

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 8, 2011

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

Others Present: P. Kozlowski, *Fire Chief*, T. Kinley, *Assistant Fire Chief*, 62 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 February 22, 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 #48168 – 48219 IN THE AMOUNT OF \$122,447.96

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #22324 – 22370 IN THE AMOUNT OF \$28,888.07

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Jason Fruth (2/24/11), Re: Waive to Reduce the Established Road Right-of-Way Width of a Portion of Edgewater Drive from 66 ft. to 60 ft.

None

Sixth order of business: Unfinished Business

A. Discussion of stormwater issues on Glacier Pass

Chairman Kanter informed the subject residents that this is not a problem of the Town of Delafield. The Town is not imposing an assessment on you. You would decide to assess yourself. We will discuss options and if you agree to contribute to solving this problem, you will choose an assessment option. The Town is acting as a facilitator.

Engineer Barbeau summarized his report that he prepared back in September and identified all properties that contribute water to the low areas. He identified potential assessments based on the alternatives in the report. He informed residents that they will have to take care of drainage on each individual property.

In response to the question as to why the Town is not responsible for the subject area, Chairman Kanter stated that it was built according to the standards of 1973. The topography has not changed. It is not appropriate to go back 40 years and say that we're going to bring the standards of the Hills of Delafield to today. The primary responsibility of the Town Board is to take care of the resident's taxpayer money. There was a lengthy informational discussion held between the residents, Town Board and Town Engineer regarding this matter. Engineer Barbeau informed the property owners that if any project affects the right-of-way of the Town, he and Don Roberts will need to be involved.

By majority vote, the residents that live in the subject area do not wish to participate in an assessment to resolve the water problem.

- B. Discussion of New Fire Station:
1. Authorization of Soil Borings

Mr. Krause stated that, as a result of Mr. Van Horn's request to perform soil borings on the Del-Town Park site, he received 5 bids. Giles Engineering was the low bid and came in at \$3,145. They will perform 12 separate borings, prepare a written analysis and provide recommendations.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ACCEPT THE BID FROM GILES ENGINEERING TO PERFORM THE SOIL BORINGS ON THE DEL-TOWN SITE NOT TO EXCEED \$3,145. MR. ACKLEY – YES, MS. DUNDON – YES, MR. KRAUSE – YES, CHAIRMAN KANTER – YES, MR. VAN HORN – NO. MOTION CARRIED 4-1.

Mr. Krause stated that he researched the Town's obligation with respect to borrowing the money if the fire station referendum is passed. He was informed that the Town has a 5-year sunset on usage of the funds.

Seventh order of business:

- A. Consideration and possible action of Operator's License for the period of 7/1/10 to 6/30/12:
- Tammy M. Gamble for Dylan's Steakhouse

MOTION MADE BY MR. KRAUSE, SECONDED BY CHAIRMAN KANTER TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/10 TO 6/30/12 FOR TAMMY GAMBLE FOR DYLAN'S STEAKHOUSE. MR. ACKLEY – PRESENT, MS. DUNDON – NAY, MR. KRAUSE – AYE, MR. VAN HORN – AYE, CHAIRMAN KANTER – AYE. MOTION PASSED.

- B. Consideration and possible action concerning Town of Lisbon incorporation

The consensus of the Town Board is to support the Town of Lisbon's efforts in this incorporation. Chairman Kanter will prepare a letter on behalf of the Town.

- C. Consideration and possible action of Plan Commission's recommendation to approve an Ordinance Regarding Application Information Requirements and Review Procedures for Building Permits and Zoning Permits

Mr. Van Horn thanked the Plan Commission for their hard work and efforts in preparing this ordinance.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO APPROVE AN ORDINANCE REGARDING APPLICATION INFORMATION REQUIREMENTS AND REVIEW PROCEDURES FOR BUILDING PERMITS AND ZONING PERMITS. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – March 14 – 6:30 p.m.
B. Next Town Board Meeting – March 22 – 7:30 p.m.
C. Spring Election – April 5
D. Next Plan Commission Meeting – Wednesday, April 6

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN AT 9:00 P.M. MOTION CARRIED.

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

Minutes approved on March 22, 2011