

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 28, 2009

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

Others Present: S. Engel, *Town Treasurer, 1 citizen*

First order of business: **Closed Session:** Following announcement by the Town Chair, and upon motion duly made, seconded, and adopted by roll call vote, the Town Board of Supervisors may convene into closed session for the following reasons:

A. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Shelby Engel.

You are further notified that at the conclusion of the closed session the Town Board will convene in open session to continue the regularly scheduled Town Board meeting.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO GO INTO CLOSED SESSION. MOTION CARRIED. ROLL CALL: MR. ACKLEY-AYE, MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. KRAUSE-AYE, MR. VAN HORN-AYE.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO RETURN TO OPEN SESSION. MOTION CARRIED. ROLL CALL: MR. ACKLEY-AYE, MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. KRAUSE-AYE, MR. VAN HORN-AYE.

Second order of business: Action on Closed Session Items.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ACCEPT SHELBY ENGEL'S RESIGNATION, AS TOWN TREASURER, EFFECTIVE JULY 31, 2009. MOTION CARRIED.

Third order of business: Call to Order

Chairman Kanter called the meeting to order at 7:38 p.m.

Fourth order of business: Pledge of Allegiance

Fifth order of business: Minutes of July 14, 2009

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. DUNDON TO APPROVE THE MINUTES AS PREPARED WITH THE FOLLOWING CORRECTIONS: A MOTION TO GO INTO OPEN SESSION AT THE END OF THE 1ST ORDER OF BUSINESS AND THE DATE UNDER ITEM 9G TO REFLECT 6/30/10. MOTION CARRIED.

Sixth 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 #46333 – 46341 AND CHECKS #46343 - 46367 IN THE AMOUNT OF \$85,192.39

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20617 – 20636 IN THE AMOUNT OF \$24,832.54

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Chairman Kanter stated that he received a letter from the DNR informing the Town that the Closure Committee has granted conditional closure to the environmental remediation case.

Eighth order of business: Unfinished Business

A. None

Ninth order of business: New Business

A. Consideration and possible action of request for crosswalk signal on North Shore Drive

The Town Board requested that this item be referred to the Plan Commission.

B. Consideration and possible action re: budget process

This item will be addressed at length at the next Town Board meeting.

C. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- Leah E. Panawash for Western Lakes

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

Tenth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – August 4

B. Next Park and Recreation Commission Meeting – August 10 – 6:30 p.m.

C. Next Town Board Meeting – August 11

Eleventh order of business: Adjournment

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:56 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on August 11, 2009