

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 22, 2011

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

Members Absent: P. Van Horn

Others Present: P. Kozlowski, *Fire Chief*, 9 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Approval of Minutes of March 8, 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 2010 and 2011 budget

A copy of the proposed 2010 budget amendments per audit and summary information is available in the Clerk's office.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE 2010 BUDGET AMENDMENTS PER AUDIT. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #48220 – 48253 IN THE AMOUNT OF \$28,505.01

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #22371 – 22420 IN THE AMOUNT OF \$37,958.23

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. Discussion of New Fire Station:

Mr. Krause stated that the preliminary report from the soil borings came back good and the current soil would hold the proposed new fire station building.

Seventh order of business:
A. Consideration and possible action of an Ordinance to Create Chapter 13 of the Town of Delafield Town Code Regarding Wind Energy Systems License and Regulations

Staff was directed to contact Attorney Larson with the Town Board's suggested revisions.

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

B. Consideration and possible action of alcohol permit for party to be held at Elmhurst Park on September 3, 2011, from 10:00 a.m. to 10:00 p.m.

Staff was directed to contact the applicant to discuss the Sports Commons option due to the number of attendees and parking situation at Elmhurst Park. Also, the Town Board is in favor of allowing the live band to play music until 8:00 p.m., rather than 10:00 p.m. as requested by the applicant.

Eighth order of business: Announcements and Planning Items

- A. Spring Election – April 5
- B. Next Plan Commission Meeting – Wednesday, April 6
- C. Next Town Board Meeting – April 12

Ninth order of business: Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ADJOURN AT 7:55 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on April 12, 2011