

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 27, 2010

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

Others Present: D. Richards, *Fire Chief*, 2 *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: Minutes of July 13, 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 #47369 – 47410 IN THE AMOUNT OF \$81,734.09

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21630 – 21685 IN THE AMOUNT OF \$35,288.40

MS. DUNDON/MR. KRAUSE MOTION CARRIED.

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

A. Eric J. Larson (7/9/10), Re: 2009 Wisconsin Acts 376 and 399 Regarding Land Division
None

B. Eric J. Larson (7/19/10), Re: FD Regulations – Tobacco Sales

The Town Chairman directed staff to contact Attorney Larson and request that he review the Town Code and any ordinances relating to tobacco sales and provide direction to keep the town in compliance with the current subject laws.

Sixth order of business: Unfinished Business

C. Consideration and discussion of procedures concerning new fire station

John Mann, Mannedge, presented a Golf Road site plan, floor plan and elevations dated July 27, 2010, displaying the proposed 14,800 sq. ft. fire station and a Maple Avenue site plan displaying the proposed 14,800 sq. ft. addition and renovation. John Sabinash, Zimmerman Architectural Studios, provided and reviewed an estimate of probable construction costs comparing the new building on Golf Road site and remodeled scenario on Maple Avenue.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ACCEPT AND SELECT THE PLANS AND FIGURES FOR THE PROPOSED GOLF ROAD SITE FOR THE NEW FIRE DEPARTMENT FACILITY. MR. ACKLEY-AYE, MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. KRAUSE-AYE, MR. VAN HORN-NO. MOTION PASSED 4-1.

Discussion followed on drafting a referendum question. It is the opinion of the Town Board that the town would benefit from the assistance of bond counsel in drafting the question. Mr. Krause or Mr. Ackley will contact bond counsel and have the question ready to address at the next town board meeting in two weeks. Mr. Ackley suggested that a public forum be held after Labor Day.

Seventh order of business: New Business

A. None

Eighth order of business: Announcements and Planning Items

- A. WI Towns Association – Waukesha County Unit Meeting – Wednesday, July 28 – 7:00 p.m.
– Town of Delafield
- B. Next Plan Commission Meeting – August 3
- C. Next Park and Recreation Commission Meeting – August 9 – 6:30 p.m.
- D. Next Town Board Meeting – August 10

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ADJOURN AT 8:05 P.M.

Respectfully submitted,

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

Minutes approved on August 10, 2010