

**CITY OF DELAVAN
COMMON COUNCIL MEETING
March 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: February 9, 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 amend Section 23.503 of Subchapter 23-5 of the City of Delavan Zoning Ordinance for Natural Resources Protection for Floodplain Zoning Regulations. Applicant: City of Delavan.

Plan Commission

8. Consider an Ordinance to amend Section 23.503 of Subchapter 23-5 of the City of Delavan Zoning Ordinance for Natural Resources Protection for Floodplain Zoning Regulations. Applicant: City of Delavan. (Unanimous recommendation from Plan Commission; Vote Required: Majority)

Other

9. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing to Benefit U.S. Tanker-Fire Apparatus, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution. (Vote Required: Roll Call Majority)

10. Resolution Providing for the Sale of \$2,450,000 General Obligation Promissory Notes. (Vote Required: Roll Call Majority)

Water and Sewage Commission

11. Consider Facilities Lease Agreement for Use of the Edward Street Water Tower between the City of Delavan and Open Range Communications. (Unanimous recommendation from Water and Sewage Commission; Vote Required: Majority)

Finance

12. Consider awarding the Well #3 Rehabilitation Project to Layne Christensen Company in the amount of \$32,480. (Vote Required: Roll Call Majority)
13. Consider purchase of One Ton Dump Truck with Plow and Sander from Kunes Country Ford, Delavan and Monroe Truck Equipment, Monroe at a total cost not to exceed \$51,104. (Vote Required: Roll Call Majority)
14. Consider purchase of two new 2010 Ford Crown Victoria Police Interceptors and one 2010 Ford Explorer from Kunes Country Ford in the amount of \$66,850.49 and authorize the Chief of Police to negotiate the sale of the three vehicles that are being replaced. (Vote Required: Roll Call Majority)
15. Consideration of a Three-Party Design Engineering Contract between the State of Wisconsin Department of Transportation, Strand Associates Inc., and the City of Delavan for the resurfacing of Seventh and Geneva Streets from Wisconsin Street to Park Avenue; reconstructing of Geneva Street from Park Avenue through Wright Street; and construction of a multi-use path on the north side of Geneva Street extending from Wright Street through the I-43 Interchange, for local share amount of \$71,201. (Vote Required: Roll Call Majority)
16. Consider confirming Chamber of Commerce project as an eligible use of room tax and approving special revenue funds for the project. (Vote Required: Roll Call Majority)
17. Consider approving agreement with Bray Architects for Fire Department Design and Planning Services. (Vote Required: Roll Call Majority)
18. Discussion and possible action regarding the Letter of Credit requirements with the Ellis Farms Subdivision. (Vote Required: Roll Call Majority)
19. Consider a Change Order to the 2010 Streets contract to allow for paving in The Fields of Delavan Subdivision using developer escrowed funds. (Vote Required: Roll Call Majority)

Other

20. Approval of Bills: Warrant 10-02 and Supplemental List of Bills in Excess of \$5,000 for February, 2010 (Vote Required: Majority Roll Call)
21. Consider Resolution regarding abandoned 2002 Chevrolet S10 Pickup Truck. (Vote Required: Majority)

22. Suggested Future Agenda Items

23. 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, March 11, 2010, 4:00 p.m. Library Board
Monday, March 15, 2010, 5:30 p.m. Plan Commission
Thursday, March 18, 2010, 4:30 p.m. Water and Sewage Commission
Thursday, March 18, 2010, 5:30 p.m. Delbrook Golf Commission
Monday, March 22, 2010, 5:00 p.m. Parks and Recreation Commission
Tuesday, March 23, 2010, 5:30 p.m. Public Works Committee
Monday, April 5, 2010, 5:30 p.m. General Operations Committee
Tuesday, April 6, 2010, 7:00 a.m. – 8:00 p.m. Spring Election
Monday, April 12, 2010, 5:00 p.m. Finance Committee
Tuesday, April 13, 2010, 6:30 p.m. Common Council
Thursday, April 15, 2010 4:30 p.m. Water and Sewage Commission
Thursday, April 15, 2010 5:30 p.m. Delbrook Golf Commission
Monday, April 19, 2010, 5:30 p.m. Plan Commission
Tuesday, April 20, 2010, 6:30 p.m. Sine Die Council meeting
Tuesday, April 20, 2010, 7:00 p.m. Organization Council meeting
Monday, April 26, 2010, 5:00 Parks and Recreation Commission
Tuesday, April 27, 2010, 5:30 p.m. Public Works Committee

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