

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 24, 2008

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

Also Present: D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, P. Mortimer, *Code Enforcement Officer*, K. Enders, *Waukesha Sheriff's Dept.*, N. Dussault, *Waukesha Sheriff's Dept.*, M. Tagtow, *Plan Commissioner*, J. Stevens, *Lake Country Reporter*, 25 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 June 10, 2008

Mr. Van Horn directed attention to Item 7L. The word "architectural" should be added before "contract". The minutes will be filed with the noted correction.

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 #44962 – 44990 IN THE AMOUNT OF \$63,558.82

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19390 – 19406 IN THE AMOUNT OF \$15,285.72

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. H. Stanley Riffle (6/4/08), Re: Board of Review

Chairman Kanter is of the opinion that the Town should not amend our ordinance and would like additional information from the Town Attorney on this issue.

B. H. Stanley Riffle (6/12/08), Re: Boilerplate Conditional Use Conditions

The Town Board agreed that these conditions should be made part of our procedures.

Sixth order of business: Unfinished Business

A. Discussion re: Traffic Calming Plan for Imperial Drive (tabled 2/26/08)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REMOVE FROM TABLE. MOTION CARRIED. MR. VAN HORN-NO. MOTION CARRIED.

Mr. Van Horn stated that as Mr. Roberts and Mr. Barbeau are not here this evening to provide information, this item should not be discussed. He also recalls that this matter was not to be brought before the Board again until there is 100% cooperation from neighbors regarding the assessment issue.

Mr. Schlager summarized the basic proposal and requested approval of the subject plan.

The Town Board is in agreement that they would like to receive feedback from the Town Engineer and Highway Superintendent on costs that the Town may incur if this plan is approved. The construction will be contracted by the Town and any fees will be part of the assessment. Legal fees will also be included. The suggestion was made to build future maintenance fees into the funds. The maintenance of the proposed speed humps will need to be discussed.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO MOVE THIS PROCESS ON TO THE TOWN ENGINEER AND TOWN ATTORNEY FOR THE NEXT APPROPRIATE STEPS IN ASSESSING THE RESIDENTS OF PRAIRIE WIND FARMS AND SOMERSET MOORS FOR THE CALMING PLAN FROM KE TO THE HARTLAND TOWN LINE. MS. DUNDON – NO. MOTION CARRIED.

B. Request to Approve Alcohol Beverage “Class B” Liquor and Class “B” Beer License Application for the Period of July 1, 2008 Through June 30, 2009 for John Michael Werner (tabled 6/10/08)

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

Mr. Michael Werner stated that he reviewed the conditional use and plan of operation documents and will comply with everything. He introduced Mr. Aliota as the auxiliary agent. Mr. Aliota must complete the AT-103 form before the license can be issued.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE ALCOHOL BEVERAGE, BEER AND SODA LICENSE APPLICATIONS FOR MICHAEL WERNER. MOTION CARRIED.

Seventh order of business: New Business

A. Discussion Concerning Town of Delafield Storm Assistance Policy

Chairman Kanter stated that he placed this on the agenda as a result of events that have occurred within the last couple of weeks. He provided two examples of phone calls that he received: 1. to pump out a retention basin in a backyard area, and; 2. to remove a tree that had fallen from a private easement onto a pier. He stated that he would never think to call government for help in the event of a personal emergency. Government does not have any role to play in these issues; the taxpayers should not be charged for services of this nature. As there are situations where emergency services should respond, the Town Board needs to set a policy for the appropriate time to intervene. This policy needs to include a chain of command. A workshop will be held at the regular Town Board meeting on July 8 to discuss these issues.

B. Residential Recycling Rewards Program Recognition – Gregory & Elizabeth Hietpas

Linda Wainstock, Recycling Specialist - Waukesha County, summarized the program and presented a \$100.00 award to Gregory and Elizabeth Hietpas.

C. Consideration of the Welch’s Request and Plan Commission’s Recommendation to Approve Discontinuation of a Portion of the 2nd Alley in Johnson’s Park Subdivision

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE DISCONTINUATION OF A PORTION OF THE 2ND ALLEY IN JOHNSON’S PARK SUBDIVISION. MOTION CARRIED.

D. Discussion Regarding Request for Proposals – Assessor Services

Mr. Ackley requested that this item be placed on the agenda. He stated the importance of researching the subject service, as we have done with the engineer, attorney and building inspection, to determine whether or not it is proper to make a change. Mr. Ackley will draw up a draft document for review by the Town Board at a future meeting.

E. Request for Approval of Alcohol Permits: Peter Holmes and Kathryn Klawes – 7/25/08

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE ALCOHOL PERMIT FOR PETER HOLMES. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE ALCOHOL PERMIT FOR KATHRYN KLAWE. MOTION CARRIED.

F. Consideration of Renewal of Operator's License for the period of July 1, 2008 to June 30, 2010
- Hilbert A. Gramza for Lloyd's Never Inn - Paul F. Rosenkranz for St. Anthony
- Michael P. Culver for Western Lakes Golf Club

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE RENEWAL OF OPERATOR'S LICENSE FOR HILBERT GRAMZA. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE RENEWAL OF OPERATOR'S LICENSE FOR PAUL ROSENKRANZ. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE RENEWAL OF OPERATOR'S LICENSE FOR MICHAEL CULVER. MOTION CARRIED.

G. Flooding & Use of Pewaukee Lake

Mr. Ackley stated that he requested this item to be placed on the agenda as a result of receiving several calls from lake property owners. They expressed concern for the need to get their boats on the water to do clean up and for recreational reasons. He contacted Chief Bach on Monday and was informed that the closure was ordered for safety reasons. After further review, Chief Bach did lift the ban only for remedial action due to property problems.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO LIFT THE CLOSURE AND IMPOSE A SLOW NO WAKE AND DIRECT CHIEF BACH TO PUT IT IN ORDER BY 10:00 A.M. MOTION WITHDRAWN.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO AMEND THE PEWAUKEE LAKE SUMMER ORDINANCE, SECTION 15 EMERGENCIES, WITHIN THE JURISDICTION OF THE TOWN OF DELAFIELD TO ALLOW THE CHIEF TO IMPOSE SUCH REGULATIONS FOR NO LONGER THAN 48 HOURS, AND WITHIN THAT 48 HOURS, HE MUST NOTIFY THE TOWN BOARD, AND THE TOWN BOARD SHALL HOLD A SPECIAL SESSION TO HEAR HIS ARGUMENTS AND DECIDE WHETHER OR NOT THE REGULATIONS ARE APPROPRIATE FOR THE TOWN OF DELAFIELD. MOTION CARRIED.

H. Fire Station Facilities Workshop

Mr. Ackley stated that an architectural meeting will be held tomorrow with Zimmerman, John Mann, Mr. Krause and the fire department.

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – July 1 (Requires Quorum of Town Board Supervisors)
- B. Next Town Board Meeting – July 8
- C. Park and Recreation Commission Meeting – July 14 – 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 8:45 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on July 8, 2008