

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 13, 2007

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

Others present: D. Roberts, *Highway Superintendent*, T. Barbeau, *Town Engineer*, Judge Stern, *Lake Country Municipal Court*, D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, H. Jeanson, *Rotroff Jeanson & Co.*, P. Mortimer, *Code Enforcement Officer*, K. Enders, *Waukesha County Sheriff's Dept.*, J. Stevens, *Lake Country Reporter*, 15 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 24, 2007

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 2007 budget

B. 1) Accounts payable; 2) Payroll

Ms. Dundon stated that the Park & Rec. Commission submitted statements to request payment of \$100.00 to groups that volunteered their services at the Fright Hike. Since this has never been done in the past, she felt that the Town Board should address the issue. As the subject groups will be paid out of the proceeds of the Fright Hike and not by taxpayer dollars, checks will be processed for approval at the next Town Board meeting.

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #43961 – 44019 IN THE AMOUNT OF \$62,123.36.

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18601 - 18619 IN THE AMOUNT OF \$23,039.17, VOIDED CHECKS #18620 – 18671 AND PAYMENT OF CHECKS #18672 - #18726 IN THE AMOUNT OF \$30,191.69.

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. H. Stanley Riffle (10/10/07), Re: Contract Review

The Town Board is in favor of the contract review form, but Chairman Kanter requested that the Clerk contact Attorney Riffle to work with him to simplify it.

Sixth order of business: Unfinished Business

A. Presentation and Discussion of Traffic Calming Plan for Imperial Drive (Ken Schlager)

Mr. Schlager stated that there is a public safety problem on Imperial Drive. He referenced his report and pointed out that he is not worried about the average drivers but those that are driving significantly above the speed limit. He identified ways to calm traffic that include: installation of speed humps, pedestrian crosswalks, signage, street lighting and trees.

Mr. Barbeau stated that the subject report reflects only a 3 mph difference with speed humps installed. Chairman Kanter stated that this would be an expensive investment for only a

3 mph decrease, and that taxpayer money will not be expended. The petitioners would be required to pay for any improvements by special assessment.

Mr. Roberts stated that the highway department has replaced signs in the subject area at the cost of approximately \$1,000. Mr. Barbeau is of the opinion that if speed humps are installed the burden will still be put back onto the highway department. He also presented the issue of signage, stating that the past request to install a sign at Highland Court resulted in another request to take it down. This plan now calls for it to be installed again. He feels that this situation will never get resolved.

Mr. Schlager will report back to the homeowners association and request feedback on the assessment issue.

Seventh order of business: New Business

A. Judge Douglas Stern, Discussion re: Lake Country Municipal Court

Judge Stern provided handouts reflecting monthly returns to participating communities, financial statements and the last audit report of the Lake Country Municipal Court. He thanked the Town for their participation. After reviewing the data on monthly returns, Chairman Kanter directed staff to confirm with the deputy that all tickets are going to the Municipal Court.

B. Approval of 2008 Budget - Lake Country Municipal Court

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

C. Mary Lou Qualler, Presentation re: Deer problem in the Town of Delafield

Ms. Qualler presented a power point presentation on the subject issue. She emphasized the problems with deer eating vegetation, causing car accidents and lyme's disease. She also spoke on the subject of chronic waste disease.

D. Approval of Golf Ridge Condominiums Storm Water Drainage Easements

Mr. Barbeau requested that this item remain on the agenda to allow time for further research.

E. Consideration of Resolution 07-579 – A Resolution Waiving Conflict of Interest

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE. MOTION CARRIED.

F. Consideration of Application for Class "B" Malt Liquor and "Class B" Intoxicating Liquor License for the period of November 14, 2007, through June 30, 2008, for Airman's Sandtrap

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

G. Consideration of pro-rated refund to Christopher Ceccato for submission of combination Class B Retailers License – West End Tavern, LLC

Chairman Kanter stated that this refund should be worked out between Mr. Ceccato and the owners of the establishment.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO DISAPPROVE THE REFUND. MOTION CARRIED.

H. Request for Reduction in Letter of Credit for Paradise Valley Court and Scuppernong Springs

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE REDUCTION IN LETTER OF CREDIT FOR REPORT NO. 2 BY \$17,165 AND REDUCTION IN LETTER OF CREDIT FOR REPORT NO. 1 BY \$13,134. MOTION CARRIED.

I. Discussion re: 2008 Budget

Mr. Jeanson stated that updated information indicates that the Town has the ability to increase the levy maximum to 3.86% (rather than the 2% that was originally reported). This would allow \$33,452 to be placed back into the budget.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE THE INCREASE IN THE LEVY. MR. VAN HORN – NO, MOTION CARRIED.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO EXPEND THE \$33,452 IN THE FOLLOWING MANNER: \$25,000 INTO FIRE STATION FACILITIES AND \$8,452 INTO ROADS. MR. VAN HORN – NO, CHAIRMAN KANTER - NO. MOTION CARRIED.

Mr. Van Horn and Chairman Kanter felt that the monies should be utilized for the salt storage shed.

J. Fire Department Facilities Workshop

Mr. Ackley presented the following topics for discussion: siting; incorporation of town hall; things that are lacking at the present facility; and the issue of remodeling or building new. The Sports Commons and current Town Hall sites were discussed. Chief Richards stated that there is not water or sanitary sewer available at this time at Sports Commons. Mr. Krause offered to contact LPSD to obtain information on possible hook-up. If a fire station and town hall are to be built at the current town hall site, research will need to be done on whether or not the existing park land could be incorporated. The Town Clerk will contact Attorney Riffle for this information. Mr. Ackley requested that the Town Board members talk to residents about where they stand on issues of whether or not a town hall is needed and if they are in favor of remodeling or building a new fire station. The next workshop will be held on 11/27/07 during the Town Board meeting.

Eighth order of business: Announcements and Planning Items

- A. Annual Budget Hearing – November 14, 2007 – 7:00 p.m.
- B. Next Plan Commission Meeting – November 20, 2007
- C. Next Town Board Meeting – November 27, 2007

Ninth order of business: Adjournment

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 9:50 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on November 27, 2007