TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 12, 2015 – 7:00 P.M.
DELAFIELD TOWN HALL – N14W30782 GOLF RD., DELAFIELD

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment 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. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the 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.

4. Approval of April 28, 2015, Town Board Minutes

5. Action on vouchers submitted for payment:
   A. Report on budget sub-accounts and action to amend 2015 budget
   B. 1) Accounts payable; 2) Payroll

6. Communications (for discussion and possible action)
   A. Jason Fruth (4/28/15), Re: Waiver to Reduce the Established Road Right-of-Way Width of Poplar Dr. from 66 ft. to 30 ft.

7. Unfinished Business
   A. Further discussion on new fire station/town hall

8. New Business
   A. Recognition of Mike Tagtow
   B. Award of contract for renovation of the existing Town Hall
   C. Consideration and possible action on Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
      *Evan Wolf – Golden Anchor
   D. Consideration and possible action on Plan Commission’s recommendation to approve a request to rezone lands located at W300 N3317 Maple Avenue and W300 N3371 Maple Avenue from A-1 Agricultural District to R-1A Residential District for the development of a subdivision
E. Consideration and possible action on Plan Commission’s recommendation to approve a request to rezone lands located at N35 W29710 North Shore Drive from A-1 Agricultural District to A-2 Rural Home District

F. Consideration and possible action regarding A Resolution to Petition that Waukesha County Pay the Full Cost of its Election Equipment Update Program

G. Consideration and possible action regarding A Resolution to Change the Town of Delafield Polling Place for Wards 1, 2, 5, 6 to the New Town of Delafield Town Hall

H. Discussion on alternative polling location for the Special Election to be held on July 21, 2015

9. Announcements and Planning items
   A. Board of Review – May 26, 7:00 p.m. – Adjourn to July 9 @ 7:00 p.m.
   B. Next Town Board Meeting – May 26 – Immediately following Board of Review
   C. Open House – Sunday, May 31 – 1:00 p.m. to 4:00 p.m.

10. Adjournment

Mary Ehrman, CMC, WCMA
Town Clerk/Treasurer

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Ehrman, Town Clerk, at N14 W30752 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 5/6/2015
TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 28, 2015

Members Present: L. Krause, P. Van Horn, C. Duchow, E. Kranick, R. Troy

First order of business: Call to Order
Chairman Krause called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments

Fourth order of business: Approval of April 14, 2015 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE AS PRESENTED. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2015 budget

B. 1) Accounts payable; 2) Payroll
   Accounts Payable
   MOVED TO APPROVE PAYMENT OF CHECKS #55661 to #55888 IN THE AMOUNT OF $79,759.84
   Payroll
   MOVED TO APPROVE PAYMENT IN THE AMOUNT OF $39,010.41

   MS. DUCHOW/MR. KRANICK MOTION CARRIED

Sixth order of business: Communications (for discussion and possible action)
A. John and Nancy Kreil (4/20/15), Re: Request to obtain 20 feet of property along the northern border of their property line adjacent to the Town of Delafield Fire Station #1

   Chairman Krause stated that this item was on the Annual Meeting Agenda, and he requested that the new Town Board discuss the matter.

   Engineer Barbeau stated that Fire Station #1 sits on three individual lots. They were never split, and the lines for each property were never erased. The Krells live to the south of one of the lots and they access through grass to get to the back of their property on the north. There is a retaining wall and terracing on the south. Also, there is a gas easement through a grassy area on the fire station property that was granted by the Town to the gas company for service to the Krell property.

   Chairman Krause stated that it’s always been in the plan to raise the existing building, market the lots and return the money to the taxpayers of the town. If there is no financial penalty to the town for the Krells to obtain the requested 20 feet of property along the northern border of their property line adjacent to fire station #1, there would not be a problem working with the Krells.

   Mrs. Kreil stated that she is concerned about a discrepancy if a new survey is done. Their survey dated 10/16/08 shows that the east corner of their home is only 2.93’ from their north property line. The survey ordered by the Town in 2011 reflected a discrepancy in the common lot line, and she is asking the Town to resolve this issue before the property is sold.

   The general consensus of the Town Board is that there is not enough information available at this time as far as value of the land, easements, etc., in order to make a determination.

Chairman Krause stated that this matter was sent to the Town Attorney to tidy up the Town Code re: offsets between buildings.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. TROY TO APPROVE. MOTION CARRIED.

