

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 12, 2011

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

Members Absent: R. Ackley

Others Present: 9 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 March 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 #48255 – 48308 IN THE AMOUNT OF \$101,469.11

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #22442 – 22527 IN THE AMOUNT OF \$38,226.35

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. 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 (tabled 3/22/11)

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

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE. 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.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE, CONDITIONED UPON THE MUSIC BEING PLAYED UNTIL 8:00 P.M., NOT 10:00 P.M. AS REQUESTED. MOTION CARRIED.

Seventh order of business: New Business

A. None

Eighth order of business: Announcements and Planning Items

- A. Annual Meeting – Wednesday, April 13
- B. Next Plan Commission Meeting – April 19
- C. Next Town Board Meeting – April 26

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN AT 7:08 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on April 26, 2011