

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 22, 2010

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

Others Present: T. Barbeau, *Town Engineer*, T. DeLacy, *Independent Inspections*, J. Stevens, *Lake Country Reporter*

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: Minutes of June 8, 2010
The minutes will be filed as prepared by the Clerk.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2010 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #47277 – 47314 IN THE AMOUNT OF \$37,165.22

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21590 – 21611 IN THE AMOUNT OF \$23,690.10

MS. DUNDON/MR. KRAUSE MOTION CARRIED.

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

A. Eric J. Larson (6/11/10), Re: Smart Growth, 2009 Wisconsin Act 372 Modifications
None

B. Eric J. Larson (6/15/10), Re: Wind Turbine Siting Rules
The fees that municipalities may charge a developer appear to be very low. Engineer Barbeau will present this information to the Plan Commission.

C. Tim Barbeau (6/17/10), Re: STH 83 Improvements
The paving for this project will be done between the hours of 6:00 p.m. and 6:00 a.m.

D. LPSD (6/21/10), Re: Village of Pewaukee Dam
LPSD is asking the Town of Delafield to draft a letter to the DNR requesting an informational meeting to inform residents of this project and how the modifications to the lake levels could affect them. Staff will send the subject letter to the DNR.

Sixth order of business: Unfinished Business

A. Update on Building Inspector/Code Enforcement Officer (tabled 6/8/10)

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

Discussion followed on how to go forward with zoning administration. Engineer Barbeau's proposal, dated June 7, for code enforcement services was reviewed. The suggestion was made to charge a flat fee on every permit that gets issued to cover the costs of code enforcement. A fee should be charged to review plans for private projects. Before making a final decision on this matter, Engineer Barbeau was directed to continue working with the Plan Commission to finalize open space calculation procedures. There will be no changes in responsibilities of the Town Engineer or Building Inspector/Code Enforcement Officer at this time. Town staff will meet with Mr. DeLacy to review the current fee schedule and present information at the next Town Board meeting.

- B. Consideration and possible action of Invoice - Independent Inspections, Ltd. - special inspections/services

Chairman Kanter referenced paragraph 10 of the Independent Inspections contract.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE \$951.50 INVOICE FOR CODE ENFORCEMENT SERVICES. MOTION CARRIED.

- C. Consideration and discussion of procedures concerning new fire station

Mr. Ackley stated that the project is moving forward with August 1 being the target date to present comparative costs, etc.

- D. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Application for the period from July 1, 2010 through June 30, 2011 for Aliota's Golden Anchor (tabled 6/8/10)

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

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE RENEWAL OF ALCOHOL BEVERAGE "CLASS B" LIQUOR AND CLASS "B" BEER LICENSE FOR ALIOTA'S GOLDEN ANCHOR. MOTION CARRIED.

MOTION AMENDED BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO INCLUDE APPROVAL OF THE TOBACCO LICENSE AND SODA LICENSE FOR ALIOTA'S GOLDEN ANCHOR. MOTION CARRIED.

Seventh order of business: New Business

- A. Update on Cushing Park Road Bike Path

Engineer Barbeau provided an update on the current status of the Cushing Park Road Bike Path project. He stated that a public informational meeting will be held by the DNR on Wednesday, June 30 at 4:30 p.m. at the Delafield Town Hall. The Town Board had no objection in proceeding with this project.

- B. Request to approve Soda License Application for the period from July 1, 2010 through June 30, 2011 for the following:
- St. Anthony Congregation

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

- C. Consideration and possible action of renewal of Operator's Licenses for the period of July 1, 2010 to June 30, 2012:

1. *Jacqueline Behling for Airman's Sandtrap*
2. *Christopher Schroeder for Airman's Sandtrap*

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

3. *Daniel Hapka for Buck Rub Outfitters*
4. *Christine Johnson for Buck Rub Outfitters*

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO APPROVE. MOTION CARRIED.

5. *Paul Rosenkranz for St. Anthony on the Lake*

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

6. *Heather Allen for Western Lakes Golf Club*
7. *Sara Miller for Western Lakes Golf Club*
8. *Leigh Ann Pochowski for Western Lakes Golf Club*
9. *Katherine Tetkoski for Western Lakes Golf Club*
10. *Erin Trimborn for Western Lakes Golf Club*

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – July 6
- B. Next Town Board Meeting – July 13

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN AT 8:45 P.M.

Respectfully submitted,

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

Minutes approved on July 13, 2010