

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 11, 2008

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

Members absent: P. Van Horn

Others present: T.Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, 2 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:05 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of March 4, 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 #44645 – 44687 IN THE AMOUNT OF \$34,625.40

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19013 – 19060 IN THE AMOUNT OF \$27,196.90

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 of Plan Commission's recommendation to approve the zoning district amendment to the Thomas and Nancy Crichton property located at W300 N3401 Maple Avenue from A-1 to R-2

Chairman Kanter stated that the Plan Commission recommended approval of this zoning request with a specific provision that the property cannot be divided in the future.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE ZONING DISTRICT AMENDMENT TO THE THOMAS AND NANCY CHRICHTON PROPERTY LOCATED AT W300 N3401 MAPLE AVENUE FROM A-1 TO R-2 TO INCLUDE THE SPECIFIC PROVISION THAT THE PROPERTY CANNOT BE DIVIDED IN THE FUTURE. MOTION CARRIED.

B. Presentation of Annual Stormwater Report

Tim presented and summarized the subject report for calendar year 2007, Upper Fox River Watershed Community Group Municipal Stormwater Discharge Permit. This report is available for review in the Clerk's Office. Chairman Kanter requested that this item be placed on the March 25 agenda to allow adequate time for the Town Board to review the report.

- C. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on April 11, 2008, for St. Anthony on the Lake Congregation

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

- D. Fire Department Facilities Workshop

Mr. Ackley stated that there is another meeting scheduled for March 20th with MSI to finalize plans and receive cost estimates. This information will be provided at the Town Board meeting on the 25th for review. He reiterated the feasibility of having a consultant on board to guide the Town on the more detailed aspects of the project. Mr. Krause directed attention to the proposal submitted by John Mann of Mannedge Consulting, LLC. It includes 5 phases: Architect selection, programming and schematic design, proceed to bidding and building the building along with a compensation proposal and schedule of services. He stated that he will contact Mr. Mann and request that he attend the next Town Board meeting. Mr. Ackley stated that he contacted Administrator Thiel at the Village of Hartland and was informed that shared services may be needed at some point down the road. Also, to build a fire station with use of capital expenditures is low priority at this time.

Eighth order of business: Announcements and Planning Items

- A. Board of Review Training – March 19 – 9:00 a.m. to Noon (Songbird Hills Golf Club)
- B. Next Town Board Meeting – March 25
- C. Spring Election – April 1
- D. Next Plan Commission Meeting – April 2
- E. Annual Meeting – April 16 – 7:00 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:55 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on March 25, 2008