

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**September 11, 2007**

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

**Members absent:** P. Kanter

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

**First order of business:** Call to Order

*Acting Chairman Dundon called the Board of Supervisors meeting to order at 7:00 PM., requesting a moment of silence to honor those who lost their lives on 9/11/01 and their families; those who have given their lives and those who are serving in the search for and elimination of those who are responsible for the devastation wrought on this day 6 years ago.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Minutes of August 28, 2007

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE.**

**MOTION CARRIED.**

**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 #43807- 43831 IN THE AMOUNT OF \$20,502.93**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #18445 – 18462 IN THE AMOUNT OF \$22,608.27**

**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 Plan Commission's recommendation for approval of amendments to the Conditional Use permit - Lakeview Lanes/Prestige Yachts, (John Meyer, agent)

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE FOLLOWING AMENDMENT TO THE CONDITIONAL USE PERMIT FOR LAKEVIEW LANE/PRESTIGE YACHTS, "THE CRUISE YACHT SHALL BE INSPECTED ANNUALLY BY THE TOWN OF DELAFIELD FIRE DEPARTMENT, TOWN STAFF AND PEWAUKEE LAKE PATROL IN ACCORDANCE WITH SAFETY STANDARDS DEVELOPED BY THE TOWN OF DELAFIELD, WHICH SHALL BE ON FILE WITH THE TOWN CLERK AND AMENDED BY THE TOWN BOARD FROM TIME TO TIME. THE APPLICANT SHALL MAKE THE YACHT AVAILABLE FOR SAID**

**INSPECTIONS AT ANY REASONABLE TIME AND UPON REASONABLE NOTICE”.**  
**MOTION CARRIED.**

**TOWN OF DELAFIELD BOARD OF SUPERVISORS      PAGE 2      September 11, 2007**

B. Consideration of Operator’s License for the period of July 1, 2006 to June 30, 2008  
- Carol L. Asborn for Lakeview Lanes

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

- Jacqueline E. Behling for The West End Tavern (formerly Airman’s Sandtrap)

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

C. Consideration re: Request for alcohol permit for Mary Otto - 9/22/07 - Sports Commons

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

D. Schedule workshop dates for Fire Dept. facilities study

*Mr. Ackley requested that the Town Board members review the needs and requirements of a new fire station facility referencing the materials presented to them by Chief Richards. He wishes to accomplish two goals at the next workshop: 1. Sign off on the needs and requirements; 2. After deciding on location, what will be the appropriate next step. The next workshop date is set for Wednesday, September 26 at 7:00 at Fire Station #1.*

E. Selection of firms for interviews – Building Inspection and Zoning Administration Services

*The Town received two responses to their request for proposals for the subject services. Interviews will be held on September 25 beginning at 6:30 p.m., with 30 minutes scheduled for each interview. The Town Board meeting will begin at 7:30 p.m.*

**Eighth order of business:**      Announcements and Planning Items

- A. Next Town Board Meeting – September 25, 2007 (Budget Workshop)
- B. Board of Review – September 26, 2007 – 1:00 to 3:00 P.M.
- C. Next Plan Commission Meeting – October 2, 2007
- D. Next Park and Recreation Commission Meeting – October 8, 2007 - 6:30 P.M.
- E. WI Towns Association Convention – October 21-24 (Regency Suites, Green Bay)

**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 7:20 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on September 25, 2007