

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 10, 2009

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

Members Absent: P. Van Horn

Others Present: S. Engel, *Town Treasurer*, T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, 7 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 February 24, 2009

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

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 #45860 – 45927 IN THE AMOUNT OF \$158,568.53

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20182 – 20226 IN THE AMOUNT OF \$27,628.93

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

Seventh order of business: New Business

D. Approval of Park and Recreation Coordinator appointment

Mr. Krause introduced Amy Miller and stated that she worked for the Village of Hartland Park and Recreation Department for 5 years. He recommended approval of her appointment as Town of Delafield Park and Recreation Coordinator.

MOTION MADE BY MR. KRAUSE, SECONDED BY CHAIRMAN KANTER TO APPROVE AMY MILLER TO SERVE AS PARK AND RECREATION COORDINATOR FOR THE TOWN OF DELAFIELD. MOTION CARRIED.

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

None

Sixth order of business: Unfinished Business

A. Discussion and possible action of flood and weather policy (tabled 2/24/09)

Chairman Kanter stated that Chief Richards is in favor of the subject policy as drafted.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE FLOOD AND WEATHER POLICY STATEMENT. MOTION CARRIED.

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

Seventh order of business: New Business

E. Consideration and possible action of request to sell concession items during a MLB Pitch, Hit & Run Competition at the Sports Commons on May 9

Shawn Kramlich, N11W29510 Kings Way, stated that he is president of the Delafield Youth Baseball and a member of the Park and Recreation Commission. He summarized the subject event and provided information on items to be sold at the subject event. All proceeds will be used to help efforts concerning youth baseball.

Ms. Dundon stated that Waukesha County does not require a permit to sell food items at a temporary event. She provided a handout outlining food service guidelines of the Waukesha County Division of Environmental Health and requested that Mr. Kramlich follow up with the County.

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

B. Discussion and possible action of 2009 seasonal weight enforcement limitations

Ms. Dundon directed attention to Sections 7.05 Weight Limitations 8.05 Temporary Weight Restrictions of the Town Code. She is of the opinion that a new ordinance would not be required. Discussion followed on the Highway Superintendent's request for a permit to be obtained and types of vehicles allowed on roads during seasonal weight enforcement. Staff was directed to contact the Town Attorney to request that the subject code sections be combined into a single section; this code section to also address types of vehicles allowed on the roads during weight enforcement; or, provisions in the code giving the Highway Superintendent discretion for the types of vehicles allowed on Town roads.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO SEND BACK TO THE TOWN ATTORNEY FOR REVISION. MOTION CARRIED.

C. 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 (tabled 2/24/09)

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

Steve Traudt and Kim Bair spoke on behalf of Prairie Hill Waldorf stating that all parking on the subject day will stay within the asphalted area. In responding to the concern regarding noise, Ms. Bair stated that this event will be held indoors. She presented a letter of apology for a past event held that caused inconvenience to the immediate neighbors.

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

A. Consideration and possible action of Agreement for Cushing Park Road Path in Lapham Peak Park

Paul Sandgren, Superintendent of Southern Unit – Kettle Moraine Forest, spoke on behalf of the Wisconsin Department of Natural Resources. He stated that the subject agreement would allow the Town Engineer to complete the planning and construction oversight for the portion of the

trail that is to be on Department owned lands. Doing so would allow the same designer to complete the design, provide continuity in the planning and ensure that the entire trail project is completed at the same time. Also, the construction could be bid out together which will likely result in a cost savings.

The Town Board is in favor of working together with the State on this project. Mr. Sandgren will contact the Town Attorney to finalize any legal concerns. This matter will be reviewed in two weeks.

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

B. Review and approval of Annual Stormwater Report

Engineer Barbeau summarized the subject report. He also provided a handout displaying examples of various storm water management practices. As Engineer Barbeau stated that he needs to complete some minor items in the Annual Stormwater Report, the Town Board will review the complete document at the next meeting.

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

C. Approval of Resolution for Cooperative Boundary Agreement with the Town of Summit

The Town Board wishes to see the final cooperative boundary agreement before approving the subject resolution. Staff was directed to contact the Town Attorney and request that all information in the document pertaining only to the Town of Delafield be submitted for review before approval and that the resolution include the wording, "as resulted in Exhibit A". The boundary agreement information pertaining to the Town of Delafield will be attached to the resolution.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO TABLE. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – March 17
- B. Next Town Board Meeting – March 24
- D. Capitol Day – March 25

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:15 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on March 24, 2009