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall
   1. Approval of change orders

      Mr. Mann summarized Change Order Number 027 in the amount of $5,126.00.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE. MOTION CARRIED.

2. Discussion and possible action on Disposition of Fire Station #1

Ms. Duchow stated that she is working with a realtor to help us with a plan to split the land into three lots and sell them. She will report back to the Town Board with financial information. The town wants to be the developer, but is seeking professional help. If a realtor is hired, they could mark the property as three lots. The questions as to how we obtain sanitary sewer and gas service to the property, etc. would need to be researched.

The general consensus of the Town Board is to request that a professional provide a presentation on what can be done with the property, financial information, etc., at a later meeting.

3. Public use of the new Town Hall

Chairman Krause stated that the clerk brought this matter to his attention, due to questions she has received and current reservations slotted. The general consensus of the Town Board is to continue allowing private use of the Town Hall per Chapter 12.095 of the Town Code.

B. Consideration and possible action on request to approve Alcohol Beverage “Class B” Liquor, Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2014 through June 30, 2015 for Golden Anchor Properties WI LLC, Charles Hastings, Agent (tabled 3/24/15)

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO REMOVE FROM THE TABLE. MOTION CARRIED.

The clerk directed attention to #9 of the application re: premises description. Mr. Hastings included the patio area as to where alcohol beverages will be sold and stored.

Mr. Hastings amended his application to reflect that no liquor will be sold or stored on the patio.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE SUBJECT TO GETTING ALL NECESSARY APPROVALS RECOMMENDED BY WAUKESHA COUNTY. MOTION CARRIED.
Eighth order of business: New Business
A. Appointments to the Plan Commission

Chairman Krause stated that Mr. Tagtow has decided to resign from the Plan Commission. At the present time, there are three openings. Mr. Kranick was appointed for a 3-year term as a citizen as is now a Town Board member.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPOINT MR. KRANICK TO THE PLAN COMMISSION FOR A THREE YEAR TERM. MS. DUCHOW – AYE, MR. TROY – AYE, MR. KRANICK – ABSTAINED, MR. VAN HORN – AYE, CHAIRMAN KRAUSE – AYE. MOTION PASSED.

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO APPOINT CLARE DUNDON TO SERVE ON THE PLAN COMMISSION FOR A THREE YEAR TERM. MOTION CARRIED.

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MS. DUCHOW TO APPOINT PAUL L. KANTER TO SERVE ON THE PLAN COMMISSION FOR A THREE YEAR TERM. MOTION CARRIED.

B. Appointments of Town Board liaisons

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MS. DUCHOW TO NOMINATE MR. KRANICK AS THE NEW PARK AND RECREATION COMMISSIONER. MS. DUCHOW – AYE, MR. TROY – AYE, MR. KRANICK – ABSTAINED, MR. VAN HORN – AYE, CHAIRMAN KRAUSE – AYE. MOTION PASSED.

Chairman Krause stated that he will handle the legal issues, represent the town on the Lake Country Municipal Court Committee and serve as liaison to the clerk’s office. Ms. Duchow was appointed to serve as liaison to the clerk’s office and fire department. Mr. Van Horn will handle the lake patrol and work with Ms. Duchow on the disposition of Fire Station #1. Mr. Troy was appointed to serve as liaison to the highway department.

C. Consideration and possible action on Alcohol Permit for an event to be held at the Sports Commons on May 17, 2015

Victoria Bolskar, 2116 Patrick Lane, Waukesha stated that she will be in charge of checking ID’s.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. TROY TO APPROVE. MOTION CARRIED.

D. Consideration and possible action regarding ordinance violations at W305 N1775 Silverwood Lane, and opportunity for property owner to show cause why the Town should not commence enforcement

The homeowners received a letter from the Town Attorney requesting their attendance at this meeting. Subsequently, neither they nor anyone on their behalf attended.

Building Inspector, Tony Fockler, stated that this has been an ongoing issue, as the property owner has failed to construct a conforming pool enclosure and the permit expired last year. Mr. Fockler received a letter from the property owners stating that they have hired a contractor and the project will be completed by 5/22.
MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUCHOW TO DIRECT THE TOWN ATTORNEY TO WRITE A LETTER TO THE HOMEOWNERS STATING THAT A PERMIT MUST BE OBTAINED AND THE PROPERTY MUST BE IN COMPLIANCE BY MAY 22, 2015, OR THE TOWN WILL COMMENCE AN ENFORCEMENT ACTION AGAINST THEM. MOTION CARRIED.

