

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 24, 2007

Members present: C. Dundon, R. Ackley, L. Krause

Members absent: P. Kanter, P. Van Horn

First order of business: Call to Order

Acting Chairperson Dundon 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 October 9, 2007

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

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

A. Report on budget sub-accounts and action to amend 2007 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #43916 - 43960 IN THE AMOUNT OF \$111,784.37

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18540 - 18600 IN THE AMOUNT OF \$34,999.10

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. None

Sixth order of business: Unfinished Business

A. Salt storage shed update

Ms. Dundon stated that item will remain on the table, as updated information has not been submitted.

Seventh order of business: New Business

A. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on November 9, 2007, for St. Anthony on the Lake Congregation

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

B. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
- *Debra J. Grieb for Mason Creek Winery*

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

C. Request for change in appointment of a successor agent – The West End Tavern, LLC

The Town Clerk stated that since she was just made aware of the fact that the establishment will also be requesting an operator and name change, further research will be required on this issue.

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

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – November 6, 2007

B. Next Park and Recreation Commission Meeting – November 12, 2007 - 6:30 P.M.

C. Next Town Board Meeting and Fire Dept. Facilities Workshop – November 13, 2007 – (Town Hall) – 7:00 p.m.

D. Annual Budget Hearing – November 14, 2007 – 7:00 p.m.

Ninth 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 7:08 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on November 13, 2007