

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 24, 2009

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

Others Present: D. Roberts, *Highway Superintendent*, 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 7:00 p.m.

Second order of business: Pledge of Allegiance

Mr. Van Horn requested a moment of silence in honor of town resident, Ali Raddatz, who passed away on Saturday.

Third order of business: Minutes of February 10, 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 #45814 – 45859 IN THE AMOUNT OF \$4,959,630.73

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20132 – 20181 IN THE AMOUNT OF \$34,261.58

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

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

A. Dale R. Schaver (2/13/09), Re: Review of draft Cooperative Boundary Plan

Chairman Kanter stated that he received a letter today from the Town Attorney requesting the following item to be placed on our next available agenda: approval of our community's agreement with the Town of Summit. A copy of a resolution was enclosed authorizing submission of the cooperative boundary agreement to the Department of Administration.

Sixth order of business: Unfinished Business

A. Discussion of flood and weather policy (tabled 1/13/09)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO REMOVE FROM THE TABLE. MOTION CARRIED.

Chairman Kanter presented and reviewed a draft copy of the flood and weather policy that he prepared. He directed staff to forward the information to the Fire Chief for review and comment to be discussed at the next meeting. The Highway Superintendent will also provide feedback.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO TABLE FOR FURTHER REVIEW. MOTION CARRIED.

B. Discussion and possible action re: 2009 Seasonal Weight Enforcement (tabled 2/10/09)

This issue remained on the table, as the Town Board did not have adequate time to review the Attorney's comments.

Seventh order of business: New Business

A. Consideration and possible action of Application for Cigarette and Tobacco Products License for Aliota's Golden Anchor for the period of July 1, 2008 – June 30, 2009

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

B. Consideration and possible action of Application for Temporary Class "B" license to sell fermented malt beverages and Temporary "Class B" license to sell wine at the Prairie Hill Waldorf School Spring Auction Fundraiser to be held on Saturday, April 25th

The Town Board had concerns regarding parking and event hours. This item will be placed on the next Town Board agenda.

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

C. Consideration and possible action to purchase a Bobcat Skid Loader

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

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – March 3

B. Next Park and Recreation Commission Meeting – March 9 – 6:30 p.m.

C. Next Town Board Meeting – March 10

D. Capitol Day – March 25

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 March 10, 2009