A. Consideration and possible action on approval of Developer’s Agreement for Woodridge Estates II

Mr. Kranick recused himself.

Engineer Barbeau stated that the subject document is the same as Woodridge Estates I with the exception of the hydrant requirement and date changes. The Town Attorney is suggesting that it be approved subject to final revisions or any updates by Engineer Barbeau or Attorney Larson.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. TROY TO APPROVE SUBJECT TO FINAL APPROVAL BY STAFF AND LEGAL COUNSEL. MOTION CARRIED.

F. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:

Diana Stukel – Golden Anchor

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items
A. Next Plan Commission Meeting – May 5
B. Next Park and Recreation Commission Meeting – May 11
C. Next Town Board Meeting – May 12
D. New Fire Station/Town Hall Open House – May 31

Tenth order of business: Adjournment
MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO ADJOURN AT 8:25 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on:
April 28, 2015

Town Board of Delafield
c/o Town of Delafield Clerk
N14 W30782 Golf Rd
Delafield, WI 53018-2117

Re: Waiver to Reduce the Established Road Right-of-Way Width of Poplar Dr. From 66 ft. to 30 ft., located in the NE ¼ of Section 14, T7N, R18E, Town of Delafield (PPC15_005)

Dear Ms. Elsner:

At its meeting of April 23, 2015, the Waukesha County Park and Planning Commission reviewed your request to "reduce the established road right-of-way width of Poplar Dr. from 66 ft. to 30 ft." in accordance with Section 3 (h) (1) (A) (ii) of the Waukesha County Shoreland and Floodland Protection Ordinance. After discussion, the Commission approved your request.

A copy of the “Staff Memorandum” is enclosed for your reference. If you have any questions regarding this matter, please contact Rebekah Baum, Land Use Specialist, at (262) 548-7790.

Very truly yours,

Jason Fruth
Jason Fruth
Planning and Zoning Manager

JF:es

Enclosure

cc: Mary Elsner, Town of Delafield Clerk
Town of Delafield Plan Commission
Town of Delafield Planner
Force Properties, c/o Vicki Braden, N69W23301 Salem Ct., Sussex, WI 53089
Peter Wolff, County Board Supervisor
Andrea Hedemann, Land Use Specialist
File (2)
To: Waukesha County Park and Planning Commission Members

From: Rebekah Baum, Land Use Specialist

Date: April 23, 2015

Subject: Established road right-of-way width waiver for Poplar Drive, located in part of the NE ¼ of Section 14, T7N, R18E, Town of Delafield. (PPC15_005)

Section 3 (h) (1) (A) (ii) of the Waukesha County Shoreland and Floodland Protection Ordinance provides that the base setback line (edge of the established road right-of-way) of all streets designated as “local streets” shall be thirty-three (33) ft. from the centerline, resulting in a total established right-of-way width of sixty-six (66) ft., unless specifically designated otherwise by action of the County Zoning Agency (Waukesha County Park and Planning Commission). In accordance with this provision, a property owner that abuts Poplar Drive is requesting a waiver to reduce the established road right-of-way width of Poplar Drive from 66 ft. to 30 ft. (as platted). The road was platted as part of the Plat of Pewaukee Highlands Subdivision Plat recorded in 1926 at 30 ft. in width. The property owner is proposing to combine three lots and the road right-of-way reduction will increase the size of the property and will keep the current principle structure outside of the established right-of-way.

On March 31, 2015, the Town of Delafield Board approved the road right-of-way width reduction for Poplar Drive to the platted width. (Exhibit “A”). While no documentation has been found to confirm Poplar Drive being a private road, the Town of Delafield and residents of the road have considered it a private road for many years. Enforcing the 66 ft. right-of-way width on Poplar Drive creates a potential hardship for property owners desiring to improve their properties due to the county ordinance setback requirements. An extension to the north will not take place since the land is now the permanent open space associated with the Woodridge Estates Subdivision. The Town considers the reduced right-of-way width as an adequate road width, due to similar adjacent lake road right-of-ways with no room for expansion. The platted road width is also adequate to provide for any future improvements and to provide a street safe for vehicular and pedestrian travel.
In accordance with the Town’s action, the Planning and Zoning Division Staff recommends that the established road right-of-way width of Poplar Drive be reduced from 66 ft. to 30 ft. in width. Granting the proposed established road right-of-way width waiver would increase the conformity of the lots abutting this road. Furthermore, the Town does not intend on improving either of these roads beyond the platted road right-of-way widths. Therefore, granting the requested established road right-of-way width waiver is appropriate and in conformance with the purpose and intent of the Ordinance.

