

**CITY OF DELAVAN  
COMMON COUNCIL MEETING  
April 13, 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: March 4, 2010, March 9, 2010 and March 17, 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

**Borrowing**

7. Consider Resolution Authorizing the Issuance and Sale of \$2,450,000 General Obligation Promissory Notes, Series 2010A

**Public Hearing**

8. Special Assessments for Concrete Sidewalk on both sides of Elmhurst Avenue from the north line of Barnes Street to a point 800 feet north.

**Public Hearing Action**

9. Consider Resolution for Special Assessments for Concrete Sidewalk on both sides of Elmhurst Avenue from the north line of Barnes Street to a point 800 feet north.

**Finance**

10. Consider awarding the 2010 Street Seal Coating bids to Struck & Irwin Paving of DeForest, WI for an amount not to exceed \$37,530.90. (Vote Required: Roll Call Majority)
11. Consider authorization for sale of surplus topsoil from Industrial Park #6 (north of Mound Road) or authorize solicitation for cash-crop rental quotes. (Vote Required: Roll Call Majority)

12. Consider Memorandum of Understanding with Baxter & Woodman for engineering review of the existing Borg Road bridge structure over Swan Creek, to be cost shared at 50% with the Town of Delavan, for approximately \$3,000. (Vote Required: Roll Call Majority)
13. Consider Auto Service Parking Lease with Hunter's Auto Service (Vote Required: Roll Call Majority)
14. Consider the Creation of a new position of Communication Coordinator. (Unanimous Recommendation of Communications Commission; Vote Required: Roll Call Majority)
15. Consider Downtown Business Association additional funding from Room Tax revenues.
16. Consider purchase of Leaf Vacuum from ODB Company for a belt driven leaf collector and leaf box insert at a total cost of \$26,000. (Vote Required: Roll Call Majority)

### **General Operations Committee**

17. Consider Class A Beer and Intoxicating Liquor License for Stop-N-Go of Madison, Inc. at 750B Beloit Street, Andrew J Bowman, Agent

### **Other**

18. Approval of Bills: Warrant 10-03 and Supplemental List of Bills in Excess of \$5,000 for March, 2010 (Vote Required: Majority Roll Call)
19. Suggested Future Agenda Items
20. 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, April 15, 2010 6:30 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  
Thursday, April 22, 2010, 4:30 p.m. Water and Sewage Commission  
Monday, April 26, 2010, 5:00 Parks and Recreation Commission  
Tuesday, April 27, 2010, 5:30 p.m. Public Works Committee  
Tuesday, May 4, 2010, 4:30 p.m. Communications Committee  
Tuesday, May 4, 2010, 5:30 p.m. General Operations Committee  
Monday, May 10, 2010, 5:00 p.m. Finance Committee  
Tuesday, May 11, 2010, 6:30 p.m. Common Council  
Thursday, May 13, 2010, 4:00 p.m. Library Board meeting  
Monday, May 17, 2010, 5:30 p.m. Plan Commission  
Thursday, May 20, 2010, 4:30 p.m. Water and Sewage Commission  
Thursday, May 20, 2010, 6:30 p.m. Delbrook Golf Commission  
Monday, May 24, 2010, 5:00 p.m. Parks and Recreation Commission  
Tuesday, May 25, 2010, 5:30 p.m. Public Works Committee  
Monday, May 31, 2010, City Offices Closed for Memorial Day