

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 27, 2007**

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

Members absent: L. Krause

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 8:05 a.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of December 11, 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

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #44102 – 44121 IN THE AMOUNT OF \$11,292.39

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18816 – 18842 IN THE AMOUNT OF \$24,517.64

MS. DUNDON/MR. ACKLEY

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. Consideration of Urban Towns Committee 2008 Invoice

Mr. Ackley stated that he is not impressed with the thinking process/policy of this committee. He is of the opinion that any input expressed by members is never considered. Ms. Dundon stated there has not been any benefit for municipalities in this part of the State. Chairman Kanter expressed disappointment that annexation protection was dropped from the Charter Towns bill. The general consensus is to pay the invoice "under protest" to include a letter expressing disappointment and concerns with the committee as a whole.

MOTION MADE BY MR. VAN HORN TO APPROVE THE 2008 INVOICE.

AMENDED MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO APPROVE THE 2008 INVOICE SUBJECT TO INCLUDING A LETTER OF PROTEST. CHAIRMAN KANTER – NO, MOTION CARRIED.

- B. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
- *Greta M. Webb for Airman's Sandtrap*

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

Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – January 8, 2008
- B. Next Park & Recreation Commission Meeting – January 14, 2008 – 6:30 p.m.
- C. Next Plan Commission Meeting – January 15, 2008

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 8:30 A.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on January 8, 2008