

**CITY OF DELAVAN
COMMON COUNCIL MEETING
February 9, 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: January 12, 2010 and January 13, 2010 (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 extinguish the Planned Infill Development of the property formerly known as the Fields of Delavan, XFIC 00002A from a condominium PID to 12 individual fee simple lots now known as Linden Fields. Applicant: BRE Ventures Delavan, LLC.
8. A request for a Conditional Use Permit for construction of a 1,620 square foot two-story, ADA accessible entry which is an indoor institutional land use in the Institutional Zoning District located at 213 South Second Street. Applicant: Delavan United Methodist.
9. A request for a regular Conditional Use Permit for fabrication and assembly of tankers for fire trucks which is a light industrial land use in the Manufacturing General Zoning District located at 1827 Hobbs Drive. Applicant: US Tanker

Plan Commission

10. Consider a Preliminary Plat for Linden Fields for a 12-lot redivision of Lot 1 in the Fields of Delavan Subdivision on Whispering Pines Drive. Applicant: Dan McCoy of BRE Ventures Delavan LLC (Unanimous recommendation of Plan Commission; Vote Required: Majority)

11. Consider an ordinance to extinguish the currently approved Planned Infill Development per Ordinance RC-64 on Lot 1 in the Fields of Delavan Subdivision. Applicant: Dan McCoy of BRE Ventures Delavan LLC (Unanimous recommendation of Plan Commission; Vote Required: Majority)
12. Consider a Resolution for a Regular Conditional Use Permit for a 1,620 square foot 2-story addition to the north side of an existing church located at 213 S. Second Street, which is an Indoor Institutional land use in the Institutional (I) Zoning District. Applicant: Delavan United Methodist Church (Unanimous recommendation of Plan Commission; Vote Required: Majority)
13. Consider authorization of a Revocable Occupancy Permit to allow for an existing sign to remain located in the public right-of-way in front of 213 S. Second Street. Applicant: Delavan United Methodist Church. (Unanimous recommendation of Plan Commission; Vote Required: Majority)
14. Consider a two-lot Certified Survey Map at 1827 Hobbs Drive (former Stock Lumber retail store). Applicant: Mark A. Meaders representing US Tankers (Unanimous recommendation of Plan Commission; Vote Required: Majority)
15. Consider a resolution for a Regular Conditional Use Permit to allow assembly and fabrication of tankers located at 1827 Hobbs Drive (former Stock Lumber retail store), which is a Light Industrial land use in the Manufacturing General (MG) Zoning District. Applicant: Mark A. Meaders representing US Tankers (Unanimous recommendation of Plan Commission; Vote Required: Majority)

Public Works Committee

16. Consider a Resolution Establishing a Numerical Standard Goal for City of Delavan Roadway Pavements. (Unanimous recommendation of Public Works Committee; Vote Required: Majority)

Finance

17. Consider 2010 Purchase of Orion Meters and Radio Transmitters from Badger Meter at a total cost of \$80,833.15. (Unanimous recommendation from Water and Sewage Commission. Vote required: Roll Call)
18. Consider Preliminary Special Assessment Resolution for sidewalk on the west side of South Second Street from Washington Street to Wisconsin Street (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)
19. Consider Preliminary Special Assessment Resolution for sidewalk on the west side of Second Street from Geneva Street to Phoenix Street. (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)
20. Consider Preliminary Special Assessment Resolution for sidewalk on the south side of East Geneva Street from Fifth Street to Sixth Street. (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)
21. Consider Preliminary Special Assessment Resolution for sidewalk on both sides of Elmhurst Avenue from Barnes Street to the north end. (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)

22. Consider Preliminary Special Assessment Resolution for concrete curb and gutter on both sides of Creek Road from Beloit Street to a point 150 feet to the west. (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)
23. Consider Preliminary Special Assessment Resolution for watermain installation on Delview Lane from Second Street to Swan Creek Avenue. (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)
24. Consider purchase of Street Department 5-Yard Dump Truck with plows and sander from Lakeside International of Milwaukee, WI, for an amount not to exceed \$126,500 (Unanimous recommendation from Public Works Committee. Vote required: Roll Call)
25. Consider award of 2010 Street Rehabilitation Contract to Frank Brothers, Inc. of Janesville, WI in an amount of \$528,041.90
26. Consider award of 2010 Watermain and Street Improvements Contract to GMS Contractors of Edgerton, WI in an amount of \$685,533.00.
27. Consider a request to amend the existing Development Agreement with Garden Meadows Condominiums. Applicant: Advanced Property Development, LLC.
28. Consider request to amend the existing Development Agreement with Glen Oaks Subdivision. Applicant: Triland Developers, LLC.

General Operations Committee

29. Consider adoption of an Ordinance to regulate U-Turns by motor vehicles, based upon recent State Law changes. (Unanimous recommendation of GOC; Vote Required: Majority)

Other

30. Approval of Bills: Warrant 10-01 and Supplemental List of Bills in Excess of \$5,000 for January, 2010 (Vote Required: Majority Roll Call)
31. Suggested Future Agenda Items

32. 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, February 11, 2010, 4:00 p.m. Library Board
Monday, February 15, 2010, 5:30 p.m. Plan Commission
Tuesday, February 16, 2010, 7:00 a.m. to 8:00 p.m. Primary Election
Thursday, February 18, 2010, 4:30 p.m. Water and Sewage Commission
Thursday, February 18, 2010, 5:30 p.m. Delbrook Golf Commission
Monday, February 22, 2010, 5:00 p.m. Parks and Recreation Commission
Tuesday, February 23, 2010, 5:30 p.m. Public Works Committee
Tuesday, March 2, 2010, 4:30 p.m. Communications Commission
Tuesday, March 2, 2010, 5:30 p.m. General Operations Committee
Monday, March 8, 2010, 5:00 p.m. Finance Committee
Tuesday, March 9, 2010, 6:30 p.m. Common Council

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