

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 30, 2009

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

Members Absent: P. Van Horn

Others Present: D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, T. Kinley, *Assistant Fire Chief*, T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, T. Oberhaus, *Plan Commission Chairman*, E. Gratz, *Plan Commissioner*, M. Tagtow, *Plan Commissioner*, 20 citizens

Chairman Kanter stated his request to take Item 7B out of order, in consideration of the on-call duties of our firefighters. He began the meeting with the Pledge of Allegiance followed by a moment of silence in honor of a member of our Town family, Jason Phillips, who passed away on Friday.

Seventh order of business: New Business

B. Presentation of Awards -

1. Mark Hoppe, Personal Achievement
2. Nick Adams, Fire Department Member of the Year (2008)

Fire Chief Richards provided a background of the awards. Chairman Kanter expressed his appreciation for the outstanding services the Fire Department provides and the need for new facilities. Nick Adams was presented with the Fire Department Member of the Year award. Mark Hoppe was presented with a proclamation for achieving the Executive Fire Officer award.

Public Hearing: Prior to the start of the scheduled Town Board meeting there will be a Public Hearing in front of the Town of Delafield Board of Supervisors regarding the adoption of a Comprehensive Land Use Plan for the Town of Delafield as recommended by the Town of Delafield Plan Commission (Resolution #09-587). Chairman Kanter read the Public Hearing Notice. The Public Hearing opened at 7:20 p.m.

Engineer Barbeau provided a detailed summary of the proposed Comprehensive Land Use Plan.

Rob Thomas questioned the process and whether or not this will go back to the County. Mr. Barbeau stated that this is the Town's refined Plan. The County and Town will each have a Plan and the most restrictive will apply.

Larry Sheets questioned what areas in the Town of Delafield will be affected. Mr. Barbeau pointed out the subject areas.

Rob Thomas spoke in opposition to the 1000 ft. setback from I-94.

Tom Kranick questioned the authority of the County's input over the Town in dealing with requested proposals.

The Public Hearing closed at 7:40 p.m.

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:40 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of April 14, 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 2009 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46018 – 46076 IN THE AMOUNT OF \$191,345.85

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20387 – 20406 IN THE AMOUNT OF \$24,283.39

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Mark Hoppe (4/9/09), Re: Fire Inspections of Local Establishments

Minor corrections were reported by Deputy Fire Chief Hoppe.

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration and Possible Action to Approve Ordinance #2009-002 to Adopt the Comprehensive Plan for the Town of Delafield

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE ORDINANCE #2009-002 TO ADOPT THE COMPREHENSIVE PLAN FOR THE TOWN OF DELAFIELD, MR. ACKLEY – NO. MOTION CARRIED.

C. Consideration and Possible Action to Award the Bid to Engineered Buildings, Inc. for Salt Storage Building Construction

Engineer Barbeau stated that we received one qualified bid (out of three), and it came in higher than was anticipated. At this time, the budget shortfall is \$22,857.00. The Highway Superintendent suggested monies be utilized that have been set aside for the highway garage addition.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO AWARD THE BID TO ENGINEERED BUILDINGS, INC., NOT TO EXCEED \$205,345.35. MOTION CARRIED.

D. Set Board of Review Date

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO SET THE BOARD OF REVIEW DATE FOR MAY 26 AT 7:00 P.M., AND ADJOURNED TO JULY 22 AT 1:00 P.M. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – May 5

B. Next Park and Recreation Commission Meeting – May 11 – 6:30 p.m.

C. Next Town Board Meeting – May 12

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 8:40 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC

Town Clerk

Minutes approved on May 12, 2009