

**CITY OF DELAVAN  
COMMON COUNCIL  
Tuesday, January 16, 2018 – 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 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 – December 19, 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
  - k. Tourism Commission

**Finance**

6. Consider award of bid to Bobcats Plus, Janesville, WI, for the purchase of a skid-steer model S770 loader in the amount of \$49,265 and further declare the currently owed model, Bobcat 753, as surplus. (Vote Required: Roll Call Majority)
7. Approval of Bills: Warrant 17-12 (Vote Required: Roll Call Majority)

**General Operations Committee**

8. Consider Class A Cider License for Speedway 4476, at 803 E Geneva Street, Joseph Robb, Agent. (Vote Required: Majority)

**Other**

9. Consider authorization of a 2018 advance of Tourism 2016 Revenues to the Tourism Commission through its Special Revenue Fund entitled Tourism Legislation Commission Expenditures in the amount of \$60,000 effective February 1, 2018. (Vote Required: Majority)

10. Consider appointment to the Police and Fire Commission to fulfill the unexpired term of Sean Blanton (expiring April, 2019) Greg Kostechka recommended. (Vote Required: Majority)
11. Discussion on the status of the Temperance House.
12. Public Comments (*Citizens may address the Chair at this point of the meeting – please limit your comments to once for 2-minute maximum*)
13. Suggested Future Agenda Items
14. Recess to Closed Session pursuant to Wisconsin Statutes 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: Purchase of Property, Terms of Development Agreements in TID #4 and TID #5.  
  
And Remain in Closed Session pursuant to Wisconsin Statutes 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: Martinez and Lowe's Litigation and 309 E Walworth potential litigation (Vote Required: Roll Call Majority)
15. Reconvene to Open Session, with possible announcement or determination of closed session discussion. (Vote Required: Roll Call Majority)
16. Consider Lake Lawn Fifth Amendment to the Development Agreement. (Vote Required: Majority)
17. 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, January 18, 2018, 4:30 pm Library Board  
 Thursday, January 18, 2018, 4:30 pm Water & Sewage Commission  
 Thursday, January 18, 2018, 5:00 pm Delbrook Golf Commission  
 Monday, January 22, 2018, 5:30 pm Parks & Recreation Commission  
 Tuesday, January 23, 2018, 5:30 pm Public Works Committee  
 Tuesday, January 30, 2018, 7:00 pm Downtown Project Management Team at Main Street Manor  
 Monday, February 5, 2018, 5:30 pm Plan Commission  
 Tuesday, February 6, 2018, 5:30 pm General Operations Committee  
 Tuesday, February 14, 2018, 5:00 pm Finance Committee  
 Thursday, February 15, 2018, 4:30 pm Library Board at Aram Library  
 Thursday, February 15, 2018, 4:30 pm Water & Sewage Commission  
 Thursday, February 15, 2018, 5:00 pm Delbrook Golf Commission  
 Monday, February 19, 2018, 6:30 pm Common Council  
 Tuesday, February 20, 2018, ELECTION DAY 7 am – 8 pm  
 Monday, February 26, 2018, 5:30 pm Parks & Recreation Commission  
 Tuesday, February 27, 2018, 5:30 pm Public Works Committee

Website: [www.ci.delavan.wi.us](http://www.ci.delavan.wi.us)