Attachment: Exhibit “A”
Town of Delafield
Fermented Malt Beverages & Intoxicating Liquors License Application

To the Board of Supervisors of the Town of Delafield:

I hereby apply for a License of service, from date hereof to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license is granted to me.

☐ New □ Renewal

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<th>Driver's License Or W I D.#</th>
<th>Birth Date</th>
<th>Telephone Number</th>
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<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evan</td>
<td>Tyler</td>
<td>Wolf</td>
</tr>
</tbody>
</table>

<table>
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<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>343 Frame Ave.</td>
<td>Waukesha</td>
<td>WI</td>
<td>53186</td>
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</table>

Social Security Number

United States Citizen

Yes ☐ No □

Business Establishment For Which Applying

Golden Anchor

Street Address of Business

N36 W30227 Maple Ave

1. If you checked NEW above – have you completed the Bartenders Training Course in the State of Wisconsin or held a bartenders license in the State of Wisconsin within the last two years? ☐ Yes ☐ No

2. Have you EVER been convicted of violating any:

☐ Federal Laws ANYWHERE? ☐ Yes ☐ No

☐ Wisconsin State Laws? ☐ Yes ☐ No

☐ Laws of ANY other State? ☐ Yes ☐ No

☐ Ordinances of any municipality? ☐ Yes ☐ No

3. If you answered YES to any question listed in #2 above complete the following for each conviction:

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<th>Date of Conviction</th>
<th>City &amp; State where violation occurred</th>
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<tr>
<td>July 2013</td>
<td>Waukesha, WI</td>
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<td>Nature of offense</td>
<td>☐ OWI - drunken to Wreckless driving</td>
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</tbody>
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<thead>
<tr>
<th>Date of Conviction</th>
<th>City &amp; State where violation occurred</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 2014</td>
<td>Hartland, WI</td>
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<tr>
<td>Nature of offense</td>
<td>☐ Driving With Suspended License</td>
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</tbody>
</table>

(List additional offenses on back of form)

4. Are there any charges listed in #2 above that are PRESENTLY PENDING against you? ☐ Yes ☐ No

If YES answer:

<table>
<thead>
<tr>
<th>Date of Offense</th>
<th>City &amp; State where violation occurred</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Nature of offense</th>
</tr>
</thead>
</table>

(List additional offenses on back of form)
WISCONSIN
SELLER / SERVER CERTIFICATION

Trainee Name: Evan Wolf
Date of Completion: 03/07/2014

School Name: 360training.com, Inc.
Certification # WI-05912

I, _______________________________,
certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66
DEPARTMENT OF JUSTICE CRIME INFORMATION BUREAU

Request Date: 05/08/2015
Report Date: 05/08/2015
Order Number: 4515185
Request Reason: Government

This criminal background check was performed by searching the following data submitted to the Crime Information Bureau.

Name: EVAN T WOLF
Date of Birth: 06/17/1991
Sex: M
Race: U

CIB

Wisconsin Criminal History

IMPORTANT EXPLANATION ABOUT HOW TO UNDERSTAND THIS RESPONSE

This response reports the results of a criminal history search conducted with the name, date of birth, and any other identifying data you provided. The identifying data you provided is printed above. If you submitted fingerprints with your search request see the statement below.

Read this entire explanation, the “How to Read the Following Criminal History Report” section and the “Notice to Employers” section. Read these sections carefully to understand how this response relates to the identifying data you provided.

Printed below these explanations is a Wisconsin criminal history record that has been identified as a possible match to the identifying data you provided.

A criminal history search based only on a name, date of birth, and other identifying data that is not unique to a particular person (like “sex” or “race”) may result in:

1. Identification of criminal history records for multiple persons as potential matches for the identifying data submitted, or

2. Identification of a criminal history record belonging to a person whose identifying information is similar in some way to the identifying data that was submitted to be searched, but is not the same person whose identifying data was submitted for searching.

*The Crime Information Bureau (CIB) therefore cannot guarantee that the criminal history record below pertains to the person in whom you are interested.*

*You must carefully read the entire Wisconsin criminal history record below in order to determine whether the record pertains to the person in whom you are interested.*

*Do not just assume that the criminal history record below pertains to the person in whom you are interested.*

Additional information about finger-based search submissions: Fingerprint-based background checks generally provide a more reliable result and are prone to fewer false matches due to the specific identifying features of fingerprints.

