

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
October 28, 2008**

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

**Members Absent:** P. Van Horn and L. Krause

**Also Present:** 3 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 October 8, 14 and 15, 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 CHECK # 45292 IN THE AMOUNT OF \$48,650  
AND CHECKS # 45317 – 45387 IN THE AMOUNT OF \$127,389.06**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #19741 – 19760 IN THE AMOUNT OF  
\$23,420.65**

**MS. DUNDON/MR. ACKLEY**

**MOTION CARRIED.**

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

A. H. Stanley Riffle (10/13/08), Re: Wisconsin Open Meetings Law

*Chairman Kanter requested that the Clerk distribute a copy of the subject correspondence to members of the Plan Commission, Park and Recreation Commission and Chairman of the Board of Appeals.*

B. H. Stanley Riffle (10/14/08), Re: Prevailing Wage Rate Determinations

*It was decided that no further action will be taken on this issue.*

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Consideration of proposals for street signs for the Arbors Subdivision

**MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE  
PROPOSED STREET SIGNS DRAWN UP BY TRIAD CREATIVE GROUP, INC. MOTION  
CARRIED.**

- B. Consideration of proposed 2009 Lake Country Municipal Court Budget and approval of Resolution

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

- C. Request to approve temporary Class "B" Beer and temporary "Class B" Wine license Applications for St. Anthony Congregation Men's Club on January 23, 2009

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

- D. Final consideration of proposed 2009 budget

*The Waukesha County Sheriff's Department will provide costs for one 4-hr. shift and one 8-hr. shift per week to enforce the town code ordinances.*

*Discussion followed on reconsidering the decision to eliminate the services of the Pewaukee Lake Patrol.*

**MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO RECONSIDER THE MOTION OF OCTOBER 15 TO ELIMINATE THE SERVICES OF PEWAUKEE LAKE PATROL. MOTION CARRIED.**

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO RECOMMEND THAT \$20,000 BE PLACED BACK INTO THE BUDGET FOR LAKE PATROL SERVICES. MOTION CARRIED.**

**Eighth order of business:** Announcements and Planning Items

- A. General Election – November 4
- B. Next Plan Commission Meeting – November 5
- C. Next Park and Recreation Commission Meeting – November 10 – 6:30 p.m.
- D. Next Town Board Meeting – November 11
- E. Budget Hearing – November 19 – 7:00 p.m.

**Ninth order of business:** Adjournment

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:35 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on November 11, 2008