

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 25, 2009

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

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:07 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of August 11, 2009

The minutes will be filed as prepared by the Town Clerk/Treasurer with one minor correction.

Fourth 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 #46414 – 46455 IN THE AMOUNT OF \$75,791.79

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20667 – 20719 IN THE AMOUNT OF \$36,499.72

MS. DUNDON/MR. ACKLEY

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. Report and Discussion on Beach Park Circle and Beach Road Projects

Mr. Van Horn stated that the Beach Park Circle project is complete, except for landscaping and “dressing up”.

B. Report and Discussion on Oakton Road/Zion Creek Storm Damage

Mr. Van Horn stated his concerns regarding the steps being taken to repair the subject damage.

C. Consideration and possible action of Operator’s License for the period of 7/1/08 to 6/30/10
- Taylor A. Scholz for Pewaukee Yacht Club

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

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – September 1, 2009
- B. Next Town Board Meeting – September 8, 2009
- C. Next Park and Recreation Commission Meeting – September 14 – 6:30 p.m.

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 7:48 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on September 8, 2009