

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 7, 2007**

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

Others present: P. Mortimer, *Code Enforcement Officer*, 3 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 6:38 PM.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of July 17, 2007

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 2007 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #18341 – 18368 IN THE AMOUNT OF \$75,853.20 (Posting period 7/7/07)

MOVED TO APPROVE PAYMENT OF CHECKS #43697 - 43726 IN THE AMOUNT OF \$2,138,046.36 (Posting period 8/7/07)

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18287 – 18340 IN THE AMOUNT OF \$31,575.77 (Pay period 7/8/07-7/21/07)

MOVED TO APPROVE PAYMENT OF CHECKS#18369 – 18421 IN THE AMOUNT OF \$38,056.65 (Pay period 7/22/07-8/4/07)

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. H. Stanley Riffle (7/11/07), Re: Ethics Attendance at Groundbreaking Ceremonies, Ribbon Cuttings, Open Houses, etc.

None

B. H. Stanley Riffle (7/16/07), Re: Use of Electronic Meeting Packets

None

C. H. Stanley Riffle (7/18/07), Re: WIREdata, Inc. v. Sussex, Thiensville and Port Washington

None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration re: Request to sell concessions at the Wreckless Skate Shop event to be held on August 18 at Sports Commons

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

B. Consideration re: Reduction in Letter of Credit - Scuppernong Springs

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

C. Consideration re: Requests for alcohol permits:

- Jennifer Hart and Jennifer Biwer - 8/8/07 - Sports Commons

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

- Jane Kohl – 8/18/07 – Elmhurst Park, Tiffany Novak – 8/18/07 – Sports Commons

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

- Laura Knepper – 10/6/07 – Sports Commons

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

- Charles Barney – 8/19/07 – Sports Commons

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

- Barb Bronkhorst – 9/15/07 – Sports Commons

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

D. Consideration re: Request for name change from Airman's Sandtrap to The West End Tavern, LLC

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

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – August 21

B. Next Town Board Meeting – August 28

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 6:50 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on August 28, 2007