

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 14, 2007

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

Others present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, 3 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:37 P.M. (immediately following the Closed Session)

Second order of business: Pledge of Allegiance

Third order of business: Minutes of January 23, 2007

The minutes will be filed as presented 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 #43130 – 43219 IN THE AMOUNT OF \$5,890,175.11

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #17815 – 17836 IN THE AMOUNT OF \$23,281.98

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

Chairman Kanter stated his request to take Item 7D out of order as a consideration to the Highway Superintendent.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO TAKE ITEM 7D OUT OF ORDER. MOTION CARRIED.

D. Discussion re: Construction of Salt Shed

Mr. Barbeau displayed an aerial photo of the Town Hall site. He stated that the Plan Commission is in favor of placing the newly constructed salt shed next to the existing highway garage. The storage building, which would be an addition to the existing garage, and the salt shed would replace the existing playground equipment and park pavilion. As the play area does not meet safety requirements, the Park and Recreation Commission did not have a problem with removing it. This would require a conditional use permit along with a public hearing to rezone the land from B-3 to B-1. Mr. Barbeau also presented a drawing displaying the site after project completion.

Mr. Ackley suggested that the Fire Chief be contacted for feedback on placement of these buildings.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO PROCEED AS PLANNED SO THAT THE PROPERTY ADMINISTRATIVE DETAILS ARE TAKEN CARE OF

TO GET THE PROJECT MOVING AND TO ERECT THE SALT SHED FIRST. MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. Report from Town Engineer regarding clarification of Letter of Credit for Shepherds Pass South Subdivision

Mr. Barbeau stated that it was brought to his attention, at the January 9 Town Board meeting, that his calculations of the subject document were not correct. That evening, the subject number should have been doubled rather than tripled. He stated that the information submitted at this time is correct.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE A REDUCTION IN THE LETTER OF CREDIT BY \$248,037. MOTION CARRIED.

Seventh order of business: New Business

A. Consideration of Plan Commission's Recommendation to Approve Rezoning Ordinance and Conditional Use for Hilgart Property

Mr. Barbeau summarized the subject request to rezone Outlot 4 from R-2 PUD to A-2. A Certified Survey Map shall be prepared combining the existing Hilgart homestead land and Outlot 4 into one parcel. He stated that the Plan Commission requested the addition of 6 restrictions into the rezoning ordinance, and he incorporated them into the document. A public hearing was held and input was received from the adjoining neighbors. The amendment to the legal description eliminates Outlot 4.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE REZONING ORDINANCE AND CONDITIONAL USE FOR HILGART PROPERTY. CHAIRMAN KANTER – NO (HE EXPRESSED CONCERNS REGARDING THE DANGEROUS PRECEDENT OF RE-OPENING SUBDIVISIONS THAT HAVE ALREADY BEEN ESTABLISHED), MR. ACKLEY – NO. MOTION CARRIED 3-2.

B. Update of Park and Recreation Facilities Five Year Master Plan and Set Date for Impact Fee Public Hearing

Chairman Kanter stated that the Town wants to move ahead to get an impact fee in place, as the current one is ineffective according to state legislature.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO APPROVE THE AMENDMENT TO THE PARK AND RECREATION FACILITIES MASTER PLAN AND TO SET THE IMPACT FEE PUBLIC HEARING FOR MARCH 12. MOTION CARRIED.

C. Discussion re: Request for Proposals for Building Inspection Services

Supervisors Krause and Ackley will draft the subject document and present it at a future meeting.

- E. Consideration of Application for Operator's License for the period of July 1, 2006 to June 30, 2008:
- *Paul B. Perdziak for Lakeview Entertainment Center*

Mr. Perdziak stated that he his background check reflects a very poor decision made after partying. He has learned his lesson and this will not happen again.

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

Eighth order of business: Announcements and Planning Items

- A. Spring Primary – February 20
- B. Next Town Board Meeting – February 27
- C. Next Plan Commission Meeting – March 6
- D. Next Park and Recreation Commission Meeting – March 12

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 8:38 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on February 27, 2007