

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 10, 2008

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

Members Absent: P. Van Horn

Also Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, 5 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:05 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of May 27, 2008

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 2008 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #44923 – 44961 IN THE AMOUNT OF \$69,441.23

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19330 – 19389 IN THE AMOUNT OF \$43,854.02

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

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

A. George A. Morris (4/21/08), Re: Inspections of Local Establishments

Chairman Kanter stated that the subject correspondence will be addressed in Item 7D.

Sixth order of business: Unfinished Business

A. Consideration of Resolution 08-582 in Support of Participation in a County-Coordinated Request for Proposals for Trash and Recycling Collection Services (tabled 5/27/08)

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

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE RESOLUTION
08-582. MOTION CARRIED.**

Seventh order of business: New Business

A. Consideration of Plan Commission's recommendation to approve the CSM, Condominium Plat, Condominium Declarations, Development Agreement and Release of Stop Work Order for Maple Bluff Estates

CSM - takes the parcels that Dr. Hussain has purchased over the years that are now currently in separate pieces and combined all of them into one parcel. Lot 1 is the development boundary of Maple Bluff Estates. All technical corrections were made to the document, and it has been recommended for approval by the Plan Commission.

Condominium Plat – this is the document that creates the 13 units. Unit #13 will be part of the first phase of the development. Engineer Barbeau stated that the Condo Plat, at this time, only ties down Unit #13 to the property lines. The developer would then come back to the Town with a second condo plat

displaying the next phase (those lots within the horseshoe) and there would be amendments to the plat over time. He had a conference call with Waukesha County Corporation Counsel, Mr. Mace and Mr. Riffle today, and it was recommended to create a condo plat to identify all building pads for all units and then tie those to a lot line and location. This can be accomplished by revising the plat to show actual dimensions between the lot and the property lines.

Developer's Agreement – This document indicates development to be done in 3 phases; 1. Unit #13 as a model; 2. all properties within the horseshoe; 3. all properties outside of the horseshoe. When Phase 2 starts, grading will begin and stormwater facilities must be built (at the same time).

Engineer Barbeau recommended approval of all documents conditioned upon changes made to the condominium plat to create all units with a building pad and tied to a lot line and location and to include the stipulation that all documents must be recorded at the same time.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE CSM, CONDOMINIUM PLAT, CONDOMINIUM DECLARATIONS AND DEVELOPER'S AGREEMENT, TO RECORD ALL DOCUMENTS AT THE SAME TIME, WITH THE REQUIREMENT TO AMEND THE CONDOMINIUM PLAT, AS INDICATED BY THE TOWN ENGINEER, TO REFLECT THE INDEPENDENT DESIGNATION OF EACH BUILDING SPECIFICALLY ON THE PLAT. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO LIFT THE STOP WORK ORDER ON MAPLE BLUFF ESTATES UPON THE COMPLETION, SIGNING AND RECORDING OF ALL APPROPRIATE DOCUMENTS. MOTION CARRIED.

B. Award of Bids - 2008 Road Paving Program

Engineer Barbeau stated that the Town received 3 bids for the 2008 road paving program:

WOLF PAVING - \$287,438

STARK ASHPALT - \$301,942

PAYNE & DOLAN - \$305,840

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO AWARD THE 2008 ROAD PAVING PROGRAM CONTRACT TO WOLF PAVING IN THE AMOUNT OF \$287,438. MOTION CARRIED.

C. Explanation of Salt Storage Building Specifications and Request for Approval to Proceed with Ordering of Building Materials

Engineer Barbeau displayed pictures of the City of Delafield's salt/sand storage building to provide a visual of the proposed size for a 40' wide by 60' long building. He stated that it would include one 20' overhead garage door and one man door with a gable roof.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE ORDERING OF THE BUILDING MATERIALS FOR THE SALT STORAGE BUILDING. MOTION CARRIED.

D. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period from July 1, 2008 through June 30, 2009 for the following:

- Airman's Sandtrap

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO APPROVE THE ALCOHOL BEVERAGE LICENSE APPLICATIONS FOR AIRMAN'S SANDTRAP FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 STRIKING THE WORD "OUTSIDE" UNDER PREMISES DESCRIPTION (C. 4.). MOTION CARRIED.

- Frank's Tap - Lloyd's Never Inn

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE ALCOHOL BEVERAGE LICENSE APPLICATIONS FOR FRANK'S TAP – LLOYD'S NEVER INN FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009. MOTION CARRIED.

- Lakeview Lanes

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE ALCOHOL BEVERAGE LICENSE APPLICATIONS FOR LAKEVIEW LANES INN FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009. MOTION CARRIED.

- Pewaukee Yacht Club

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE ALCOHOL BEVERAGE LICENSE APPLICATIONS FOR PEWAUKEE YACHT CLUB FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009. MOTION CARRIED.

