suggested Future Agenda Items
25. Consider recessing and convening as Committee of the Whole to discuss 2010 Budget recommended by Finance Committee.

26. Adjourn.

Posted _____ by 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, November 12, 2009, 4:00 p.m. Library Board
Monday, November 16, 2009, 5:30 p.m. Plan Commission
Tuesday, November 17, 2009, 6:30 p.m. Budget Public Hearing
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 23, 2009, 5:00 p.m. Parks and Recreation Commission
Tuesday, November 24, 2009, 5:30 p.m. Public Works Committee
Tuesday, November 24, 2009, 7:00 p.m. Special Council for Budget Approval
Tuesday, December 1, 2009, 4:30 p.m. Communications Committee
Tuesday, December 1, 2009, 5:30 p.m. General Operations Committee
Tuesday, December 7, 2009, 5:00 p.m. Finance Committee
Tuesday, December 8, 2009, 6:30 p.m. Common Council
Thursday, December 10, 2009, 4:00 p.m. Library Board
Thursday, December 17, 2009, 4:30 p.m. Water and Sewage Commission

City Website: www.ci.delavan.wi.us