

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**June 9, 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 7:02 p.m.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Minutes of May 26, 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 #46170 – 46232 IN THE AMOUNT OF \$33,199.75**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #20488 – 20539 IN THE AMOUNT OF \$38,135.77**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED.**

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

A. Mary Elsner, (6/04/09), Information Re: Attendance at Meetings

**MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ESTABLISH A POLICY TO PUBLISH, AS PART OF THE MINUTES AT THE LAST MEETING IN MARCH OF EACH YEAR, THE NUMBER OF MEETINGS ATTENDED AND NUMBER OF MEETINGS MISSED BY EACH SUPERVISOR. THESE MEETINGS INCLUDE ALL TOWN BOARD MEETINGS ATTENDED BEGINNING THE FIRST MEETING IN APRIL AND ENDING THE LAST MEETING IN MARCH WITH THE INCLUSION OF THE ANNUAL MEETING AND BUDGET HEARING. MR. KRAUSE – NO, MR. VAN HORN – NO. MOTION CARRIED.**

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period from July 1, 2009 through June 30, 2010 for the following:

- Western Lakes Golf Club

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

- Pewaukee Yacht Club

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

- Airman's Sandtrap

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

- Aliota's Golden Anchor

**MOTION MADE BY MR. KRAUSE TO APPROVE. AMENDED MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE CONTINGENT UPON STRIKING THE ALLOWANCE FOR SALES, SERVICE AND/OR STORAGE OF ALCOHOL BEVERAGES IN LIVING QUARTERS UPSTAIRS. MOTION CARRIED.**

B. Request to approve renewal Alcohol Beverage Class "B" Beer License Application for the period from July 1, 2009 through June 30, 2010 for the following:

- Buck Rub Outfitters, LTD

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

C. Request to approve renewal "Class B" Winery License Application for the period from July 1, 2009 through June 30, 2010 for the following:

- Mason Creek Winery

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

D. Request to approval renewal Soda Water Beverage License Application for the period from July 1, 2009 through June 30, 2010 for the following:

- St. Anthony on the Lake

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

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

A. Next Town Board Meeting – June 23

B. Next Plan Commission Meeting – July 7

C. Next Park and Recreation Commission Meeting – July 13, 6:30 p.m.

**Ninth order of business:** Adjournment

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:50 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on June 23, 2009