

**CITY OF DELAVAN
COMMON COUNCIL MEETING
May 11, 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 and on the City Website at www.ci.delavan.wi.us)

1. Call to Order and Roll Call
2. Pledge of Allegiance and Invocation
3. Approval of Minutes: April 13, 2010, April 20, 2010 and April 20, 2010 (Vote Required: Majority)
4. Communications
5. 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. Tri-Community Meeting
 - g. Lake Comus Protection and Rehabilitation District
 - h. Communications Commission

Public Hearing

6. On a request for a Conditional Use Permit for construction of a 500 square foot ADA accessible entry addition which is an indoor institutional land use in the Institutional Zoning District located at 503 E Walworth Avenue. Applicant: Christ Episcopal Church.

Public Hearing Action

7. Consider Resolution for a Conditional Use Permit for construction for a 500 square foot ADA accessible entry addition which is an indoor institutional land use in the Institutional Zoning District located at 503 E Walworth Avenue. Applicant: Christ Episcopal Church. (Unanimous recommendation of Plan Commission; Vote required, Majority)

Other

8. Review 2009 Financial Statements and Audit Report from Baker-Tilly
9. John Henderson of NAI MLG Commercial - presentation regarding the marketing of our industrial park properties and the concept of a I-43 marketing effort.
10. Consider request from Alro Steel for an extension of their agreement with the City.

Plan Commission

11. Consider proposed Final Plat for a 12-lot residential land division on Whispering Pines Drive (Linden Fields) Applicant: Dan McCoy of BRE Ventures Delavan LLC. (Unanimous recommendation of Plan Commission; Vote required: Majority)

Parks and Recreation Commission

12. Consider request from ATC for payment of \$7,010 in lieu of planting an evergreen screen along Congdon Park. (Vote required: Majority)

General Operations Committee

13. Consider Public Access Channel Policy. (Unanimous recommendation from General Operations Committee; Vote required: Majority)
14. Consider Ordinance to amend Subsection 10-1-27(1) to establish Parking Prohibited Zones on Marino Avenue west and Franklin Street. (Unanimous recommendation from General Operations Committee; Vote required: Majority)
15. Consider Ordinance to amend Section 15-5-6 Quantity, Location and Use of Space in Residential Buildings to establish a minimum size requirement per occupant. (Unanimous recommendation from General Operations Committee; Vote required: Majority)

Other

16. Approval of Bills: Warrant 10-03 and Supplemental List of Bills in Excess of \$5,000 for April, 2010 (Vote Required: Majority Roll Call)
17. Public Comments (*Citizens may address the Chair at this point of the meeting – please limit your comments to once for 3 minutes maximum*)
18. Suggested Future Agenda Items
19. Recess to Closed Session pursuant to WI Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Consider ATC easement offers over 902 E Wisconsin Street and 226 S Seventh Street (municipal parking lot) (Roll call vote.)
20. Reconvene to Open Session with possible announcement/determination on closed session discussion.
21. Consider ATC easement offers over 902 E Wisconsin Street and 226 S Seventh Street (municipal parking lot)
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, May 13, 2010, 4:00 p.m. Library Board meeting
Saturday, May 15, 2010, 9:00 a.m. Council Goal Session
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
Tuesday, June 1, 2010, 5:30 p.m. General Operations Committee
Monday, June 7, 2010, 5:00 p.m. Finance Committee
Tuesday, June 8, 2010, 6:30 p.m. Common Council
Thursday, June 10, 2010, 4:00 p.m. Library Board meeting
Thursday, June 17, 2010, 4:30 p.m. Water and Sewage Commission
Thursday, June 17, 2010, 6:30 p.m. Delbrook Golf Commission
Monday, June 21, 2010, 5:30 p.m. Plan Commission
Tuesday, June 22, 2010, 5:30 p.m. Public Works Committee
Monday, June 28, 2010, 5:00 p.m. Parks and Recreation Committee

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