

**CITY OF DELAVAN
COMMON COUNCIL MEETING
August 10, 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: July 13, 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. Lake Comus Protection and Rehabilitation District
 - g. Fire Station Building Committee
 - h. Downtown Revitalization Task Force

Finance Committee

7. Consider awarding Golf Course Bridge proposal to Custom Manufacturing, Inc. of Clinton, WI in the amount of \$28,348.

Public Works

8. Consider utilizing Developer Letter of Credit funds to complete public improvements in Glen Oaks Subdivision and Garden Meadows Condominiums.

General Operations Committee

9. Consider request for a Temporary Class B License for Delavan Rotary Gardens Foundation at Congdon Park on August 11, 2010.

Other

10. Approval of Bills: Warrant 10-07 and Supplemental List of Bills in Excess of \$5,000 for July, 2010 (Vote Required: Majority Roll Call)
11. Annual Appointment of Building Inspector

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

13. Suggested Future Agenda Items

14. 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

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 p.m. Parks and Recreation Commission
Tuesday, August 24, 2010, 5:30 p.m. Public Works Committee
Thursday, September 2, 2010, 4:00 p.m. Library Board
Tuesday, September 7, 2010, 4:30 p.m. Communications Commission
Tuesday, September 7, 2010, 5:30 p.m. General Operations Committee
Monday, September 13, 2010, 5:00 p.m. Finance Committee
Monday, September 13, 2010, 6:30 p.m. Common Council (note special day)
Tuesday, September 14, 2010, Primary Election Polls Open 7 am to 8 pm
Thursday, September 16, 2010, 4:30 p.m. Water and Sewer Commission
Thursday, September 16, 2010, 6:30 p.m. Delbrook
Monday, September 20, 2010, 5:30 p.m. Plan Commission
Monday, September 27, 2010, 5:00 pm. Parks and Recreation Commission
Tuesday, September 28, 2010, 5:30 p.m. Public Works Committee

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