

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**July 29, 2008**

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

**Also Present:** D. Roberts, *Highway Superintendent*, D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, P. Mortimer, *Code Enforcement Officer*, K. Enders, *Waukesha County Sheriff's Department*, 6 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 July 8, 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 #45038 – 45081 IN THE AMOUNT OF \$122,628.79**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #19469 – 19488 IN THE AMOUNT OF \$24,112.43**

**MS. DUNDON/MR. ACKLEY**

**MOTION CARRIED.**

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

A. Tim Karbler (7/18/08), Re: Request for Change in the Comprehensive Use Plan

*Chairman Kanter summarized the proposed request to consider an amendment to the Lake Country Corridor Compact to allow the construction of a Culver's restaurant on Hwy. 83 just north of KE.*

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO REFER THIS ITEM TO THE PLAN COMMISSION. MOTION CARRIED.**

B. Trish Johnson (7/23/08), Re: Neighborhood Noise Nuisance

*Chairman Kanter stated that the subject letter was written as a result of noise coming from a pumping operation which has been ongoing behind the residences on Glacier Pass. The Fire Chief, Deputy, Chairman Kanter and Highway Superintendent met at the subject residences affected by the flooding. They permitted the residents to drain their hoses into municipal ditches along the road. Chairman Kanter confirmed that the only Town involvement in this case was the allowance of the water to be pumped into these ditches. The hoses and pumps were acquired by the property owners. The consensus of the Town Board was to charge professional staff with the responsibility of visiting the site to make an assessment of the noise issue and report back to the board. Supervisor Van Horn, Mr. Roberts and Mr. Mortimer will visit the site tomorrow.*

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Presentation of Appreciation Plaque by CP Rail to Fire Department

*Officer Steve Rohde from Canadian Pacific Railroad summarized the event which led to the decision to award the subject plaque. He commended the Fire Department for the outstanding service they provide.*

## B. Fire Station Facilities Workshop

*Mr. Kurt Zimmerman presented preliminary plans for construction of the proposed Fire Station/Town Hall project. He provided a summary of steps taken to reach this stage of the planning process. The Town has communicated with Waukesha County to obtain information on the number of access points allowable to the site. Preliminary talks have indicated that they would be in agreement with three. A formal presentation of the plans will be provided to the County in the near future.*

## C. Consideration of Request to Amend Lake Country Corridor Compact for Foxwood Trail Condominiums

*Dean Richards provided a history of the proposed request to build 48 condominium homes. This amendment returns the zoning to the RM-3 district called for under the original Lake Country Corridor Compact. The proposed development of 48 units is substantially less than the 101-160 units anticipated under the original compact.*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE REQUEST OF THE SECOND AMENDMENT TO WHAT IS KNOWN AS THE LAKE COUNTRY CORRIDOR COMPACT.**

## D. Consideration of Proposed Changes to Emergency Powers to Pewaukee Lake Regulations

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE AMENDMENTS TO EMERGENCY POWERS TO THE PEWAUKEE LAKE REGULATIONS. MOTION CARRIED.**

## E. Consideration of Preliminary Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment of Imperial Drive Traffic Control Improvements

**MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE RESOLUTION DECLARING INTENT TO EXERCISE POLICE POWER AUTHORITY FOR SPECIAL ASSESSMENT OF IMPERIAL DRIVE TRAFFIC CONTROL IMPROVEMENTS. MOTION CARRIED.**

## F. Consideration of Improvements at Sports Commons

*The consensus of the Town Board is to support the development of a ball diamond in place of the existing soccer field and expansion of parking.*

## G. Consideration of Application for Payment No. 1 for 2008 Road Paving Program

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE APPLICATION FOR PAYMENT NO. 1 FOR 2008 ROAD PAVING PROGRAM. MOTION CARRIED.**

## H. Consideration of Request for Alcohol Permits: Mary J. Corbett on 8/12/08 @ Sports Commons and Gina King on 9/7/08 @ Sports Commons

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO APPROVE THE REQUESTS FOR ALCOHOL PERMITS FOR MARY J. CORBETT AND GINA KING. MOTION CARRIED.**

I. Consideration of Operator's License for the period of July 1, 2008 to June 30, 2010  
- Craig J. Wilson for Historic Golden Anchor - Erin R. Trimborn for Western Lakes

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE REQUESTS FOR OPERATOR'S LICENSES FOR CRAIG J. WILSON AND ERIN R. TRIMBORN. MOTION CARRIED.**

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

A. Board of Review – Wednesday, July 30 @ 1:00 p.m.

B. Next Plan Commission Meeting – August 5

- C. Next Park and Recreation Commission Meeting – August 11 @ 6:30 p.m.
- D. Next Town Board Meeting – August 12

**Ninth order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY 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 August 12, 2008