

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 24, 2009

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

Members Absent: P. Van Horn

Others Present: T. Barbeau, *Town Engineer*, E. Gratz, M. Tagtow, G. Meyer, 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

Third order of business: Minutes of March 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 2008 budget

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO AMEND THE 2008 BUDGET AS PROPOSED. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45929 – 45963 IN THE AMOUNT OF \$80,515.53

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20227 – 20279 IN THE AMOUNT OF \$36,121.79

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

Chairman Kanter directed attention to the e-mail submitted by Attorney Aquavia dated March 24, 2009, regarding the town audit – return of occupancy bonds and ditch bonds.

Sixth order of business: Unfinished Business

A. Approval of Resolution for Cooperative Boundary Agreement with the Town of Summit (tabled 3/10/09)

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

The following suggested revisions were made to the subject agreement: 4. 1 B. Complete the sentences in this section; 4.4 D. change 40 hours per week to 8 hours per week; 4.4 F. change Dalton Park to Del-Town Park; and, stamp or mark each page "Exhibit A".

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE WITH CORRECTIONS AS NOTED ON THE APPLICABLE PORTIONS OF THE AGREEMENT. MOTION CARRIED.

B. Review and approval of Annual Stormwater Report (tabled 3/10/09)

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

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

Seventh order of business: New Business

A. Consideration and possible action of Proclamation of Recognition for Personal Achievement

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

This award will be presented to Deputy Chief Hoppe at a future Town Board meeting.

B. Discussion and possible action of refundable ditch and occupancy bonds

Chairman Kanter stated that the correspondence submitted by Attorney Aquavia suggests that any ordinance amendments be delayed at this time in order to allow all parties involved to discuss the best possible process for tracking and handling return of the deposits.

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

Eighth order of business: Announcements and Planning Items

A. Spring Election – April 7

B. Next Plan Commission Meeting – April 8

C. Next Town Board Meeting – April 14

D. Annual Meeting – April 15

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 7:20 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on April 14, 2009