

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 27, 2007

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

Members absent: P. Van Horn

Others present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, H. Jeanson, *Rotroff Jeanson*, K. Enders, *Waukesha Sheriff*, 5 citizens

First order of business: Call to Order

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

Second order of business: Pledge of Allegiance

Third order of business: Minutes of March 13, 2007

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ACCEPT THE MINUTES OF MARCH 13, 2007. MOTION CARRIED.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2006 budget

Mr. Jeanson stated that there were enough revenues to cover the increase in expenditures. He provided an overview of the Proposed 2006 Budget Amendment Per Audit.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE AMENDMENTS TO THE 2006 BUDGET AS LISTED BY THE TOWN AUDITOR. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECK #43259 IN THE AMOUNT OF \$507.16 AND CHECKS #43291 – 43332 IN THE AMOUNT OF \$95,641.86

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #17937 – 17995 IN THE AMOUNT OF \$32,544.69

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. Consideration of sale of highway trucks - 1970 Oshkosh and 1987 GMC

Mr. Roberts stated that he contacted Badger Ford regarding the sale of the subject trucks. He was informed that the company would prepare the trucks for sale and advertise, but they would not confirm a commission % for the sale. The Town Board was in general consensus that the Town should have full disclosure of the sales contract. Mr. Roberts offered to display the trucks on Town property during office hours and set a minimum price of \$6,000 on the Oshkosh and \$10,000 on the GMC.

Seventh order of business: New Business

A. Consideration of Plan Commission's recommendation to install a 4-way stop at Northview Road and Cherry Lane

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE INSTALLATION OF A 4-WAY STOP AT NORTHVIEW ROAD AND CHERRY LANE SUBJECT

AND THAT THE 4-WAY STOP INCLUDE WARNING SIGNALS SUFFICIENTLY IN ADVANCE OF THE EASTERLY AND WESTERLY APPROACH OF THE STOP SIGN. MOTION CARRIED.

- B. Consideration of Plan Commission's recommendation to allow the creation of one conforming lot and one non-conforming lot on the land owned by Ms. Golla on W292 N2104 Elmhurst Drive

Chairman Kanter requested that the record reflect this proposal would allow for the subject land to be more conforming with Town ordinances.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO ACCEPT AND APPROVE THE PLAN COMMISSION'S RECOMMENDATION TO CREATE THESE TWO LOTS SUBJECT TO THE PREPARATION OF A CERTIFIED SURVEY MAP AND THE RESOLUTION OF ANY EXISTING DRAINAGE PROBLEMS. MOTION CARRIED.

- C. Consideration of Plan Commission's recommendation and Ordinance No. 2007-003 to rezone the land on which the Town Hall and other Town facilities are located (N14W30782 Golf Road) from B-3 to B-1

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE PLAN COMMISSION'S RECOMMENDATION AND ORDINANCE NO. 2007-003 TO REZONE THE LAND ON WHICH THE TOWN HALL AND OTHER TOWN FACILITIES ARE LOCATED. MOTION CARRIED.

- D. Authorization of appraisal for Lipha Tech Property

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO AUTHORIZE AN APPRAISAL FOR LIPHA TECH PROPERTY NOT TO EXCEED \$5,000. MOTION CARRIED.

- E. Consideration 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

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

Eighth order of business: Announcements and Planning Items

- A. Spring Election – April 3, 2007
- B. Next Plan Commission Meeting – April 4, 2007
- C. Next Park and Recreation Commission Meeting – April 9, 2007
- D. Next Town Board Meeting – April 10, 2007
- E. Annual Meeting – Wednesday, April 18, 2007

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 7:45 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on April 10, 2007