**HOW TO READ THE FOLLOWING CRIMINAL HISTORY REPORT**

The criminal history reported below is linked by fingerprints to the name appearing directly after these explanatory sections, following the label “IDENTIFICATION.” That name is the name that was provided by the fingerprinted person the first time his or her fingerprints were submitted to CIB; it may or may not be the real name of the fingerprinted person. That name is called the “Master Name” in these explanatory sections.

*It is not uncommon for criminal offenders to use alias or fraudulent names and false dates of birth, sometimes known as “identity theft.”*

If the name you submitted to be searched is **DIFFERENT** from the “Master Name” below, the Wisconsin criminal history record below may belong to someone other than the person whose name and other identifying data you submitted for searching. If an alias or fraudulent name used by the person who is the “Master Name” is similar to the name you submitted for searching, that does not mean that the person whose name you submitted for searching has a criminal history. It means that the person associated by fingerprints with the Wisconsin criminal history below has used a name similar to the name you submitted for searching.

If the name you submitted to be searched is **THE SAME** as the “Master Name” below, the Wisconsin criminal history record below may belong to someone other than the person whose name and other identifying data you submitted for searching. That is because the “Master Name” is the name attached to the initial fingerprint submission to CIB that is associated with the reported criminal history, may have been an alias name or a name similar to the name you submitted for searching.

*To determine whether the Wisconsin criminal history below actually belongs to the person whose name and other identifying information you submitted for searching, compare the*
information reported below to the other information you have obtained about that person. Inconsistencies may indicate that the criminal history reported below does not belong to the person whose name and other identifying information you submitted for searching. You may need to ask for clarification from the person whose name and other identifying information you submitted for searching.

Before you make a final decision adverse to a person based on the following criminal history record, in addition to any other opportunity you offer the applicant to explain the following criminal history record, please notify the applicant of:

1. His or her right to challenge the accuracy and completeness of any information contained in a criminal history record, and

2. The process for submitting a challenge.

The person should submit his or her challenge to CIB on Form DJ-LE-247. Form DJ-LE-247 is available free of charge on the Department of Justice website at http://www.doj.state.wi.us/dlee/cib/background-check-criminal-history-information or by calling (608) 266-7314. A challenge may include a request for comparison of the fingerprints of the person submitting the challenge to the fingerprints on file that are associated with the Wisconsin criminal history record below.

The Wisconsin criminal history report below may not show all arrests for the person whose fingerprints are associated with the reported criminal history. However, the criminal history report contains all information that has been provided to the state criminal history database that may be released in response to your request.

The results of this search are effective and current for the date of this search only. A new search request should be submitted at a later time if an updated response is needed.

NOTICE TO EMPLOYERS

It may be a violation of state law to discriminate against a job applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction record only if the circumstances of the offense for which the applicant was convicted substantially relate to the circumstances of the particular job. For more information, see http://docs.legis.wisconsin.gov/statutes/statutes/111/II/335 and the Department of Workforce Development's publication, Arrest and Conviction Records Under the Law.

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**Wisconsin Criminal History**

**RECORD LAST UPDATED: 09/24/2008**

<table>
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<th>Identification</th>
<th>Criminal History</th>
<th>Contributing Agencies</th>
<th>Your Request</th>
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<tr>
<td><strong>IDENTIFICATION</strong></td>
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**EVAN TYLER WOLF**

Male / White
Born in Wisconsin; Citizen of USA
06/17/1991
6'02" 175lbs Blue Eyes; Brown Hair
727 Regent Rd, Oconomowoc, WI 53066 as of 08/16/2008

**FBI:** UNKNOWN

**STATE ID:** 1219639

**PALM PRINT, ORI AND LITERAL:** WI0680800-OCONOMOWOC PD

**EMPLOYER:** Student
Unknown, Unknown, XX

**PHOTO INFORMATION:**

WI013035Y WI CIB Identification Section
08/16/2008 WI0680000 Waukesha County Sheriff

**Criminal History**

Cycle 1

EARLIEST EVENT DATE: August 16, 2008
ARREST TRACKING NUMBER: 68006000135703

ARREST DATA

SUBJECT NAME: EVAN TYLER WOLF
TYPE: ADULT ONLY
DATE: August 16, 2008
CASE NUMBER: 08-4106
ARREST AGENCY: WI0680800  OCONOMOWOC PD
LOCAL IDENTIFICATION NUMBER: 303569

