

**CITY OF DELAVAN
COMMON COUNCIL MEETING
December 8, 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: November 7, 2009, November 10, 2009, November 17, 2009, and November 24, 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 for a Conditional Use Permit to construct a 3,840 square foot building at 112 South Third Street, which is an in-vehicle Sales and Service land use in the Business Central (BC) Zoning District. Applicant: Al Betker
8. A request for a Conditional Use Permit for a Group Development containing two principal land uses on the same lot at 112 South Third Street, in the Business Central (BC) Zoning District. Applicant: Al Betker
9. A public hearing to consider the City's Clerk's proposed schedule of assessments for Weights and Measures.

Plan Commission

10. Consider adoption of a Conditional Use Permit to construct a 3,840 square foot building at 112 South Third Street, which is an in-vehicle Sales and Service land use in the Business Central (BC) Zoning District. Applicant: Al Betker (Unanimous recommendation of Plan Commission; Vote Required: Majority)

11. Consider adoption of a Conditional Use Permit for a Group Development containing two principal land uses on the same lot at 112 South Third Street, in the Business Central (BC) Zoning District. Applicant: Al Betker (Unanimous recommendation of Plan Commission; Vote Required: Majority)

Water and Sewage Commission

12. Consider Ordinance to amend the Amount of Sewer Service Charges (Vote Required: Majority)

Finance

13. Consider Amendment No. 12 for our 2010 Engineering Services Agreement with Baxter & Woodman, Inc. (Vote required; Roll Call Majority)

Other

14. Consider adoption of a Resolution Authorizing Fee Assessments for Weights and Measures License Holders. (Vote Required: Majority)
15. Approval of Bills: Warrant 09-11 and Supplemental List of Bills in Excess of \$5,000 for November, 2009 (Vote Required: Majority Roll Call)
16. Appointment of City of Delavan Election Workers for 2010-2011
17. Consider Agreement with Delavan Rescue Squad, Inc. (Vote Required: Majority Roll Call)
18. Discussion and possible action on municipal water service for Lake Lawn Lodge, for existing buildings that do not have service from the City. (Request of Aldermen Kilkenny and Finley)
19. Discussion and update from City Administrator regarding PEG channel which is currently not utilized. (Request of Aldermen Kilkenny and Finley)

20. Suggested Future Agenda Items

21. 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, December 10, 2009, 4:00 p.m. Library Board
Thursday, December 17, 2009, 4:30 p.m. Water and Sewage Commission
Thursday, December 17, 2009, 5:30 p.m. Delbrook Golf Commission
December 24 and 25, 2009, City Offices Closed
December 31 and January 1, City Offices Closed
Tuesday, January 5, 2010, 4:30 p.m. Communications Commission
Tuesday, January 5, 2010, 5:30 p.m. General Operations Committee
Monday, January 11, 2010, 5:00 p.m. Finance Committee
Tuesday, January 12, 2010, 6:30 p.m. Common Council

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