

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 12, 2008

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

Members Absent: P. Kanter and R. Ackley

Also Present: M. Tagtow, *Plan Commissioner*, 2 citizens

First order of business: Call to Order

Acting Chairperson Dundon 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 29, 2008

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

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 #45082 – 45116 IN THE AMOUNT OF \$33,311.45

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19489 – 19509 IN THE AMOUNT OF \$15,293.49

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration of Revisions to the Town of Delafield Zoning Code and Set Public Hearing Date

The subject public hearing will be held on Tuesday, September 2 @ 7:00 p.m.

B. Consideration of Request for Alcohol Permit for Jennifer Hart on 8/19/08 @ Sports Commons

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

C. Consideration of Operator's License for the period of July 1, 2008 to June 30, 2010

- Kelly L. Kehl for Historic Golden Anchor

- Jacqueline E. Behling for Airman's Sandtrap

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE OPERATOR'S LICENSES FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2010, FOR KELLY L. KEHL AND JACQUELINE E. BEHLING. MOTION CARRIED.

D. Fire Station Facilities Workshop

A teleconference meeting will be held tomorrow at 8:00 a.m. to go over the following items: engineering, exterior building options and costs.

Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – August 26
- B. Next Plan Commission Meeting – September 2

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:25 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on August 26, 2008