CHARGE

SEQUENCE NUMBER: 01
CASE NUMBER: 08-4106
STATUTE NUMBER: 947.01
STATUTE NUMBER: 968.
LITERAL: DISORDERLY CONDUCT
NCIC CODE: 5311
COUNTS: 1
CLASSIFICATION:
   CHARGE SEVERITY: MISDEMEANOR

PROSECUTION

CASE NUMBER: 2008WK007760
PROSECUTOR: WI068013A  WAUKESHA CO DISTRICT ATTORNEY

CHARGE

SEQUENCE NUMBER: 01
TRACKING NUMBER: 68006000135703
STATUTE NUMBER: 947.01
STATUTE NUMBER: 968.
LITERAL: DISORDERLY CONDUCT
NCIC CODE: 5311
COUNTS: 1
CLASSIFICATION:
   CHARGE SEVERITY: MISDEMEANOR
PROSECUTION ACTION:
   LITERAL: DISMISSED
DISPOSITION DATE: August 29, 2008
DISPOSITION: NO PROSECUTION

CONTRIBUTING AGENCIES

WI0680800  Oconomowoc Pd
WI013035Y  WI CIB Identification Section
WI0680000  Waukesha County Sheriff
WI068013A  Waukesha Co District Attorney
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<td>05/08/2015</td>
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<td>State Ident Number: WI1219639</td>
<td>Purpose Code:</td>
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Plan Commission Report for May 5, 2014

Hawks Haven Subdivision (Dale Bergman Lands)
Agenda Item No. 5. C.

Applicant: Dale Bergman/RM 100
Project: Hawks Haven Single-family subdivision
Requested Action: Recommendation to the Town Board for a zoning amendment from A-1 Agriculture to R-1A Residential.
Zoning: A-1
Location: W300 N3317 Maple Avenue and W300 N3371 Maple Avenue

Report

The current land use plan designates the subject parcels as Suburban I Density Residential which allows the density to be 1.5 to 2.9 acres per unit. The proposed subdivision is located on two lots with a total of 16.79 acres. At a density of 1.5 acres per unit, the maximum number of lots that can be placed on the site is 11. The subdivision proposal is to create 11 single family subdivision lots in a configuration as shown on the conceptual site development plan prepared by Lake Country Engineering dated March, 2015.

Zoning on adjacent properties includes A-3 PUD to the south in the Hawksnest subdivision (the land was formerly zoned A-3 RDV (Residential Design Variation) which allowed lot sizes to be reduced to 40,000 square feet), Hartland to the north and west (lot sizes that range from .72 acres to 1.08 acres), A-1 to the north (Town lot that is 1.7 acres) and R-3 on the east side of Maple Avenue, directly across the street from the subject properties.

Access to the site would be via Rookery Road within the Hawksnest Subdivision. The land development proposal includes an outlet along Maple Avenue as a buffer to Maple Avenue and an outlet for storm water management in the northwestern part of the development. The owner has agreed to a walking path between lots 5 and 6 or 6 and 7.

Staff Recommendation:

The density from our land use plan has set the maximum number of lots for this subdivision at 11, which Mr. Bergman is proposing. In order to fit the lots in and include an area for storm water drainage, he has requested a zoning that allows for smaller lots. The minimum area required under the R-1A district is 1 acre. The proposed lots range from 1.0 acre to 1.47 acres.

Since the proposed layout meets the land use plan density requirements and the proposed cul-de-sac does not exceed 14 lots requiring a secondary access, I recommend approval of the rezoning.

Tim Barbeau, Town Engineer
April 29, 2015
The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, flood insurance studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.
Certified Survey Map

All that part of the Northeast Quarter of the Southeast Quarter of Section 10, Town 7 North, Range 18 East, in the Town of Delfield, Waukesha County, Wisconsin

Prepared by:
Hilmer & Associates, LLC,
Paul J. Hilmer, RLS
W217 Vista Drive
Oconomowoc, WI 53066
(262) 967-5893

Legend:
 Nó indicates 1" from pipe found.
 Nó indicates 2" from pipe found.
 Nó indicates other monument found.

Northeast Quarter, Section 10, T6N, R18E, Quarter 4

Scale: 1" = 150'

Richard Reindl

Agenda Item No. 5 D.

Applicant: Richard Reindl

Project: Rezoning

Requested Action: Recommendation to the Town Board for a zoning amendment from A-1 Agricultural to A-2 Rural Home District.

