

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 13, 2010

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

Others Present: D. Richards, *Fire Chief*, T. Barbeau, *Town Engineer*, Tom DeLacy, *Independent Inspections*, 2 citizens

First order of business: Closed Session. It is anticipated the Town Board, Town Fire Chief and Town Clerk will convene into closed session for the following reason: Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any employee over which the town board has jurisdiction, more specifically to consider the qualifications and salary to be offered to a particular applicant for the position of full-time firefighter.

Following the closed session, it is anticipated that the Board will reconvene and may take action on the matters discussed in closed session, and thereafter the Town Board shall continue with the matters noted in the agenda.

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

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

Second order of business: Call to Order.
Acting Chair Dundon called the meeting to order at 7:38 p.m.

Third order of business: Pledge of Allegiance

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO TAKE ITEM 8D OUT OF ORDER. MOTION CARRIED.

Eighth order of business: New Business
D. Consideration and possible action regarding hire of full-time firefighter

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO EXTEND AN OFFER OF FULL TIME FIRE FIGHTER EMPLOYMENT TO PAUL KOZLOWSKI AS STATED IN CHIEF RICHARD'S MEMO OF JULY 12, 2010, EXCLUDING RECOMMENDATION #6. MOTION CARRIED.

Chairman Kanter stated that the Town Fire Chief makes officer appointments, and Chief Richards has indicated his intention to appoint Paul Kozlowski as deputy chief with the appointment effective assuming his full time position. The Town Board is in favor of this appointment.

Fourth order of business: Minutes of June 22, 2010
The minutes will be filed as prepared by the Town Clerk.

Fifth 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 #47315 – 47368 IN THE AMOUNT OF \$97,822.53

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21442 – 21493 IN THE AMOUNT OF \$23,251.08

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Eric J. Larson (6/23/10), Re: 2009 Wisconsin Act 402

None

Seventh order of business: Unfinished Business

A. Consideration and possible action of updated fees

Tom DeLacy summarized his letter of June 25, 2010, re: Zoning Administration Update.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO TABLE THIS ISSUE UNTIL WEDNESDAY, JULY 21, AT 7:00 P.M., TO ALLOW STAFF TO PRESENT COMPARISONS OF ALL CURRENT AND PROPOSED FEES TO INCLUDE ZONING ADMINISTRATION FEES PROPOSED BY MR. DELACY. MOTION CARRIED.

B. Consideration and discussion of procedures concerning new fire station

Mr. Ackley stated that the next meeting will be held tomorrow to finalize drawings and continue the planning process.

Eighth order of business: New Business

A. Consideration and possible action to accept Plan Commission's recommendation to approve an updated Conditional Use Permit for Church of the Resurrection

Engineer Barbeau summarized the subject proposal to include the allowance of a Montessori school. The Plan Commission recommended that the Conditional Use be modified to allow either a day care or a school at the church facility.

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

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

- Thomas R. Schroeder for *Airman's Sandtrap*

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

- Leah G. Panawash for *Western Lakes*

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

- C. Consideration and possible action of Alcohol Permit for a graduation party to be held at the Sports Commons on July 31, 2010

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE ALCOHOL PERMIT CONSISTENT WITH THE REPRESENTATION OF THE E-MAIL SUBMITTED BY KIRSTEN AND LENO VILLEGAS DATED JULY 10, 2010. MOTION CARRIED.

- E. Consideration and possible action of employee dental care health benefit

Ms. Dundon stated that a new health insurance carrier has been accepted for the town, allowing a savings of approximately \$40,000. She referenced a proposal received from Delta dental.

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO COVER DENTAL BENEFITS FOR THE EMPLOYEES.

MOTION AMENDED BY MR. VAN HORN, SECONDED BY MS. DUNDON TO COVER DENTAL BENEFITS FOR THE EMPLOYEES NOT TO EXCEED \$500.00/MONTH. MS. DUNDON – AYE, MR. VAN HORN – AYE, CHAIRMAN KANTER – NO, MR. KRAUSE – NO, MR. ACKLEY – PRESENT. MOTION FAILED.

Ninth order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission meeting – July 19 – 6:30 p.m.
- B. Next Town Board Meeting – Wednesday, July 21 @ 7:00 p.m.
- C. Next Town Board Meeting – July 27
- D. Next Plan Commission Meeting – August 3

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:50 P.M.

Respectfully submitted,

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

Minutes approved on July 27, 2010