

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**May 10, 2011**

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

**Members Absent:** P. Kanter

**Others Present:** T. Barbeau, *Town Engineer*, J. Stevens, *Lake Country Reporter*, 9 citizens

**First order of business:** Call to Order

*Acting Chair Dundon 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 April 26, 2011

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

**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 CHECK #48309 IN THE AMOUNT OF \$75.00 AND CHECKS #48344 – 48378 IN THE AMOUNT OF \$94,800.63**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #22556 – 22602 IN THE AMOUNT OF \$35,967.35**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED.**

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

A. Eric J. Larson (5/2/11), Re: Adult Oriented Establishment Ordinance Issues

*The Town Board is satisfied with the existing ordinance related to adult oriented establishments.*

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Consideration and possible action regarding policies and procedures for receiving comments from members of the public at Town Board meetings

*Chairman Kanter submitted a proposal for Town Board review, as he was not in attendance at the meeting. It stated that, "during the public comment period of the agenda, the Town Board welcomes comments from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to state law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. The Board will also take comment from the public on agenda items as called by the Chair, but not during Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue".*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO RESTRICT PUBLIC COMMENT TO 15 MINUTES DURING THE TOWN BOARD MEETINGS.**

*Discussion followed on how this restriction would not provide adequate time for people to express their comments during one meeting.*

**MR. ACKLEY – NO, MR. KRAUSE – NO, MR. VAN HORN - YES, MS. DUNDON – NO. MOTION CARRIED 3-1 TO NOT RESTRICT PUBLIC COMMENT TO 15 MINUTES DURING THE TOWN BOARD MEETINGS. MOTION CARRIED.**

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO INCORPORATE THE POLICIES AND PROCEDURES VERBAGE PRESENTED BY THE TOWN CHAIRMAN AND INCLUDE IT ON FUTURE AGENDAS. ALSO, ANYONE WISHING TO SPEAK DURING PUBLIC COMMENT WILL BE REQUIRED TO FILL OUT A CARD WITH THEIR NAME, ADDRESS AND TOPIC OF DISCUSSION AND SUBMIT IT TO THE CLERK PRIOR TO THE MEETING. MOTION CARRIED.**

B. Consideration and possible action of Plan Commission's recommendation to approve Hartland  
Lakeside School District No. 3 requests:

1. Rezone lands at N35 W29288 North Shore Drive and an adjacent lot to the west from A-1 Agricultural and R-1PUD to A-2 Rural Home District and adoption of rezoning ordinance

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE REQUEST TO REZONE LANDS AT N35 W29288 NORTH SHORE DRIVE AND AN ADJACENT LOT TO THE WEST FROM A-1 AGRICULTURAL AND R-1PUD TO A-2 RURAL HOME DISTRICT AND ADOPTION OF REZONING ORDINANCE. MOTION CARRIED.**

2. Certified Survey Map to combine school lands at N35 W29288 North Shore Drive and lands directly west of the noted address

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE CERTIFIED SURVEY MAP TO COMBINE SCHOOL LANDS AT N35 W29288 NORTH SHORE DRIVE AND LANDS DIRECTLY WEST OF THE NOTED ADDRESS AS PRESENTED. MOTION CARRIED.**

3. Conditional Use permit for operation of the Green Life Charter School

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE CONDITIONAL USE PERMIT FOR OPERATION OF THE GREEN LIFE CHARTER SCHOOL. MOTION CARRIED.**

C. Park and Recreation Re-appointment: Dawn Thomson - (2 yr. term)

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

D. Consideration and possible action of renewal Operator's License for the period of 7/1/10 to 6/30/12:

- *Jaclyn E. Lucas for Western Lakes Golf Club*

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

E. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on June 26, 2011, to be held on the outside picnic grounds for St. Anthony Congregation at W280 N2101 Hwy. SS

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

**Eighth order of business:** Announcements and Planning Items

A. Next Plan Commission Meeting – May 17

B. Board of Review – May 24 – 7:00 p.m. (adjournment to July 21, 2011 at 7:00 p.m.)

C. Next Town Board Meeting – May 24 – Immediately following Board of Review

**Ninth order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ADJOURN AT 7:33 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on May 24, 2011