

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 23, 2010

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

Members Absent: P. Van Horn and R. Ackley

Others Present: D. Roberts, *Highway Superintendent*, M. Hoppe, *Deputy Fire Chief*, P. Mortimer, *Code Enforcement Officer*, H. Jeanson, *Rotroff Jeanson & Co.*, J. Stevens, *Lake Country Reporter*, 8 citizens

First order of business: Closed Session. Following announcement by the Town Chair, and upon motion duly made, seconded, and adopted by roll call vote, the Town Board of Supervisors may convene into closed session for the following reason:

- A. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises authority, more specifically, to discuss the performance evaluation of the Town Code Enforcement Officer.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO GO INTO CLOSED SESSION. MS. DUNDON – AYE, CHAIRMAN KANTER – AYE, MR. KRAUSE – AYE. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO GO OUT OF CLOSED SESSION. MS. DUNDON – AYE, CHAIRMAN KANTER – AYE, MR. KRAUSE – AYE. MOTION CARRIED.

Second order of business: Action on Closed Session Items. The Town Board may take action on the matters discussed in closed session.

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

Third order of business: Call to Order
Chairman Kanter called the meeting to order at 7:25 p.m.

Fourth order of business: Pledge of Allegiance

Fifth order of business: Minutes of March 9, 2010
The minutes will be filed as prepared by the Town Clerk/Treasurer with one minor spelling correction.

Sixth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2009 budget

Mr. Jeanson presented information on the 2009 proposed budget amendment per the audit.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE PROPOSED AMENDMENTS TO THE 2009 BUDGET PER COMPLETION OF THE AUDIT. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #47035 – 47069 IN THE AMOUNT OF \$44,462.29

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21272 – 21321 IN THE AMOUNT OF \$32,764.83**MS. DUNDON/MR. KRAUSE****MOTION CARRIED.****Seventh order of business:** Communications (*for discussion and possible action*)

A. Ron and Jane Muehlbauer (3/10/10), Re: Stuart Drive

Jane Muehlbauer, W287N2048 Stuart Drive, stated that she should have been notified about Stuart Drive becoming a one-way street. She doesn't feel that this is the only option and questioned if it could be made a four-way stop or if mirrors could be put up.

Mike Derynda, N21 W28664 Louis Ave., stated his agreement with Ms. Muehlbauer's comments.

Ron Muehlbauer, W287N2048 Stuart Drive, stated that the bushes should come down. He is in favor of a 3-way stop at both Oakton and Stuart.

Eighth order of business: Unfinished Business

A. None

Ninth order of business: New Business

A. Consideration and possible action of Mutual Aid Box Alarm System Agreement and Addendum C Resolution.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE 13 PAGE MUTUAL AID BOX ALARM SYSTEM AGREEMENT AND THE SINGLE PAGE RESOLUTION ADDENDUM C TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT. MOTION CARRIED.

B. Ackley proposal for fire station/town hall referendum.

Mr. Ackley submitted, by e-mail, the following draft of a referendum question: "The Town Board of Supervisors shall arrange financing of an amount not to exceed \$5.5 million dollars for the construction of a new combined Fire Station/Town Hall building to replace the existing obsolete structures". Chairman Kanter stated that all members of the board should be in attendance when this issue is discussed.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO TABLE UNTIL A FULL PANEL OF THE TOWN BOARD IS PRESENT. MOTION CARRIED.

C. Discussion and decision on Town Board position re: Stoltz request for variance.

Chairman Kanter expressed the need for the Town Board to take a position on the subject issue before the Board of Appeals meets. He presented the question as to whether or not a Town Board member should be in attendance to oppose the variance.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPEAR AT THE BOARD OF APPEALS HEARING, ON BEHALF OF THE TOWN BOARD, TO SUPPORT THE TOWN ZONING CODE ON THIS PARTICULAR MATTER . MOTION CARRIED.

Tenth order of business: Announcements and Planning Items

- A. Spring Election – April 6
- B. Next Plan Commission Meeting – Wednesday, April 7
- C. Next Park and Recreation Commission Meeting – April 12 – 6:30 p.m.
- D. Next Town Board Meeting – April 13
- E. Annual Town Meeting – April 14

Eleventh 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 8:40 P.M.

Respectfully submitted,

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

Minutes approved on April 13, 2010