

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 23, 2008

Members Present: P. Kanter, C. Dundon, P. Van Horn, R. Ackley and L. Krause
Also Present: S. Engel, *Town Treasurer*, D. Roberts, *Highway Superintendent*, T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, J. Stevens, *Lake Country Reporter*, 50 citizens

Public Hearing: Prior to the start of the regularly scheduled Town Board meeting there will be a public hearing for the purpose of taking comment on an assessment related to the Imperial Drive Traffic Calming Improvements project. The work consists of installation of three speed humps, pavement markings and signage along Imperial Drive between Prairie Wind Circle North and CTH KE. The regular Town Board meeting will begin immediately following the conclusion of the public hearing. Chairman Kanter called the Public Hearing to order at 7:00 p.m. The Town Clerk read the Notice of Public Hearing.

Engineer Barbeau provided an overview of the subject project and summarized assessments costs. He stated that the proposed cost needed to be increased to perform additional asphalt work. If the price of asphalt increases before the project is completed, another Public Hearing will be held. The location of the work to be performed was determined by the results of a traffic engineering study performed by Traffic Engineering Services, Inc.

Ken Schlager, 744 Winston Way, Hartland, spoke about the proposed speed humps stating that the most effective ones are located in a subdivision in the City of Brookfield. He recommended that the Town Engineer contact the City of Brookfield Engineer for design consideration.

Pam Reed, W291 N4251 Prairie Wind Circle N, questioned if installation will begin in the fall. The Town Engineer stated that, by direction of the Town Board, the project will be completed in the fall.

Gordon Miller, W291 N4073 Prairie Wind Circle N, questioned how gradual the speed humps will be and how abrupt the rise will be. Engineer Barbeau informed him of the 3 inch rise in 5-7 ft. Mr. Miller questioned whether or not the process would have to start all over if this proposal is rejected.

Kim Pfaender, W289 N4159 Farm Valley Ct., is concerned about the impact the speed humps will have on emergency vehicles getting into her Court, as she has a diabetic child.

Henry Hartman, W292 N4119 Prairie Wind Circle N, is concerned about the costs changing from the original numbers presented and stated that facts have changed since the original proposal. He feels that if the first study wasn't valid, is this the true resolution to the problem. If the residents that live in Hartland would be included in the assessment, would the original \$150.00 still hold true. The original survey stated that the cost would not exceed \$150.00.

Robbin Lyons, N41 W29213 Prairie Wind Circle S, stated that a lot of time has been wasted. She feels that this situation is the fault of the people that planned the neighborhood. This is a dangerous situation and is hurting the neighborhood because of the assessment cost. She is concerned for the safety of all children in the neighborhood. She would like to take care of this situation now before the asphalt costs increase more.

Greg Hietpas, W291 N4196 Prairie Wind Circle S, stated that he took a drive on the speed hump at the Coldspring location in New Berlin. The speed limit is set for 35 mph, and he felt no affect at all. Also, he drove it at 45 mph, with no affect whatsoever. If these same speed humps are installed, it will cause problems during a snowfall. He feels that these are not going to work. He stated that the root of the matter lies with the developer; in that he developed 7 extra lots and the Town of Delafield "got the shaft". He feels that the residents need to have something other than speed humps. The long term affect will be the problem.

Susan Day, N42 W28968 Imperial Drive, spoke on the positives of speed humps using the example of a community that has installed them. She is concerned about the safety of children.

Sara Ladish, N43 W29128 Prairie Wind Circle N, stated that it is not about the \$225.00. She is against the speed humps. She wants to know why the Town of Delafield residents are being asked to pay for this when it should be the residents of Hartland. She questioned why there is only quote and stated that we should get 3 bids. She would like some clarity before going forward.

Lynn Snyder, W291 N4207 Prairie Wind Circle N, stated that she supports the plan and the assessment. She feels that the Town of Delafield, Village of Hartland and Siepmann Realty were at fault when this subdivision was developed. She stated that we need to get the project done.

Christian O'Connor, W291 N4143 Prairie Wind Circle S, stated that he cannot look at his children and feel that they will be safer with the speed humps. He would like a crosswalk at each of the intersections. He is in favor of the stop signs.

Les Jensen, N43 W29194 Prairie Wind Circle N, stated that the speed humps won't slow down traffic or skateboarders. He was told that speed humps would reduce the volume of traffic; would this be moving the problem to another area.

