

**CITY OF DELAVAN  
COMMON COUNCIL MEETING  
June 8, 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](http://www.ci.delavan.wi.us))

1. Call to Order and Roll Call
2. Pledge of Allegiance and Invocation
3. Approval of Minutes: May 11, 2010 and May 15, 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 to items on the agenda*)
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. Tri-Community Meeting
  - g. Lake Comus Protection and Rehabilitation District
  - h. Communications Commission

**Finance**

7. Award 2010 Woolsey Street Elevated Water Storage Tank Repainting Bid to Aero Painting of Elkhart Lake, WI in the amount of \$46,390.
8. Award Meter Truck Proposals to Hiller Ford Inc of Franklin, WI in the amount of \$26,495.
9. Consider purchase of Mobil Data Terminals for Squad Cars from DCS Net Link.

**General Operations Committee**

10. Consider Granting the 2010-2011 Liquor Licenses pursuant to the attached list and authorizing the City Clerk to issue the licenses when the statutory requirements have been met.
11. Consider Granting 6 Month Class B Beer License for American Legion Post 95 Canteen at Veteran's Park from May to October.
12. Consider Granting Temporary Class B license for St. Andrew Festival on July 9<sup>th</sup> and 10<sup>th</sup>, 2010, James Damrow, Agent.

13. Consider Invasive Species Ordinance to amend the Navigable Waters portion of the Municipal Code to include polluting of waters with aquatic plants or animals.

14. Discussion and possible recommendation on request to permanently close the intersection of Third Street and Geneva Street, south of the railroad tracks:

**Other**

15. Consider approving proposal to conduct a conditions assessment of the former Israel Stowell Temperance House (majority vote required).

16. Receive Notice of Claim for Joseph S Ricciotti from Attorney Joseph Putzstuck

17. Discussion on Shodeen Development regarding potential impact on the Smart Growth Plan.

18. Approval of Bills: Warrant 10-05 and Supplemental List of Bills in Excess of \$5,000 for May, 2010 (Vote Required: Majority Roll Call)

19. Public Comments (*Citizens may address the Chair at this point of the meeting – please limit your comments to once for 2 minutes maximum*)

20. Suggested Future Agenda Items

21. 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. (Roll call vote.)

a. Re: Consider NAI MLG Commercial proposal for marketing industrial park properties.

b. Consider request from Alro Steel for an extension of their agreement with the City.

22. Remain in Closed Session pursuant to WI Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Re: Lake Lawn Resort Water Projects.

23. Reconvene to Open Session with possible announcement/determination on closed session discussion.

24. 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, 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  
Sunday, July 4, 2010, Let Freedom Ring Celebration  
Monday, July 5, 2010, City Offices Closed  
Tuesday, July 6, 2010, 4:30 p.m. Communications Commission  
Tuesday, July 6, 2010, 5:30 p.m. General Operations Committee  
Thursday, July 8, 2010, 4:00 p.m. Library Board  
Monday, July 12, 2010, 5:00 p.m. Finance Committee  
Tuesday, July 13, 2010, 6:30 p.m. Common Council  
Thursday, July 15, 2010, 5:30 p.m. Water & Sewer Commission  
Thursday, July 15, 2010, 6:30 p.m. Delbrook Golf Commission  
Monday, July 19, 2010, 5:30 p.m. Plan Commission  
Monday, July 26, 2010, 5:00 p.m. Parks and Recreation Commission  
Tuesday, July 27, 2010, 5:30 p.m. Public Works Committee

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