

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**June 12, 2007**

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

**Others present:** D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, D. Roberts, *Highway Superintendent*, T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, 5 citizens

**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 May 22, 2007

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

**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 CHECKS #43547 – 43602 IN THE AMOUNT OF \$87,308.65**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #18177 – 18246 IN THE AMOUNT OF \$53,547.03**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED**

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

A. H. Stanley Riffle (6/1/07), Re: Model Developer's Agreement

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION TO INCORPORATE LANGUAGE INTO THE MODEL DEVELOPER'S AGREEMENT ALLOWING THE TOWN TO RECOVER ANY CHARGES FROM THE DEVELOPER THAT MAY BE IMPOSED ON THE MUNICIPALITY AS A RESULT OF THE REQUIRED RELOCATION OF UTILITY FACILITIES. MOTION CARRIED.**

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Designation of addresses on Boettcher Lane related to 911 Dispatch Center

*Chairman Kanter stated that if the 911 Dispatch Center removed Boettcher Lane from the map, it is their obligation to amend the problem. He requested that Chief Richards contact the Dispatch Supervisor with this information.*

- B. Adoption of the established street and highway width map and designation of right-of-way on Maple Avenue

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE RESOLUTION SUBJECT TO THE DELETION OF THE THIRD BULLET POINT (“THOSE POINTS OF MAPLE AVENUE BETWEEN CTH DR (GOLF ROAD) AND CTH KE THAT ARE CURRENTLY SHOWN TO BE 100 FEET PLANNED WIDTH SHALL BE DESIGNATED AS 66 FEET PLANNED WIDTH”). MOTION CARRIED.**

- C. Lakeside Conservancy Subdivision - acceptance of the public roads and reduction in their letter of credit

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE ACCEPTANCE OF THE PUBLIC ROADS AND REDUCTION IN THEIR LETTER OF CREDIT FOR LAKESIDE CONSERVANCE SUBDIVISION. MOTION CARRIED.**

- D. Prairie Wind Farm Subdivision – acceptance of the public roads and reduction in their letter of credit

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE ACCEPTANCE OF PUBLIC ROADS AND REDUCTION IN THEIR LETTER OF CREDIT FOR PRAIRIE WIND FARM SUBDIVISION. MOTION CARRIED.**

- E. Consideration of Plan Commission’s recommendation to approve a Certified Survey Map reconfiguring lands located at W292 N2104 Elmhurst Drive

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

*Supervisor Ackley requested that Chairman Kanter allow residents to speak on this matter.*

*Chairman Kanter motioned that the matter go back to the Plan Commission for further review. The Clerk’s office was directed to send out notices to the owners within 300’ feet of the subject property.*

**MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO TABLE AND SEND THE MATTER BACK TO THE PLAN COMMISSION. MOTION CARRIED.**

- F. Consideration of Proposals to purchase 1970 Oshkosh truck in the amount of \$5,000 and 1988 GMC truck in the amount of \$9,000

*Chairman Kanter stated that a bid was received today on the 1970 Oshkosh truck in the amount of \$5,250.00.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ACCEPT THE BID IN THE AMOUNT OF \$5,250.00 ON THE 1970 OSHKOSH TRUCK SUBMITTED BY DALE HARDTKE AND THE BID IN THE AMOUNT OF \$9,000.00 ON THE 1988 GMC TRUCK SUBMITTED BY SKIP BRUCKNER. MOTION CARRIED.**

- G. Consideration of Resolution confirming insurance in the Local Government Property Insurance Fund

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

- H. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period from July 1, 2007 through June 30, 2008 for the following:

- Airman's Sandtrap
- Frank's Tap (Lloyd's Never Inn)
- The Golden Anchor
- Lakeview Lanes
- Pewaukee Yacht Club
- Western Lakes Golf Club

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE SUBJECT LICENSES WITH THE EXCEPTION OF LAKEVIEW LANES. MOTION CARRIED.**

*Chairman Kanter directed the Clerk's office to send a letter to Lakeview Lanes requesting their presence at the June 26 meeting to discuss on-going violations which affect the safety of the operation and the on-sight cruise boat.*

- I. Request to approve renewal Alcohol Beverage Class "B" Beer License Application for the period from July 1, 2007 through June 30, 2008 for the following:

- Buck Rub Outfitters, LTD

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

- J. Request to approve renewal "Class B" Winery License Application for the period from July 1, 2007 through June 30, 2008 for the following:

- Mason Creek Winery

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

- K. Request to approval renewal Soda Water Beverage License Application for the period from July 1, 2007 through June 30, 2008 for the following:

- St. Anthony on the Lake

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

- L. Consideration of Alcohol Permits for Town Park Facilities (Sports Commons) at the request of Bill Schmidt and Devin Wolf

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE SUBJECT ALCOHOL PERMITS. MOTION CARRIED.**

- M. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
- *Teresa A. Burbach for Airman's Sandtrap*
  - *Jaclyn E. Lucas for Western Lakes*
  - *Michelle D. Bills for Lakeview Lanes*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE SUBJECT OPERATOR'S LICENSES. MOTION CARRIED.**

- N. Consideration 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 24, 2007, for St. Anthony on the Lake Congregation

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

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

- A. Next Plan Commission Meeting – June 19
- B. Next Town Board Meeting – June 26
- C. Next Park and Recreation Commission Meeting – July 9 – 6:30 P.M.

**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 8:25 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on June 26, 2007