Daryl Pfaender, W289 N4159 Farm Valley Ct., stated that he is not for this proposal at all. As this may not be the solution to the problem, stop signs are red for a reason. What makes you think adding more signs will help? How can you trust painted lines on the road? He feels that the town will be setting an unbelievable precedent if this is approved. He stated that there were accidents in January but none since that time. People who are choosing to speed are the problem. His solution would be to reduce the speed limit to 20 and add more police enforcement.

Mary Jo Kruger, W292 N4275 Prairie Wind Circle N, stated that she is for the assessment. She is concerned about safety. She doesn't know if speed humps will provide results but is hoping they will.

Steve Given, W291 N4212 Prairie Wind Circle N, feels that the speed limit is not being enforced. He referenced the issue of the State allowing for 7 mph over. He is in favor of the proposal.

Sue Wasserman, N42 W28924 Imperial Dr., stated that she is willing to pay for a speed hump in front of her home.

Sadie Burger, N43 W29150 Prairie Wind Circle N, wants to know why the street can't be closed. Chairman Kanter stated that the Town has a border agreement with the Village of Hartland, and it isn't just this subdivision that is part of the border agreement.

Dick Bell, N41 W28582 Imperial Drive, suggested that privileges should be taken away from speeders.

Elizabeth Hietpas, W291 N4196 Prairie Wind Circle S, stated that there is not full representation of the residents especially because this is a new proposal.

Teresa Karolek, W287 N4080 Highland Ct., stated that she is for this proposal. She questioned the Town Engineer on what design he used. She stated that the stop signs were not working. In questioning the sheriff, she stated that the feedback from people was that there originally were too many stop signs.

Matt Karolek, W287 N4080 Highland Ct., stated that he bikes to school using Imperial Drive and is concerned about safety.

Paula Jensen, N43 29194 Prairie Wind Circle N, is concerned about safety and traffic volume.

The Public Hearing closed at 8:33 p.m.

First order of business: Call to Order
Chairman Kanter called the Board of Supervisors meeting to order at 8:33 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of September 10, 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 #45219 – 45269 IN THE AMOUNT OF \$127,699.12

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19590 – 19664 IN THE AMOUNT OF \$36,041.76

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. WI Dept. of Natural Resources (9/12/08), Re: Cushing Park Road Trail Grant

Supervisor Krause stated that the Town received a matching grant in the amount of \$225,000 toward the subject project.

B. James Smerz, Cheryl and Warren Hornik (9/18/08), Re: Order to Discontinue Alley in Johnson's Park Subdivision

James Smerz, N27 W30020 Maple Ave., stated that the decision to discontinue the subject alley has a direct impact on him and his neighbor's daily lives. He is requesting that the decision be rescinded and summarized his concerns.

Chery Hornik, N27 W30024 Maple Ave., presented the question as to who was responsible for notifying the Town of the private roadway agreement.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. DUNDON TO DIRECT THE TOWN ATTORNEY TO REVIEW ALL DOCUMENTS AND THE PREVIOUS ACTION THAT WAS TAKEN. MOTION CARRIED.

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration of an assessment related to the Imperial Drive Traffic Calming Improvements project

The Town Board directed Engineer Barbeau to obtain costs to remove speed humps, add additional speed humps and indicate location of them on proposed plan and revise cost assessment for additional speed humps and crosswalks at intersections. He will provide an updated report at the next meeting

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO TABLE FOR THREE WEEKS TO OBTAIN ADDITIONAL INFORMATION FROM THE TOWN ENGINEER. MOTION CARRIED.

B. Town Engineer's report - update on salt storage building

Engineer Barbeau stated that the contractor did not meet the specs of the design submitted to him. He now wants to build a different type of structure (one without timbers) than he originally committed to.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REJECT THE CURRENT PROPOSAL OF THE CONTRACTOR AND DEMAND SPECIFIC PERFORMANCE OF THE REQUESTED TIMBER STRUCTURE. MOTION CARRIED.

C. Consideration of an Ordinance amending the existing emergency high water regulations for Pewaukee Lake

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

D. Budget Workshops – Town Treasurer and Town Clerk

Shelby Engel and Mary Elsner presented their budgets to the Town Board.

Eighth order of business: Announcements and Planning Items

- A. Budget Workshop – September 30 (Engineering, Highway and Park and Recreation) – 7:00 p.m.
- B. WI Town Association Annual Convention – October 5 - 8
- C. Next Plan Commission Meeting – October 7
- D. Budget Workshop – October 8 – Fire Station #1 – 7:00 p.m.
- E. Next Town Board Meeting – October 14
- F. Budget Workshop – October 15 – 7:00 p.m.

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 10:00 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on October 14, 2008