

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 10, 2007

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

Others present: D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, J. Oestreich, *Building Inspector*, K. Enders, *Waukesha Sheriff*, 4 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:55 PM.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of March 27, 2007

The minutes will be filed as presented by the Clerk.

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

A. Report on budget sub-accounts and action to amend 2007 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECK #43333 – 43389 IN THE AMOUNT OF \$279,197.43

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #17996 – 18011 IN THE AMOUNT OF \$14,377.82

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. Samantha Karolek, Re: Imperial Drive

Mr. Van Horn recommended that this letter be placed on file. The last time this issue was discussed the neighbors from both subdivisions were directed to meet and come back to the Town Board at a later date to provide feedback on the situation.

B. Mike Knoebel, Re: Petition for Determination

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO REFER THIS ISSUE TO THE PLAN COMMISSION FOR REVIEW. MOTION CARRIED.

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Award of Contract for the 2007 Road Improvement Program

In asking for direction from Chairman Kanter, Mr. Roberts stated that he, along with Mr. Barbeau, recommend the subject contract be awarded to Payne & Dolan, Inc. They have done work for the Town in the past, and Mr. Roberts has been pleased with them.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO ACCEPT THE RECOMMENDATION OF MR. ROBERTS AND MR. BARBEAU AND AWARD THE CONTRACT FOR THE 2007 ROAD IMPROVEMENT PROGRAM TO PAYNE & DOLAN, INC. IN THE AMOUNT OF \$233,671.25. MOTION CARRIED.

B. Consideration of Plan Commission's recommendation to approve the condominium plat for the development of Scuppernong Springs on lands located in the Southeast ¼ of Section 28, west of STH 83 and south of Alberta Drive

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE THE CONDOMINIUM PLAT FOR THE DEVELOPMENT OF SCUPPERNONG SPRINGS. MOTION CARRIED.

C. Consideration of Plan Commission's recommendation to approve a Conditional Use permit to operate a barge on Pewaukee Lake for the refueling of riparian owner's boats

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE THE SUBJECT CONDITIONAL USE PERMIT AT THE REQUEST OF MARK MOERTL. MOTION CARRIED.

D. Consideration of Westridge Builders request for exception to driveway code grade requirements per Chapter 18.06 (12)

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO REFER THIS MATTER TO THE PLAN COMMISSION FOR REVIEW. MR. VAN HORN – AYE, MR. KRAUSE – NO, CHAIRMAN KANTER – NO, MS. DUNDON – NO. MOTION FAILED.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE REQUEST OF WESTRIDGE BUILDERS FOR EXCEPTION TO DRIVEWAY CODE GRADE REQUIREMENTS PER CHAPTER 18.06 (12). MOTION CARRIED.

E. Consideration of RFP for Building Inspection Services

Mr. Ackley reviewed the subject document. The Town Board expressed their appreciation for his efforts in preparing it. The following tentative schedule was decided upon: Proposals will be received until 4:00 p.m. on August 31; The Town Board will identify the firms that will be interviewed at their meeting on September 11; Interviews will be held during the week of September 17; Finals decisions will be made on September 25. An ad will be placed in the Wisconsin Town's Association May Report.

F. 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 20, 2007, for St. Anthony Congregation Men's Club

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 – April 17, 2007
- B. Annual Meeting – Wednesday, April 18, 2007
- C. Next Town Board Meeting – April 24, 2007

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY CHAIRMAN KANTER TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:30 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on April 24, 2007