

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 14, 2008

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

Members Absent: P. Van Horn

Also Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, J. Stevens, *Lake Country Reporter*, 12 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of September 23, 2008

The minutes will be filed as prepared by the Town Clerk.

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

A. Report on budget sub-accounts and action to amend 2008 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45293 – 45328 IN THE AMOUNT OF \$59,051.49

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19689 – 19740 IN THE AMOUNT OF \$33,479.82

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. H. Stanley Riffle (10/6/08), Re: Insurance

This correspondence will be kept on file to be included with future contracts.

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO TAKE ITEM 7A OUT OF ORDER.
MOTION CARRIED.**

Seventh order of business: New Business

A. Discussion of vacated portion of alley in Johnson's Park Subdivision

Attorney Aquavia confirmed that the Town followed proper procedures and took proper action in handling this matter.

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO TAKE NO ACTION ON THE
REQUEST FOR CONSIDERATION OF THE ALLEY VACATION IN JOHNSON'S PARK SUBDIVISION
SUBJECT TO ATTORNEY AQUAVIA'S REVIEW DATED SEPTEMBER 25, REVISED OCTOBER 8. MR.
ACKLEY – NO. MOTION CARRIED.**

Sixth order of business: Unfinished Business

A. Consideration of an assessment related to the Imperial Drive Traffic Calming Improvements project
(tabled 9/23/08)

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

Chairman Kanter referenced the memo from Mr. Pat Hawley, R.A. Smith National, dated October 9, 2008, providing information on traffic calming measures and impacts. Engineer Barbeau stated that another public hearing would need to be held because of an overall increase in the assessment costs.

The Town Board made the decision to generate a ballot to allow all residents in the subject area to vote privately on this issue. The ballot should contain information on the proposed project, assessments costs and a postmarked deadline date of November 7. Engineer Barbeau and Mr. Hawley were directed to draft a traffic calming ballot for the clerk's office to mail out to the 92 residences affected by this proposal.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO TABLE. MOTION CARRIED.

B. Consideration of Plan Commission's recommendation to amend the Conditional Use Permit of Maple Bluff Estates

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

C. Town Engineer's report – soil remediation

Engineer Barbeau stated that he was contacted by the DRN on 10/8 and informed that the committee concurred with our consultant and concluded that the deep contamination of benzene is coming from the former Laidlaw land (south of 94). He stated that the Town will have to abandon some of the wells that we put in. Laidlaw may want to transfer these wells to their site and, if so, they will no longer be the Town's responsibility. Mr. Krause requested that the Town receive a document in writing from Laidlaw confirming the transfer of responsibilities. The Town will receive a closure letter from the DNR.

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:10 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on October 28, 2008