

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 12, 2008

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

Others present: T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, 1 citizen

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of January 22, 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 #44498 – 44597 IN THE AMOUNT OF \$211,453.02

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18928 – 18952 IN THE AMOUNT OF \$29,248.22

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. H. Stanley Riffle (1/29/08), Re: Town of Summit Incorporation

The Town Board will hold a special meeting on Tuesday, March 4, at 6:45 p.m. to initiate the cooperative boundary agreement by adopting a resolution stating the Town's intent to participate.

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Appointment of 3 new members of the Park and Recreation Commission

Chairman Kanter stated that four candidates were interviewed for the three open positions. He expressed praise for their qualifications.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO NOMINATE STEVE OLSON, JAMES GENDE AND SHAWN KRAMLICH TO THE PARK AND RECREATION COMMISSION. MOTION CARRIED.

B. Consideration of Ordinance 2008-001 Regarding Code Compliance Re-inspection Fees

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE ORDINANCE 2008-001 REGARDING CODE COMPLIANCE RE-INSPECTION FEES. MOTION CARRIED.

C. Consideration of Resolution 08-580 to Combine Wards for Election Purposes

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE RESOLUTION 08-580 TO COMBINE WARDS FOR ELECTION PURPOSES. MOTION CARRIED.

D. Approval of GeoTrans Contract for Sampling at Town Hall Site

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE GEOTRANS CONTRACT FOR SAMPLING AT TOWN HALL SITE. MOTION CARRIED.

E. Approval of Updated Conditional Use Permit for Pewaukee Yacht Club

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE UPDATED CONDITIONAL USE PERMIT FOR PEWAUKEE YACHT CLUB. MOTION CARRIED.

F. Consideration of Plan Commission's recommendation to approval a Legal Non-Conforming Conditional Use Permit to allow the construction of two single-family condominiums on one parcel located at N26 W30249 Maple Avenue

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE THE LEGAL NON-CONFORMING CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF TWO SINGLE-FAMILY CONDOMINIUMS ON ONE PARCEL LOCATED AT N26 W30249 MAPLE AVE. MOTION CARRIED.

G. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008

- Crystal A. Johnson for Airman's Sandtrap

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

- Michael L. Helker for Airman's Sandtrap

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

- Lisa M. Hoffmann for Airman's Sandtrap

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

- Stephen M. Matuka for Lakeview Lanes

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

H. Fire Department Facilities Workshop

Mr. Ackley presented a proposed schedule prepared by MSI General outlining a time-line site analysis/design and building design. He stated that the site analysis will be completed by mid-March and ready for discussion at the second meeting in March. The Town Board was in favor of the subject time-line chart. He suggested that a sub-committee be formed to set requirements for the Town Hall to include Clare, Larry, Town Clerk and staff. He confirmed the goal to have information ready for the public by June and the November ballot to include a referendum. A list of four architectural firms will be reviewed at the next Town Board meeting. The Town will request a proposal on building design and cost. After the firm is selected, they will be requested to provide a design.

Eighth order of business: Announcements and Planning Items

A. State Capitol Day – February 13, 2008

B. Presidential Preference Primary – February 19, 2008

C. Next Town Board Meeting – February 26, 2008

D. Special Town Board Meeting – March 4 @ 6:45 p.m.

E. Next Plan Commission Meeting – March 4 – Crichton Public Hearing (Town Board quorum needed)

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 8:30 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on February 26, 2008