Zoning: A-1 Agricultural District

Location: N35 W29710 North Shore Dr.

Report

Mr. Reindl currently owns approximately 3.2 acres of land zoned A-1 Agricultural on lands north of North Shore Dr., directly west of the North Shore Middle School. He is making the request to rezone his property to bring his land into conformance with the A-2 Rural Home District requirements (currently he is legal nonconforming) and to allow him a higher open space percentage for construction of an accessory building. The house on the property currently meets all setback, offset and open space requirements of the A-2 district. The land use plan for this area calls for the land to be Suburban Density I which allows 1.5 to 2.9 acres per residential dwelling unit. Adjacent zoning includes R-1A on a small lot south of his lot and R-1 PUD on the south side of North Shore Drive. Lands to the east and north are in Hartland and are school lands; to the west is a single family subdivision in Hartland.

Staff Recommendation:

I am in favor of bringing legal non-conforming lots in line with current zoning districts. This lot meets the Land Use Plan density requirements. Based on his lot configuration and the current definitions in the Town zoning and development codes, he would not be able to re-split the lot in the future. I recommend approval of the rezoning of the property located at N35 W29710 North Shore Drive from A-1 Agricultural to A-2 Rural Home District.

Tim Barbeau, Town Engineer
April 29, 2015
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Plat of Survey

JAHNKE & JAHNKE ASSOCIATES INC.
Consultants in Engineering, Planning, Subdivisions and Surveying
WAUKESHA, WISCONSIN

FOR: WALTER MINKEMANN

LEGAL DESCRIPTION: PARCEL "A" OF C.S.M., RECORDED IN VOLUME OF C.S.M. ON PAGES AS DOCUMENT NO.
TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN
Park Blk/4, Sec. 11, T7N, R28E.

Bench Mark 100.00 Top of iron pipe at southerly corner of parcel as shown
109.6 *Existing elevation
Suggested Residence Grade: First Floor: 106.5*
Top of Basement Block: 105.5*
* Suggested Grade only

SCALE: 1' = 100'

DUE EAST 37.82'
DUE WEST 242.6'
DUE NORTH 270.00'
DUE SOUTH 90.00'

PARCEL "A"

3/12 x 3/12 = 179.52
10.00 x 10.00 = 10,000
20.00 x 7.00 = 140,000
180,000
117
207.99

30.000

M.C.T.H. "KE"--NORTH SHORE DR.

STATE OF WISCONSIN
COUNTY OF WAUKESHA

WE, JAHNKE & JAHNKE ASSOCIATES INC., DO HEREBY CERTIFY THAT WE HAVE MADE THIS SURVEY AND THAT THE INFORMATION AS SHOWN ON THE ABOVE PLAT OF SURVEY IS A TRUE AND CORRECT REPRESENTATION THEREOF.

DATED 26th DAY OF April 1976

DELAFIELD 330, BOOK DELAFIELD 7 PAGE 79

 JOHN W. JAHNKE WISCONSIN NO. S-917

26th DAY OF April 1976
DELAFIELD 330, BOOK DELAFIELD 7 PAGE 79

STATE OF WISCONSIN
COUNTY OF WAUKESHA

WE, JAHNKE & JAHNKE ASSOCIATES INC., DO HEREBY CERTIFY THAT WE HAVE MADE THIS SURVEY AND THAT THE INFORMATION AS SHOWN ON THE ABOVE PLAT OF SURVEY IS A TRUE AND CORRECT REPRESENTATION THEREOF.

DATED 26th DAY OF April 1976

DELAFIELD 330, BOOK DELAFIELD 7 PAGE 79

JOHN W. JAHNKE WISCONSIN NO. S-917
RESOLUTION NO. 15-613

A RESOLUTION TO PETITION THAT WAUKESHA COUNTY PAY THE FULL COST OF ITS ELECTION EQUIPMENT UPDATE PROGRAM

WHEREAS, the Waukesha County Clerk is the Chief Election Officer of the County, obligated to perform all duties that are imposed on the Clerk in relation to the preparation and distribution of ballots and the canvass and return of votes at general, judicial and special elections, pursuant to Wisconsin Statutes Section 59.23(2)(l); and

