

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 27, 2011

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause (by phone), R. Ackley
Others Present: 2 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
Jennifer Hindle, W309 N1762 Greywood Lane, requested that the status of the fire station project be placed on a future agenda. This item will be addressed at the February 14 meeting.

Fourth order of business: Approval of Minutes of December 13, 2011
Ms. Dundon directed attention to items G and H stating that the motions do not indicate a second. The Town Clerk will listen to the recording and make the correction.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE WITH THE REQUESTED REVISION. MOTION CARRIED.

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 #50497-50525 IN THE AMOUNT OF \$86,638.05

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$26,956.88

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. John P. Macy (12/9/11), Re: Wisconsin Attorney General 2011 Open Meeting and Public Records Seminar

None

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. Discussion and possible decision on LPSD taxes

The majority of the Town Board is of the opinion that LPSD should be responsible for reporting those people who are in their district, not the Town.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON FOR THE TOWN OF DELAFIELD TO BOW OUT OF THIS ISSUE, AS IT IS INAPPROPRIATE. MR. ACKLEY-YES, MS. DUNDON-YES, CHAIRMAN KANTER-YES, MR. KRAUSE-NO, MR. VAN HORN-YES. MOTION PASSED 4-1.

- B. Consideration and possible action of Operator's License for the period of July 1, 2010 to June 30, 2012:
1. *Nicole M. Wilkerson for Buck Rub Outfitters, Ltd.*
 2. *Kenneth P. Casey for Buck Rub Outfitters, Ltd.*

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE AN OPERATOR'S LICENSE FOR NICOLE M. WILKERSON. MOTION CARRIED.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO APPROVE AN OPERATOR'S LICENSE FOR KENNETH P. CASEY. MOTION CARRIED.

Ninth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – January 3, 2012
- B. Next Park and Recreation Commission Meeting – January 9, 2012
- C. Next Town Board Meeting – January 10, 2012

Eleventh order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN AT 7:25 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on January 10, 2012