

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 10, 2009

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

Others Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, Deputy Panas, *Waukesha Sheriff's Department*, 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 January 27, 2009

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 2009 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45759 – 45813 IN THE AMOUNT OF \$135,296.11

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20107 – 20128 IN THE AMOUNT OF \$24,511.05

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. Consideration and possible action of Plan Commission's recommendation to approve:

1. Rezoning of a portion of land at W309N210 Maple Avenue from A-1 to A-2

Engineer Barbeau summarized the proposed request to split off two 5-acre parcels and rezone lots 2 and 3 (as shown on the proposed CSM) from A-1 to A-2.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE PLAN COMMISSION'S RECOMMENDATION TO REZONE FROM A-1 AGRICULTURAL TO A-2 RURAL HOME DISTRICT AS REFERENCED ON THE CERTIFIED SURVEY MAP AS LOTS 2 AND 3. MOTION CARRIED.

2. A certified survey map to create two residential parcels and a remnant parcel for the balance of the property

Engineer Barbeau stated that the Plan Commission unanimously recommended approval of the subject certified survey map with conditions. He confirmed that the outstanding technical corrections have been met and any remaining conditions will be met before the certified survey map is recorded. The City of Delafield and Waukesha County will need to approve the subject document.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE CERTIFIED SURVEY MAP AS RECOMMENDED BY THE PLAN COMMISSION. MOTION CARRIED.

- B. Consideration and possible action of Plan Commission's recommendation to approve an amendment to the Pewaukee Yacht Club Conditional Use Permit to modify the size and location of an existing boat launch located east of the clubhouse

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE PEWAUKEE YACHT CLUB CONDITIONAL USE PERMIT. MOTION CARRIED.

- C. Approval of Waukesha County Trunked Radio System Contract Addendum

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE OPTION 1 OF THE WAUKESHA COUNTY TRUNKED RADIO SYSTEM CONTRACT ADDENDUM. MOTION CARRIED.

- D. Discussion and possible action re: 2009 Seasonal Weight Enforcement

Mr. Roberts stated that the Town does not have a permit in place for the subject enforcement. He has been granting verbal permission for drivers to deliver to establishments if necessary. This information would then be relayed to the officer on duty. The Waukesha County Sheriff's Department submitted informational materials to Mr. Roberts to aid in the enforcement process. The Town Board directed staff to contact Attorney Larson to draft an appropriate ordinance and survey other municipalities to obtain information on permit fees.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO TABLE UNTIL THE NEXT MEETING. MOTION CARRIED.

- E. Discussion and possible action re: Purchase of a welder

Mr. Roberts stated that the highway department has been using his personal welder for the last 4 years. His proposal is to sell it to the town for \$1500.00. He presented information on the cost of a new model.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO PURCHASE THE SUBJECT WELDER FROM THE HIGHWAY SUPERINTENDENT FOR \$1500.00. MOTION CARRIED.

- F. Discussion and possible action re: Pewaukee Lake watershed

Mr. Krause provided information on a meeting to be held in April to discuss lake levels and water discharge during storm events. Speakers will include a representative from the Wisconsin DNR, the Public Works Engineer from the Village of Pewaukee, a representative from the Southeast Wisconsin Regional Planning Commission and the Town of Delafield Engineer.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO SUPPORT THE LAKE PEWAUKEE SANITARY DISTRICT IN SCHEDULING THIS MEETING AND SUGGEST THAT THEY CONTACT THE VILLAGE AND CITY OF PEWAUKEE TO REQUEST THEIR SUPPORT. MOTION CARRIED.

Mr. Ackley stressed the importance of the Town contacting the Village and City of Pewaukee to coordinate a joint effort in this matter.

G. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- *Kenneth P. Casey and James R. Stewart for Buck Rub Outfitters*

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO APPROVE THE OPERATOR'S LICENSE FOR KENNETH P. CASEY. MR. ACKLEY ABSTAINED. MOTION CARRIED.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO APPROVE THE OPERATOR'S LICENSE FOR JAMES R. STEWART. MR. ACKLEY ABSTAINED. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Spring Primary Election – February 17
- B. Next Town Board Meeting – February 24
- C. Next Plan Commission Meeting – March 3
- D. Next Park and Recreation Commission Meeting – March 9 – 6:30 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:40 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on February 24, 2009