

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 9, 2010

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

Members Absent: P. Van Horn

Others Present: C. Kapenga (Candidate for 33rd District), 1 citizen

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 23, 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 #47000 – 47034 IN THE AMOUNT OF \$68,049.79

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21248 – 21271 IN THE AMOUNT OF \$24,269.24

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. None

Seventh order of business: New Business

A. Consideration and possible action of Draft Intergovernmental Cooperation Agreement Between the Village of Pewaukee, City of Pewaukee and the Town of Delafield Regarding Winter and Summer Lake Patrol Services.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE BASED ON THE TOWN CHAIRMAN'S SPECIFIC REVIEW WITH THE TOWN ATTORNEY AND ACCEPTANCE OF THE TOWN ATTORNEY'S COMMENTS. 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 Oscar Night on April 24, 2010.

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

Eighth order of business: Announcements and Planning Items

A. Next Town Board Meeting – March 23

B. Spring Election – April 6

C. Next Plan Commission Meeting – Wednesday, April 7

Ninth order of business: Adjournment

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted,

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

Minutes approved on March 23, 2010