WHEREAS, in requesting this election system upgrade from the Waukesha County Board, as shown in enrolled Resolution 169-4, the Waukesha County Clerk noted that the Waukesha County Clerk’s office oversees the election procedures in the 37 municipalities of Waukesha County; that the Waukesha County Clerk’s office is accountable to the voters of Waukesha County to ensure the integrity of the County’s election process; that the individual municipalities have the authority to purchase any certified election hardware that they deem appropriate, whether or not it integrates with the County system, but by ensuring that the municipalities in the County are equipped with standard equipment and processes, that will minimize variances and increase successful running of elections; and

WHEREAS, enrolled Resolution 169-4 of the Waukesha County Board further states that the scope of services of the election system upgrade includes budgeting and planning for a single election system to be used by all municipalities throughout the County; and

WHEREAS, the Waukesha County Board adopted enrolled Resolution 169-4 on or about October 28, 2014, and it was approved by the County Executive on or about October 31, 2014, including a capital budget for the election system upgrade in the total project cost amount of $2,318,000, which amount is more than adequate to cover the full cost of the proposed upgrade; and

WHEREAS, Waukesha County, therefore, has identified County goals, to best accommodate the performance of County duties, in order to achieve goals that apply throughout the entire County of Waukesha, without regard to municipal divisions; and

WHEREAS, municipalities also have duties related to elections, and have purchased election equipment to serve their needs; and

WHEREAS, the elections equipment being used by many municipalities throughout the County are deemed by the local municipal officials to be more than adequate for their purposes, and some of the equipment is quite new, having been purchased very recently, even in 2014 in some cases; and

WHEREAS, Waukesha County’s goal of having quick, accurate election results throughout the County, and having uniform equipment used throughout the County, will not be achieved unless all of the equipment throughout the County is updated as proposed by Waukesha County’s program; and

WHEREAS, State certification of election equipment was required starting in 2005, the State had certified the first equipment that will allow election results to be sent via modem in September, 2014, and the equipment purchased by the majority of the municipalities in Waukesha County the modem attachment was never approved by the State for use; and
WHEREAS, 100 percent participation by all 37 municipalities in Waukesha County will not be achieved without Waukesha County bearing the full cost, due to the fact that many municipalities have new, or relatively new equipment at present, which has been paid for by their taxpayers, and which are not in need of replacement, and the local municipalities therefore will not ask their taxpayers to pay again out of the local municipal budget in order to satisfy Waukesha County’s goals in the performance of Waukesha County’s duties; and

WHEREAS, Waukesha County’s proposed upgrades, while they may assist Waukesha County in performance of Waukesha County’s election duties, at the local level would only add cost, retraining and education responsibilities, additional staff time, and loss of use of current machines that are known and proven to be effective at the local level; and

WHEREAS, Waukesha County’s goals can only be achieved, therefore, if Waukesha County pays all of the cost.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town of Delafield that Waukesha County’s election system upgrade approved by the Waukesha County Board in enrolled Resolution 169-4 should be fully funded by Waukesha County, with no requirement for cost sharing by local municipalities.

Dated this _____ day of ______________, 2015.

TOWN OF DELAFIELD

______________________________
Lawrence G. Krause, Town Chairman

ATTEST:

______________________________
Mary Elsner, Town Clerk/Treasurer
RESOLUTION NO. 15-614

A RESOLUTION TO CHANGE THE TOWN OF DELAFIELD POLLING PLACE FOR ALL WARDS TO THE NEW TOWN OF DELAFIELD TOWN HALL

WHEREAS, pursuant to Wisconsin Statutes Section 5.25(3) polling places shall be established for each election at least 30 days before the election; and

WHEREAS, currently wards 1,2,5,6 within the Town of Delafield vote at the building that heretofore has been the Town of Delafield Town Hall; and

WHEREAS, the Town of Delafield has recently completed construction of a new Town of Delafield Town Hall and Fire Station and municipal offices and government functions are moving to the new Town Hall; and

WHEREAS, the new Town Hall offers substantially improved facilities for voting purposes.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Delafield, Waukesha County, Wisconsin, that the polling place for all elections for wards 1,2,5,6 in the Town of Delafield shall be the new Town Hall and Fire Station building located at W302N1254 Maple Avenue in the Town of Delafield.

BE IT FURTHER RESOLVED that the Town Clerk is directed to notify voters of this change by placing a notice at the former Town Hall building, on the Town of Delafield website, and at the Town of Delafield’s three legal posting locations.

DATED this __________ day of __________________, 2015.

TOWN OF DELAFIELD

________________________________________
Lawrence G. Krause, Town Chairman

ATTEST:

________________________________________
Mary Elsner, Town Clerk/Treasurer