

**CITY OF DELAVAN
COMMON COUNCIL MEETING
January 12, 2010 - 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: December 8, 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

Finance

7. Consider approving addendum to PILOT Agreement with Wisconsin Housing Preservation Corp. (Vote Required: Roll Call Majority)
8. Consider Delbrook Golf Course Equipment Lease of Toro equipment from Reinders Inc. for five years at an annual cost of \$71,425.71 (Unanimous recommendation from Delbrook Golf Commission; Vote Required: Roll Call Majority)
9. Consider Delbrook Golf Course Equipment Payoff of the Textron lease agreements in the amount of \$21,137.30. (Unanimous recommendation from Delbrook Golf Commission; Vote Required: Roll Call Majority)

General Operations Committee

10. Discussion and possible action on a Temporary Class B Wine license for St. Andrew Parish at 714 E. Walworth Avenue on February 6, 2010 (Unanimous recommendation of GOC; Vote Required: Majority)
11. Discussion and possible action regarding U-Turns at Traffic Signals. (Unanimous recommendation of GOC; Vote Required: Majority)

12. Discussion and possible action on the Municipal Bond Schedule as recommended by Municipal Judge Himebauch. (Unanimous recommendation of GOC; Vote Required: Majority)

Other

13. Approval of Bills: Warrant 09-12 and Supplemental List of Bills in Excess of \$5,000 for December, 2009 (Vote Required: Majority Roll Call)
14. Consider proposed Development Agreement Amendment No. 1 for Ellis Farms Subdivision. (Vote Required: Majority Roll Call)
15. Consider Resolution adopting a county-wide National Hazards Mitigation Plan (Vote Required: Majority Roll Call)
16. Consider further extensions to the agreement with Alro Steel Corporation. (Vote Required: Majority Roll Call)
17. Discussion and possible action regarding authority of the City Administrator to instruct City engineer to not respond to an elected alderman. (Per request of Aldermen Kilkenny and Finley)
18. Discussion and possible action regarding specific language in City agreements with Lake Lawn companies which city administrator believes may indicate that water hookups do not have to be made as provided by ordinance and/or by the first developer agreement. (Per request of Aldermen Kilkenny and Finley)
19. Discussion and possible action regarding Water & Sewer Commission failure to enforce ordinance for water connections to existing buildings. (Per request of Aldermen Kilkenny and Finley)
20. Discussion and possible action regarding status of TIF No. 4 report from Baker Tilly (formerly Virchow Krause) and possible additions to the draft Baker Tilly TIF No. 4 report and timetable for updates to report. (Per request of Aldermen Kilkenny and Finley)

21. Suggested Future Agenda Items

22. 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, January 14, 2010, 4:00 p.m. Library Board
Monday, January 18, 2010, 5:30 p.m. Plan Commission
Thursday, January 21, 2010, 4:30 p.m. Water and Sewage Commission
Thursday, January 21, 2010, 5:30 p.m. Delbrook Golf Commission
Monday, January 25, 2010, 5:00 p.m. Parks and Recreation Commission
Tuesday, January 26, 2010, 5:30 p.m. Public Works Committee
Tuesday, February 2, 2010, 5:30 p.m. General Operations Committee
Monday, February 8, 2010, 5:00 p.m. Finance Committee
Tuesday, February 9, 2010, 6:30 p.m. Common Council

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