

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 9, 2010

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause and R. Ackley

Others Present: D. Roberts, *Highway Superintendent*, J. Stevens, *Lake Country Reporter*, 40 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance
Chairman Kanter honored all veterans for their service to our country.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO TAKE ITEM 7A OUT OF ORDER. MOTION CARRIED.

- A. Consideration and possible action of an Ordinance to Create Section 10.11 of the Town of Delafield Town Code re: Sex Offender Regulations

Attorney Aquavia stated the intent of the subject ordinance to serve the Town's interest to promote, protect and improve the health, safety and welfare of the citizens of the Town by creating areas around locations where children regularly congregate in concentrated numbers; wherein, certain sex offenders and sex predators are prohibited from loitering and residing. If a sex offender was never a town of Delafield resident, they would not be able to move to the Town. The subject ordinance includes prohibited locations of residence for designated offenders within 2000 feet of real property. The Town Board discussed these areas outlined in the ordinance, referenced in the child safety zones map prepared by RA Smith National (dated 11/9/10) and proposed the following additions: churches (Sunday school programs), retreat centers and bike trails. Attorney Aquavia stated that the enforcement mechanism of this ordinance is the circuit court. Any registered sex offender who already lives in a spot that is prohibited before this ordinance is adopted would be grandfathered into that spot.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO TABLE TO ALLOW ADEQUATE TIME TO REVIEW INFORMATION PRESENTED AND INCORPORATE THE CHANGES DISCUSSED. MOTION CARRIED.

Third order of business: Approval of Minutes of October 26, 2010
Mr. Krause directed attention to the motion made in Item 7D to include the Town of Delafield's portion of \$355,479.05 and the WDNR Lapham Peak portion of \$208,489.35.

The minutes will be filed as prepared by the Town Clerk as amended.

Fourth order of business: Action on vouchers submitted for payment:

- A. Report on budget sub-accounts and action to amend 2010 budget

- B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #47668 – 47715 IN THE AMOUNT OF \$76,534.18

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21976 – 22070 IN THE AMOUNT OF \$39,541.47

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Fifth order of business: Communications (for discussion and possible action)

- A. Eric J. Larson (10/26/10), Re: Well Permit Authority
None

Sixth order of business: Unfinished Business

- A. We Energies natural gas meter and energy bill for W304N2455 Maple Avenue (tabled 10/26/10)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REMOVE FROM THE TABLE. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO PAY THE FULL AMOUNT OF THE SUBJECT BILL (\$4,372.04) THIS YEAR. MOTION CARRIED.

- B. Review existing 5-year Pewaukee Lake Patrol Agreement (tabled 10/26/10)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO REMOVE FROM THE TABLE. MOTION CARRIED.

Ms. Dundon contacted the town attorney to request information on whether or not the Town of Delafield would be responsible for paying unemployment benefits if the Village of Pewaukee decided to disband their police department. She was informed that the town will be legally bound to pay these benefits.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE 5-YEAR PEWAUKEE LAKE PATROL AGREEMENT. MOTION CARRIED.

- C. Discussion of fire station referendum: What next?

Chairman Kanter thanked Mr. Ackley and Mr. Krause for all their hard work in coming up with the fire station proposal. He also thanked the fire department for their continued efforts and all volunteers who provided their services. He stated that the voter turnout was an impressive 80%, in comparison to the Presidential election of 83%. As the voters do not want a new fire station built, he expressed the possibilities of either renovating the existing station or consolidating with another fire dept.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO PLACE THE FIRE STATION REFERENDUM QUESTION ON THE APRIL BALLOT. MR. ACKLEY-YES, MS. DUNDON-NO, CHAIRMAN KANTER-NO, MR. KRAUSE-YES, MR. VAN HORN-NO. MOTION FAILED 3-2.

Seventh order of business: New Business

- B. Consideration and possible action of proposal from Electrical Concepts, Inc. to replace lighting in the Town Hall

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO TABLE TO ALLOW ADEQUATE TIME TO REVIEW THE MATERIALS PRESENTED. MOTION CARRIED.

- C. Consideration and possible action of proposal from Aasen Heating and Cooling to furnish and install new ducting in the Town Hall meeting room

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO APPROVE THE PROPOSAL FROM AASEN HEATING AND COOLING IN THE AMOUNT OF \$1000.00 TO FURNISH AND INSTALL NEW DUCTING IN THE TOWN HALL MEETING ROOM.

MR. ACKLEY-NO, MS. DUNDON-YES, CHAIRMAN KANTER-YES, MR. KRAUSE-PRESENT, MR. VAN HORN-YES. MOTION CARRIED 3-2.

Eighth order of business: Announcements and Planning Items

- A. Budget Hearing – Wednesday, November 17 @ 7:00 p.m.
- B. Next Park and Recreation Commission Meeting – November 22 @ 6:30 p.m.
- C. Next Town Board Meeting – November 23

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN AT 8:23 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on November 23, 2010