

**CITY OF DELAVAN
COMMON COUNCIL MEETING
July 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 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: June 8, 2010 and June 29, 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. Fire Station Building Committee

Public Hearing

7. A request for a Regular Conditional Use Permit to allow for a Two-Flat Residential Dwelling Unit to be located at 303 E. Washington Street, which is a permitted land use in the Office Neighborhood (ON) Zoning District. Applicant: James Beall

Plan Commission

8. Consider Resolution to authorize a Regular Conditional Use Permit to allow for a Two-Flat Residential Dwelling Unit to be located at 303 E. Washington Street, which is a permitted land use in the Office Neighborhood (ON) Zoning District. Applicant: James Beall (Unanimous recommendation of Plan Commission; Majority Vote Required)

Finance Committee

9. Consider reimbursing Lake Lawn \$13,264.68 plus administrative fee and interest for billed Cost Recovery Charges. (2-0 recommendation of Finance Committee; Roll Call Vote Required)
10. Consider awarding the 2010 Sidewalk Repair Program Contract to R.R. Walton & Co. Ltd. of Whitewater, Wisconsin in an amount of \$16,125. (Roll Call Vote Required)

General Operations Committee

11. Consider Granting Class B Beer and Intoxicating Liquor License for Chef's Garden, Inc. 322 South Seventh Street, doing business as Benny's Pasta House, Virginia Useni, Agent. (Majority Vote Required)
12. Consider Policy for Use of Electronic Mail by the Mayor and Common Council (Majority Vote Required)
13. Consider Adoption of the new Smoking Prohibited in Certain Places Law. (Majority Vote Required)

Public Works

14. Consider use of Developers Letter of Credits to repair base pavement failures on Tamarack Street and Evergreen Drive.

Other

15. Consider Change of Date for September, 2010 Council meeting from Tuesday, September 14th to Monday, September 13th due to conflict with Primary Election. (Majority Vote Required)
16. Approval of Bills: Warrant 10-06 and Supplemental List of Bills in Excess of \$5,000 for June, 2010 (Vote Required: Majority Roll Call)
17. Consider Surplus Property Resolution for disposal of Old Toro Greens Mower from Delbrook. (Majority Vote Required)
18. Consider NAI MLG Commercial proposal for marketing industrial park properties. (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. 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, 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, 1:00 – 6:00 p.m. Open Book
Tuesday, July 27, 2010, 5:30 p.m. Public Works Committee
Tuesday, August 3, 2010, 5:30 p.m. General Operations Committee
Tuesday, August 3, 2010, 6:30 p.m. to 8:30 p.m. Board of Review
Monday, August 9, 2010, 5:00 p.m. Finance Committee
Tuesday, August 10, 2010, 6:30 p.m. Common Council
Tuesday, August 12, 2010, 4:00 p.m. Library Board
Monday, August 16, 2010, 5:00 p.m. Plan Commission
Thursday, August 19, 2010, 4:30 p.m. Water & Sewer Commission
Thursday, August 19, 2010, 6:30 p.m. Delbrook
Monday, August 23, 2010, 5:00 Parks and Recreation Commission
Tuesday, August 24, 2010, 5:30 p.m. Public Works Committee

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