

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
May 8, 2007**

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

**Others present:** T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, K. Enders, *Waukesha Sheriff*, 1 citizen

**First order of business:** Call to Order

*Chairman Kanter 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 24, 2007

*The minutes will be filed as prepared 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 #43435 IN THE AMOUNT OF \$1,514.00 AND CHECKS #43462 – 43485 IN THE AMOUNT OF \$38,115.74**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #18101 – 18118 IN THE AMOUNT OF \$22,608.29**

**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. None

**Seventh order of business:** New Business

A. Consideration of Plan Commission's recommendation to approve a Certified Survey Map to reconfigure lots at N28 W29819 Shorewood Road and W298 N2778 Shady Lane

*Mr. Barbeau stated that, in the attempt to avoid confusion in identifying these subject lots (1 & 2), the Plan Commission requested that they be labeled "A" and "B" on the subject document.*

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

B. Consideration of Plan Commission's recommendation to approve the final plat for Hickory Hill of Delafield

*Mr. Barbeau stated that the Plan Commission recommended approval to the Town Board in February conditioned upon clearing up outstanding County items. As part of the rezoning, no more land divisions are allowed. This is referenced on the final plat.*

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

C. Review of Independent Inspections Monthly Non-Compliance Report

*Chairman Kanter stated that this item was placed on the agenda to review, discuss and obtain a report from the code enforcement officer on outstanding issues. The consensus of the Town Board is that these issues are taking too long to resolve and that aggressive enforcement has not taken place. It was suggested that the Town prosecutor's number be given to those who are requesting information on enforcement issues that he is handling. Mr. Mortimer provided a summary on the status of each violation.*

D. Consideration of Ordinance 2007-004 to Repeal and Recreate Section 5.10 Regarding Burning Regulations

*Chairman Kanter stated that this Ordinance will bring conformity with the "no permit required" procedure.*

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

E. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008  
- Erin R. Trimborn for Western Lakes

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

**Eighth order of business:** Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – May 14 – 6:30 P.M.
- B. Next Town Board Meeting – May 22, 2007
- C. Next Plan Commission Meeting – June 5, 2007

**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 7:35 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on May 22, 2007