

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 10, 2008

Members Present: C. Dundon, R. Ackley and L. Krause
Members Absent: P. Kanter, P. Van Horn
Also Present: 1 citizen

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 August 26, 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 #45166 – 45216 IN THE AMOUNT OF \$86,472.49

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19570 – 19586 IN THE AMOUNT OF \$16,179.45

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

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

A. H. Stanley Riffle (8/26/08), Re: Recent Public Records Cases

None

B. H. Stanley Riffle (8/27/08), Re: Recent Zoning Case – “No Permissible Use” Districts

None

C. H. Stanley Riffle (9/3/08), Re: Open Meeting Law

None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Request to approve temporary Class “B” Beer and temporary “Class B” Wine license Applications for St. Anthony Congregation Men’s Club on October 24, 2008

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

B. Consideration of Plan Commission’s recommendation to approve revisions to the Town of Delafield Zoning Code

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

C. Consideration of Plan Commission’s recommendation to amend the Conditional Use permit for SBA Structures to allow the installation of a generator at a communications tower located at S12 W28925 Summit Avenue

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

Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – September 23 (Imperial Drive Assessment Public Hearing and Budget Workshop)
- B. Budget Workshop – September 30 (Engineering and Highway Departments) – 7:00 p.m.
- C. WI Town Association Annual Convention – October 5 - 8
- D. Next Plan Commission Meeting – October 7

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on September 23, 2008