

**CITY OF DELAVAN
COMMON COUNCIL
Tuesday, July 18, 2017 – 6:30 P.M.
MUNICIPAL BUILDING
AGENDA**

(This meeting will be video recorded, and rebroadcast for the 7 days following the meeting at 9am and 7:00 pm starting on Thursday on Charter Cable Channel 991 and 992 and on the City Website at www.ci.delavan.wi.us)

Please be advised that Alderman Jeff Johnson may be attending this Common Council meeting via telephone conference call. Mr. Johnson's statements will be broadcast through speakers located within the City Council Chambers

1. Call to Order and Roll Call
2. Pledge of Allegiance and Invocation
3. Approval of Minutes – June 20, 2017 and July 10, 2017 (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. Water and Sewage Commission
 - g. Parks and Recreation Commission
 - h. Communications Commission
 - i. Delavan Downtown Project Management Team
 - j. Delbrook Golf Commission

General Operations Committee

7. Consider Lake Lawn Resort liquor license premise modification to the Lake Lawn Resort Class B Fermented Malt Beverage and Intoxicating Liquor License. (Vote Required: Majority)
8. Consider Class B Fermented Malt Beverage and Intoxicating Liquor License for Seavers Parkside Pub at 103 N Second Street, Patrick Seaver, Agent. (Vote Required: Majority)

Finance

9. Consider razing of the houses at 215 N. Fourth Street and 329 S. Fourth Street, with our total City expenses to be charged back against each of the owners of these properties as a Special Charge per State Statutes 66.0413. (Vote Required: Roll Call Majority)
10. Consider the purchase of 11 replacement LED Street Light Fixtures for Geneva Street from Seventh Street to Park Avenue at a cost of \$988.89 per fixture from Enterprise Lighting Ltd out of Waukesha WI for a total amount of \$10,877.79. (Vote Required: Roll Call

Majority)

11. Consider Andes Candies Request for 4th Quarter 2016 Adjustment to Surcharge Billing
(Vote Required: Roll Call Majority)
12. Consider emergency repairs to Well #4 (Vote Required: Roll Call Majority)
13. Approval of Bills: Warrant 17-06 (Vote Required: Roll Call Majority)

Other

14. Consider Mayor's appointment to Board of Appeals for a 3 year term: _____ (Vote Required: Majority)
15. Consider Mayor's Appointment to Communications Commission to replace Joab Cano (for a term expiring 4/2020) (Vote Required: Majority)
16. Consider Mayor's Appointment to Library Board for a 3 year term: Elle DeBow, replacing Elle DeBow, and ____ replacing William Yazbec. (Vote Required: Majority)
17. Public Comments (*Citizens may address the Chair at this point of the meeting – please limit your comments to once for 2-minute maximum*)
18. Suggested Future Agenda Items
19. 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 20, 2017, 4:30 pm Library Board
Thursday, July 20, 2017, 4:30 Water & Sewage Commission
Thursday, July 20, 2017, 6:30 pm Delbrook
Tuesday, July 25, 2017, 5:30 pm Public Works Committee
Tuesday, July 25, 2017, 7:00 pm Downtown Design Project Mgmt Team @ Main Street Manor
Tuesday, August 1, 2017, 5:30 pm General Operations Committee
Monday, August 7, 2017, 5:30 pm, Plan Commission
Tuesday, August 8, 2017, 5:00 pm Finance Committee
Tuesday, August 8, 2017, 6:00 pm Public Safety Strategic Planning
Tuesday, August 15, 2017, 6:30 pm Common Council
Thursday, August 17, 2017, 4:30 pm Water & Sewage Commission
Thursday, August 17, 2017, 4:30 pm Library Board
Thursday, August 17, 2017, 6:30 pm Delbrook Golf Commission
Tuesday, August 22, 2017, 5:30 pm Public Works Committee
Monday, August 28, 2017, 5:30 pm Parks and Recreation Commission
Tuesday, August 29, 2017, 7:00 pm Downtown Design Project Management Team @ Main St Manor

Website: www.ci.delavan.wi.us