

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**January 10, 2012**

**Members Present:** P. Kanter, C. Dundon, L. Krause

**Members Absent:** P. Van Horn, R. Ackley

**Others Present:** Judge Stern, Lake Country Municipal Court, 5 citizens

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

*Chairman Kanter called the meeting to order at 7:00 p.m.*

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

**Third order of business:** Citizen Comments

*Mark Hughes, W297N3066 Oakwood Grove Rd., presented a Petition for Abatement of a Public Nuisance Created by an Animal signed by several neighboring residents. He stated that a property owner has 4 dogs, which exceeds the number limited in the Town Code. These dogs also bark constantly throughout the day, and he requested that the Town Board help with this situation. Mr. Hughes stated that the Town Building Inspector sent a letter to the owner of the dogs, and the Waukesha County Sheriff has cited the property owner. Chairman Kanter informed Mr. Hughes that a future meeting will be held to discuss this and other code enforcement issues with the Town Attorney.*

**Fourth order of business:** Approval of Minutes of December 27, 2011

*The minutes will be filed as prepared by the Clerk.*

**Fifth order of business:** Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2011 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #50528 - 50881 IN THE AMOUNT OF \$181,377.84**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,053.28**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED.**

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

A. Tim Barbeau (1/5/12), Re: Cushing Park Road Bike/Pedestrian Trail

*Mr. Krause stated that there have been no complaints regarding the bike/pedestrian trail.*

**Seventh order of business:** Unfinished Business

A. None

**Eighth order of business:** New Business

A. Report from Judge Stern on Lake Country Municipal Court

*Judge Stern thanked Chairman Kanter and Ms. Dundon for the time they have given and continue to provide in serving on the Lake Country Municipal Court Committee. He provided a spreadsheet on monthly returns to participating communities; a handout on 2011 Assembly Bill 285 (an act to amend 814.65 (1) of the statutes relating to municipal court fees; letters that reflect solutions of a balance between enforcement and fairness in the court process; and, the history of the Lake Country Municipal Court and Oconomowoc City Hall. Chairman Kanter thanked Judge Stern for his many years of service and dedication to the Lake Country Municipal Court.*

- B. Consideration and Possible Action on Plan Commission's Recommendation to Approve an Ordinance to Amend the Following Sections of the Town of Delafield Code of Ordinances:
- Section 17.06 4.B. regarding fence height between a shoreline and a principal building;
  - Section 17.09 2. Q. regarding driveway slopes

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE ORDINANCES AS PREPARED. MOTION CARRIED.**

- C. Appointment to Park and Recreation Commission

**MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO NOMINATE MERIBETH SULLIVAN TO THE PARK AND RECREATION COMMISSION. MOTION CARRIED.**

- D. Consideration and Possible Action on Resolution to Combine Wards for Voting Purposes

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE RESOLUTION TO COMBINE WARDS FOR VOTING PURPOSES. MOTION CARRIED.**

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

- A. Next Town Board Meeting – January 24
- B. Next Plan Commission Meeting – February 7
- C. Spring Primary – February 21

**Eleventh order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN AT 7:40 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on January 24, 2012