- Western Lakes Golf Club

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE ALCOHOL BEVERAGE LICENSE APPLICATIONS FOR PEWAUKEE YACHT CLUB FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009. MOTION CARRIED.

- E. Request to approve Alcohol Beverage "Class B" Liquor and Class "B" Beer License Application for the period from July 1, 2008 through June 30, 2009 for the following:

- John Michael Werner

Mr. Werner has not yet submitted information needed to complete the applications, i.e. trade name, who will run the business, WI seller's permit number and plan of operation.

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

- F. Request to approve renewal Alcohol Beverage Class "B" Beer License Application for the period from July 1, 2008 through June 30, 2009 for the following:

- Buck Rub Outfitters, LTD

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE RENEWAL ALCOHOL BEVERAGE CLASS "B" BEER LICENSE APPLICATION FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR BUCK RUB OUTFITTERS, LTD. MOTION CARRIED.

- G. Request to approve renewal "Class B" Winery License Application for the period from July 1, 2008 through June 30, 2009 for the following:

- Mason Creek Winery

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE RENEWAL "CLASS B" WINERY LICENSE APPLICATION FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR MASON CREEK WINERY. MOTION CARRIED.

- H. Request to approval renewal Soda Water Beverage License Application for the period from July 1, 2008 through June 30, 2009 for the following:

- St. Anthony on the Lake

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE RENEWAL SODA WATER BEVERAGE LICENSE APPLICATION FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR ST. ANTHONY ON THE LAKE. MOTION CARRIED.

- I. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008

- Debra A. Krueger for Lakeview Lanes

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

- J. Consideration of Operator's Licenses for the period of July 1, 2008 to June 30, 2010
1. *Joseph W. Haack for Lakeview Lanes*
MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE. MOTION CARRIED.
 2. *Brynn L. Brothers for Western Lakes Golf Club*
MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE. MOTION CARRIED.
- K. Consideration of Renewal of Operator's Licenses for the period of July 1, 2008 to June 30, 2010
1. *Marijo Burbach for Airman's Sandtrap*
 2. *Teresa A. Burbach for Airman's Sandtrap*
 3. *Erin E. DeNardo for Airman's Sandtrap*
 4. *Karyn A. Dutton for Airman's Sandtrap*
 5. *Michael L. Helker for Airman's Sandtrap*
 6. *Lisa M. Hoffman for Airman's Sandtrap*
 7. *Crystal A. Johnson for Airman's Sandtrap*
MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE RENEWAL OF OPERATOR'S LICENSES #1 - #7 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010. MOTION CARRIED.
 8. *Daniel S. Hapka for Buck Rub Outfitters*
 9. *Christine A. Johnson for Buck Rub Outfitters*
MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE RENEWAL OF OPERATOR'S LICENSES #8 & #9 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010. MOTION CARRIED.
 10. *Erin D. Bartlett for Lakeview Lanes*
 11. *Michelle D. Bills for Lakeview Lanes*
 12. *Debra A. Krueger for Lakeview Lanes*
MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE RENEWAL OF OPERATOR'S LICENSES #10 - #12 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010. MOTION CARRIED.
 13. *Annelie E. Kolander for Lloyd's Never Inn*
 14. *Shannon L. Morgan for Lloyd's Never Inn*
 15. *Stacy L. Smith for Lloyd's Never Inn*
 16. *Sheri K. Storlie for Lloyd's Never Inn*
 17. *Mary L. Ybarra for Lloyd's Never Inn*
MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE RENEWAL OF OPERATOR'S LICENSES #13 - #17 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010. MOTION CARRIED.
 18. *Briana M. Books for Pewaukee Yacht Club*
 19. *Aaron J. Frank for Pewaukee Yacht Club*
 20. *John W. Grignon, Jr. for Pewaukee Yacht Club*
 21. *Michael H. McCaffrey for Pewaukee Yacht Club*
 22. *Kayla M. Whitney for Pewaukee Yacht Club*
MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE RENEWAL OF OPERATOR'S LICENSES #18 - #22 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010. MOTION CARRIED.
 23. *Jaclyn E. Lucas for Western Lakes Golf Club*
 24. *Sara A. Miller for Western Lakes Golf Club*
 25. *Leigh Ann T. Pochowski for Western Lakes Golf Club*

MOTION MADE BY MR. KRAUSE, SECONDED BY MR ACKLEY TO APPROVE RENEWAL OF OPERATOR'S LICENSES #23 - #25 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010. MOTION CARRIED.

L. Fire Department Facilities Workshop

Mr. Ackley stated that Attorney Riffle sent the architectural contract to John Mann with copies to Mr. Ackley and the Town Clerk. The next architectural meeting will be held tomorrow at 9:00 a.m. with Zimmerman Architectural Studios.

Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – June 24
- B. Next Plan Commission Meeting – July 1
- C. Park and Recreation Commission Meeting – July 14 – 6:30 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:55 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on June 24, 2008