

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 12, 2009

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

Others Present: K. Enders, *Waukesha Sheriff's Department*, 4 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of April 30, 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 CHECK #46017 IN THE AMOUNT OF \$2,285.00
AND CHECKS #46077 – 46127 IN THE AMOUNT OF \$30,341.23**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #20410 – 20462 IN THE AMOUNT OF
\$36,282.52**

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Steve Korthof – Environmental Health Manager (4/27/09), Re: Inspection of Establishments
None

Chairman Kanter stated that Deputy Chief Hoppe provided a memo updating his fire inspections of local establishments.

B. Don Roberts (5/7/09), Re: Street Sweeping

Chairman Kanter stated that he will direct staff to include this information in with the tax bill mailing to inform residents that street sweeping will be done by the Highway Department each year beginning mid March.

Sixth order of business: Unfinished Business

A. Consideration and possible action of Alcohol Permit request for a graduation party to be held at the Sports Commons on 6/20/09 (tabled 4/14/09)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO REMOVE FROM THE TABLE. MOTION CARRIED.

Mr. Krause stated that as the applicant was not in attendance to provide feedback, this item should be tabled.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO TABLE. MOTION CARRIED.

Seventh order of business: New Business

- A. Consideration and possible action 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 June 14, 2009, for St. Anthony Congregation

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

- B. Consideration and possible action of request by Waukesha Blazers to sell concessions at the Sports Commons on May 30, 2009

Wendy Stippich spoke on behalf of the Waukesha Blazers stating that this is their 35th annual baseball tournament and will consist of approximately 100 participants. There will be a field coordinator present all day to assure the tournament runs as scheduled and to address any facility related problems.

Matt Martin distributed a proposed menu of concessions to be provided. He stated that monies raised will be used to provide support to families that are economically challenged and to pay for field use.

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

Eighth order of business: Announcements and Planning Items

- A. Board of Review and Next Town Board Meeting – May 26
B. Next Plan Commission Meeting – June 2

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 7:20 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on May 26, 2009