

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 23, 2010

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

Members Absent: R. Ackley

Others Present: T. Barbeau, *Town Engineer*, 3 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

Third order of business: Minutes of February 9, 2010
The minutes will be filed as prepared by the Town Clerk/Treasurer.

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 #46952 – 46983 IN THE AMOUNT OF \$48,357.66 AND CHECKS #46991 – 46999 IN THE AMOUNT OF \$4,322,327.55

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21193 – 21247 IN THE AMOUNT OF \$32,911.42

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. Consideration and possible action of Alcohol Permit request for a graduation party to be held at the Sports Commons on 6/12/10 (tabled 2/9/10).

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

Jane Zeman stated her request to use the Sports Commons between the hours of 12:00 p.m. and 6:00 p.m. for a graduation party. She stated that she will be responsible for monitoring the serving of alcoholic beverages.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE ALCOHOL PERMIT FOR A GRADUATION PARTY TO BE HELD AT THE SPORTS COMMONS ON 6/12/10. MOTION CARRIED.

Seventh order of business: New Business

A. Consideration and possible action of Exclusive Solid Waste and Recyclables Collection and Disposal Contract between the Town of Delafield and Veolia Environmental Services.

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO APPROVE THE CONTRACT BETWEEN THE TOWN OF DELAFIELD AND VEOLIA ENVIRONMENTAL SERVICES COMMENCING 1/1/2010 AND TERMINATING 12/31/2014. MOTION CARRIED.

B. Consideration and possible action of Direct Seller's Permit Application for Laurie Lang.

Ms. Lang is requesting to go "door-to-door" to hand out AVON samples, her business card and ask the resident to contact her with any interest in purchasing products.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE A DIRECT SELLER'S PERMIT FOR LAURIE LANG. MOTION CARRIED.

C. Plan Commission Re-appointment: Mike Tagtow.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO RE-APPOINT MIKE TAGTOW TO SERVE AS PLAN COMMISSIONER FOR THE PERIOD OF 3/2/10 TO 3/2/13. MOTION CARRIED.

D. Consideration and possible action of Resolution of Lot Configuration for Jeff Harvie at N29W30388 Hawksnest Ct.

Engineer Barbeau provided a summary of the subject request stating that the original owner was granted a building permit in 1991 to build a home on the middle of 2 lots. The current owner approached the assessor in 2008 to contest his assessment. He also requested his desire to receive only 1 tax bill. The assessor combined his lots without following the requirements listed in Chapter 3.09 of the Town Code that read in part: "Any combination or creation of lots as provided in sub. (1) above shall only be done through a certified survey map, which map shall be recorded in the Register of Deeds' office for Waukesha County under the requirements of Ch. 236, Wis. Stats". Mr. Harvie recently approached the Town stating that, as his lots had not been combined legally when the building permit was issued and the assessor did not notify him of the CSM requirement, the Town should be responsible for any costs relating to obtaining a CSM. The Town Board determined that the responsibility relating to this issue lies with the current owner.

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO DENY THE REQUEST TO PAY FOR THE COST OF OBTAINING A CSM. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – March 2

B. Next Park and Recreation Commission Meeting – March 8 – 6:30 p.m.

C. Next Town Board Meeting – March 9

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:40 P.M.

Respectfully submitted,

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

Minutes approved on March 9, 2010