

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 22, 2009

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

Others Present: M. Hoppe, *Deputy Fire Chief*, A. Miller, *Park and Recreation Coordinator*,
1 citizen

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of December 8, 2009
**MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE WITH TWO
MINOR CORRECTIONS. MOTION CARRIED.**

Fourth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2009 budget
B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #46714 – 46755 IN THE AMOUNT OF
\$67,539.76**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #21055 – 21084 IN THE AMOUNT OF
\$28,984.03**

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. None

Seventh order of business: New Business
A. Appointment of Election Inspectors for the period of 1/1/2010 – 12/31/2011.

**MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO APPROVE
THE APPOINTMENTS OF SUSAN GOOD AND KARLEEN HABERICHTER TO SERVE AS
TOWN OF DELAFIELD ELECTION INSPECTORS FOR THE PERIOD OF 1/1/2010
THROUGH 12/31/2011. MOTION CARRIED.**

B. Consideration and possible action of proposed fees for 2010 athletic field and shelter
reservations.

*Ms. Miller stated that the proposed fee schedule reflects a change from the previously charged
rate per hour to rate per game.*

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

C. Consideration and possible action of a Resolution Designating Public Depository and
Authorizing Withdrawal of Town Moneys.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE THE RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF TOWN MONEYS. MOTION CARRIED.

D. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- Susan L. Myatt for *Lloyd's Never Inn*.

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

E. Discussion and possible action re: financing of rescue truck

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE THE PURCHASE OF THE RESCUE TRUCK IN THE AMOUNT OF \$465,936.73 BY JANUARY 31, 2010. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – January 5, 2010

B. Next Town Board Meeting – January 12, 2010

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 7:35 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on January 12, 2010