

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 8, 2011

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

Others Present: P. Kozlowski, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, Deputy Lyles, *Waukesha Sheriff's Department*, 20 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: Approval of Minutes of January 25, 2011
The minutes will be filed as prepared by the Town Clerk.

Fourth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2011 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #48067 – 48133 IN THE AMOUNT OF \$221,796.78

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #22245 – 22268 IN THE AMOUNT OF \$25,839.54

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Jennifer Hindle (1/31/11), Re: Request to discuss wording of April 5 referendum question

Chairman Kanter stated that this issue will be addressed in Item 6 A. 2.

B. Hans Meyer (2/1/11), Re: Interpretation of Town's Zoning Ordinance defining a structure

Chairman Kanter stated that, as this matter is pending before the Board of Appeals, the Town Board should not discuss the specifics. The Town Board did not express concern with the town's definition of the term "structure", but Mr. Krause requested that the matter be forwarded to the Plan Commission, as Mr. Meyer seems to have questions regarding the clarity. Staff was directed to contact Engineer Barbeau to request that this issue be addressed with the Plan Commission.

Sixth order of business: Unfinished Business

A. Discussion of New Fire Station:

1. Consideration and possible action regarding Initial Resolution Authorizing General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$3,300,000 for Fire Station Project

In response to Mr. Van Horn's question, the \$3,300,000 includes all construction costs, professional fees, permit fees, furnishings, special equipment, occupancy expenses, administrative expenses, telecommunications and technology but does not include demolition of the current Fire Station on Maple Avenue.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$3,300,000 FOR FIRE STATION PROJECT.

MR. ACKLEY – AYE, MS. DUNDON – AYE, MR. KRAUSE – AYE, MR. VAN HORN – NO, CHAIRMAN KANTER – AYE. MOTION CARRIED.

2. Consideration and possible action regarding Resolution Providing for a Referendum Election on the question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to Exceed \$3,300,000 for Fire Station Project

Jennifer Hindle, W309N1762 Greywood Lane, requested that the April referendum specify the exact location of the proposed fire station project (Del-Town baseball diamond). It is imperative to the voters and will clear up any confusion. She stated that in speaking with others before and during the November, 2010 election, the voters were unclear as to the proposed location. Also, in a past article in the Lake Country Reporter, it was written that the proposed fire station will be built next to the Town Hall.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE A RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$3,300,000 FOR FIRE STATION PROJECT. MR. ACKLEY – AYE, MS. DUNDON – AYE, MR. KRAUSE – AYE, MR. VAN HORN – NO, CHAIRMAN KANTER – AYE. MOTION CARRIED.

3. Discussion with Ehlers & Associates re: Financing

Greg Johnson provided information and comparisons on proposed general obligation bonds and proposed State trust fund loan options.

- B. Consideration and possible action of Operator's License for the period of 7/1/10 to 6/30/12:
- Lynn Baum for Lloyd's Never Inn (tabled 1/25/11)

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

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE. MOTION CARRIED.

Seventh order of business:

- A. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on March 4, 2011, for St. Anthony Congregation Men's Club

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

- B. Consideration and possible action of Temporary Class "B" license to sell fermented malt beverages and Temporary "Class B" license to sell wine at the Prairie Hill Waldorf School Spring Auction Fundraiser on April 9, 2011

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – February 14 – 6:30 p.m. (Highway Garage)
- B. Primary Election – February 15
- C. Next Town Board Meeting – February 22
- D. Next Plan Commission Meeting – March 1

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN AT 8:10 P.M. MOTION CARRIED.

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

Minutes approved on February 22, 2011