

TOWN OF DELAFIELD BOARD OF REVIEW MEETING
May 26, 2009

Members Present: P. Kanter, C. Dundon, P. Van Horn, R. Ackley and L. Krause
Others Present: 2 citizens

First order of business: Call to Order
Chairman Kanter called the Board of Review meeting to order at 7:00 p.m.

Second order of business: Adjournment
MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN THE BOARD OF REVIEW MEETING TO WEDNESDAY, JULY 22 AT 1:00 P.M. MOTION CARRIED.

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 26, 2009

Members Present: P. Kanter, C. Dundon, P. Van Horn, R. Ackley and L. Krause
Others Present: 2 citizens

First order of business: Call to Order
Chairman Kanter called the Board of Supervisors meeting to order at 7:01 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of May 12, 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 #46128 – 46169 IN THE AMOUNT OF \$98,534.08

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20463 – 20487 IN THE AMOUNT OF \$25,291.24

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Ms. Dundon directed attention to a mileage reimbursement request that was submitted by a Supervisor as a result of attending a Town's Association workshop. She stated that this could have been attended at a closer location. She does not feel it is ethical and/or proper for the taxpayers to pay for this expense. Chairman Kanter stated that Mr. Van Horn did converse with him prior to making his reservation and felt that he would be entitled to claim the mileage for one-way. At this time, the Town does not have a written policy addressing distance entitlement.

MOTION MADE BY MR. ACKLEY, SECONDED BY CHAIRMAN KANTER TO APPROVE THE REQUEST FOR REIMBURSEMENT OF MILEAGE. MOTION CARRIED.

Mr. Ackley stated that a policy should be created addressing mileage requirements. He also suggested that a policy be written with a minimum requirement for absences at meetings, to include any absences over and above to be considered forfeitures without pay.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO CREATE A POLICY ON MILEAGE REIMBURSEMENT FOR TOWN SUPERVISORS AND A POLICY ADDRESSING APPROPRIATE ATTENDANCE MEASURES TO BE CONSIDERED AT A FUTURE MEETING. MOTION CARRIED.

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

A. None

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 5/12/09)

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

Ms. Holzhauer stated that this is a family reunion and her daughter's graduation will also be celebrated. This is not a party that her daughter's friends will be invited to. She confirmed that the party will be held from 3:00-9:00 p.m., and stated that Mr. Holzhauer should also be listed as a responsible party.

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

Seventh order of business: New Business

A. Consideration and possible action of Alcohol Permit request for a family celebration to be held at the Sports Commons on 6/7/09

The responsible party was not in attendance and did not complete the portion of the form requesting method of checking identification.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO CONDITIONALLY APPROVE THIS REQUEST CONDITIONED UPON THE APPLICANT/RESPONSIBLE PARTY SUPPLYING THE INCOMPLETE INFORMATION TO THE TOWN CLERK. MOTION CARRIED.

B. Consideration and possible action of Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law

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

Chairman Kanter directed attention to paragraph 6 of the subject resolution. He proposed that it read: "Whereas, the requirement to pay prevailing wage on all public works projects over \$2,000 will increase the cost of these projects; and..."

AMENDED MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO APPROVE THE SUBJECT RESOLUTION WITH THE SUGGESTED AMENDMENT TO PARAGRAPH 6. MOTION CARRIED.

C. Consideration and possible action of signage fee waiver request on behalf of Cornerstone Church

The Town Board members felt that it would set a precedent if they approve the subject request.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO DENY THE REQUEST TO WAIVE THE SIGNAGE FEE ON BEHALF OF CORNERSTONE CHURCH. MOTION CARRIED.

D. Consideration and possible action of request to delineate park boundaries

Chairman Kanter stated that a resident contacted him who lives south of the skateboard park. She informed him that people using the facilities are trespassing onto her property. She requested that the Town either install a fence or post signs along the property line delineating the boundaries.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO DIRECT THE HIGHWAY DEPARTMENT TO POST SIGNS APPROXIMATELY EVERY 150 FT. ALONG THE SOUTHERN BOUNDARY AND WRAPPED AROUND THE EAST SIDE. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – June 2
- B. Next Park and Recreation Commission Meeting – June 8 – 6:30 p.m.
- C. Next Town Board Meeting – June 9

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 8:05 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on June 9, 2009