

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 11, 2008**

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

Also Present: S. Marks, *Waukesha County Sheriff's Dept., 1 citizen*

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

Chairman Kanter expressed appreciation to all veterans who have provided their services to our Country.

Third order of business: Minutes of October 28, 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 #45388 – 45435 IN THE AMOUNT OF \$52,058.55

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19761 – 19855 IN THE AMOUNT OF \$36,892.13

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Chairman Kanter referenced an e-mail, of this date, sent by the Town Engineer providing results of the Imperial Drive Calming Ballot. This item was not placed on the agenda, as all ballots were to be postmarked by Friday, November 7. An 82% response reflected 63% in opposition and 37% in favor of the proposal. The ballot sent out to the 92 residents stated the Town's response requirement of 50% with a "yes" vote of 66% to strongly consider proceeding with construction of the speed humps.

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Request to approve temporary Class "B" Beer and temporary "Class B" Wine license Applications for St. Anthony Congregation Men's Club on January 24, 2009

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

Eighth order of business: Announcements and Planning Items

- A. Budget Hearing – November 19 – 7:00 p.m.
- B. Next Town Board Meeting – November 25
- C. Next Plan Commission Meeting – December 2
- D. Next Park and Recreation Commission Meeting – December 8

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on November 25, 2008