

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 26, 2008

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

Also Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, 5 citizens

First order of business: Call to Order
Chairman Kanter called the Board of Supervisors meeting to order at 7:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of August 12, 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 #45117 – 45165 IN THE AMOUNT OF \$409,378.49

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19513 – 19569 IN THE AMOUNT OF \$34,449.53

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Brenda Boyce (7/30/08), Re: Case Closure Review for Delafield Town Hall

Engineer Barbeau stated that he submitted all requested information to the DNR and is awaiting a response.

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Request to Approve New Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period of August 27, 2008 through June 30, 2009 for Seagull Management, LLC, DBA Aliota's Golden Anchor

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

B. Request for Reduction in Letter of Credit and Acceptance of Roads for Enclave of Delafield

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO AUTHORIZE REDUCTION IN THE LETTER OF CREDIT AND ACCEPTANCE OF ROADS FOR ENCLAVE OF DELAFIELD. MOTION CARRIED.

C. Request for Reduction in Letter of Credit for Scuppernong Springs and Acceptance of Paradise Valley Court

Engineer Barbeau stated that he and Mr. Roberts are not ready to accept Paradise Valley Court at this time because of improper installation of a driveway culvert. They have sent a letter to the homeowner giving him until September 15 to correct the problem; otherwise, the Town will complete the job and charge him back.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REDUCE THE LETTER OF CREDIT FOR SCUPPERNONG SPRINGS AS RECOMMENDED BY THE TOWN ENGINEER. MOTION CARRIED.

D. Consideration of Participation in Public Place Recycling Bin Matching Grant Program

Mr. Krause stated that a County representative met with the Park and Recreation Commission to offer assistance in participation with communities to promote recycling in the parks. They will match 50% of the cost of bins. The subject bin will cost the Town \$175.00, and the Park and Recreation Commission wishes to purchase up to 4.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE RECYCLING BIN MATCHING GRANT PROGRAM WITH WAUKESHA COUNTY TO PURCHASE UP TO 4 BINS. MOTION CARRIED.

E. Discussion re: Painting/Treating the Underside of the Structure at Elmhurst Park

Mr. Van Horn stated that the subject project was never completed. He stressed the importance of proper maintenance. Mr. Roberts stated that the areas being discussed are not "weathered", but he offered to stain the structure as requested by the Town Board.

F. Enforcement of Uniform Address System of the Town

Ms. Dundon stated that the vast majority have not complied with Town ordinance. It was requested that she draft a flyer including requirements of the uniform address system, along with a 60-day notice, and deliver to those that are not in compliance.

G. Set Budget Workshop Dates

The Budget Workshop dates are set for 9/23, 9/30, 10/8 and 10/15.

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

- Laura A. Brickson for Lloyd's Never Inn

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

I. Discussion re: Beach Park Circle

Mr. Ackley stated that he requested this item be placed on the agenda based on feedback he received from residents. Engineer Barbeau stated that repairs on this road are scheduled for 2009. As there is groundwater underneath the road, soil testing should be completed before any work begins. The testing will be approximately \$2,000, and it was requested that monies be transferred from surplus to pay for the costs.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE TRANSFER OF \$2,000 FROM SURPLUS INTO THE HIGHWAY BUDGET TO BE USED SPECIFICALLY FOR BEACH PARK CIRCLE. MOTION CARRIED.

J. Fire Station Facilities Workshop

Discussion began on whether or not this is the appropriate time to present the project to the public based on the present status of the economy.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO SUSPEND FURTHER WORK ON A NEW FIRE STATION/TOWN HALL DUE TO THE PRESENT STATUS OF THE ECONOMY

AND TO NOT INCLUDE A REFERENDUM ON EITHER THE NOVEMBER 2008 OR APRIL 2009 BALLOTS. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – September 2 (Joint Public Hearing w/Town Board)
- B. Partisan Primary Election – September 9
- C. Next Town Board Meeting – September 10

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 9:10 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on September 10, 2008