

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 24, 2007

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

Members absent: P. Kanter, P. Van Horn

Others present: P. Mortimer, *Code Enforcement Officer*, T. Misko, *Waukesha Sheriff*, 1 citizen

First order of business: Call to Order

Acting Chairperson Dundon called the Board of Supervisors meeting to order at 7:00 PM.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of April 10, 2007

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

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 #43390 – 43434 IN THE AMOUNT OF \$106,124.69

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18015 – 18100 IN THE AMOUNT OF \$34,878.32

ACTING CHAIRPERSON DUNDON/MR. KRAUSE. MOTION CARRIED

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

A. H. Stanley Riffle (4/18/07), Re: SEWRPC Planning Report No. 49
None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration of Plan Commission's recommendation to approve change in property lines for properties located on Shady Lane and Shorewood Road

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE CHANGE IN PROPERTY LINES FOR PROPERTIES LOCATED ON SHADY LANE AND SHOREWOOD ROAD. MOTION CARRIED.

B. Set Board of Review meeting date

The Board of Review meeting date is set for Tuesday, May 22 at 7:00 p.m. and will be adjourned at that date until September 26 at 1:00 p.m.

- C. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
- Emily J. Michels for Western Lakes

Acting Chairperson Dundon questioned Ms. Michels on why she had not indicated any violations on her application, as the results of the background check indicated that she has a record. Ms. Michels stated that when she received a ticket for underage drinking in 2005, she was told that this would not show up on her record. She informed the Town Board that this incident resulted in the realization that she had made a very poor decision when choosing to drink even though she was not of legal age.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE OPERATOR'S LICENSE FOR EMILY J. MICHELS. MOTION CARRIED.

- D. Consideration of Proclamation for Municipal Clerks Week, April 29 – May 5, 2007

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

Eighth order of business: Announcements and Planning Items

- A. WI Towns Association, Waukesha County Unit Meeting – April 25 – 7:00 p.m. - Brookfield Town Hall
- B. Next Plan Commission Meeting – May 1, 2007
- C. Next Town Board Meeting – May 8, 2007
- D. Park and Recreation Commission Meeting – May 14 – 6:30 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:16 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on May 8, 2007