

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 28, 2011

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

Others Present: T. Barbeau, *Town Engineer*, Tom DeLacy, *Independent Inspections*, 8 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
There was no citizen comment.

Fourth order of business: Approval Town Board Minutes of June 14, 2011
The minutes will be filed as prepared by the Town 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 #48469 - 48475 AND #48477 - 48506 IN THE AMOUNT OF \$85,953.10.

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE CHECK #48476 IN THE AMOUNT OF \$65,408.17.

MOTION CARRIED.

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #22679 – 22703 IN THE AMOUNT OF \$25,239.28

MS. DUNDON/MR.VAN HORN

MOTION CARRIED.

Sixth order of business: Communications

A. Cheri Enters (6/22/11), Re: Village of Pewaukee Lake Patrol Services
None

Seventh order of business: Unfinished Business

A. None

Eighth order of business:

A. Consideration and possible action on request of Steven Wall to amend an address located on Summit Ave.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE ADDRESS CHANGE. MOTION CARRIED.

B. Consideration and possible action on the request from Colt Construction for four construction change orders related to work on the Cushing Park Road Bike Trail

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE FOUR CONSTRUCTION CHANGE ORDERS RELATED TO WORK ON THE CUSHING PARK ROAD BIKE TRAIL. MR. VAN HORN-PRESENT, MS. DUNDON-YES, MR. KANTER-YES, MR. ACKLEY-YES, MR. KRAUSE-YES. MOTION CARRIED.

- C. Consideration and possible action on one-year extension of building inspection services contract with Independent Inspections, Ltd.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE A ONE YEAR EXTENSION OF THE CONTRACT WITH INDEPENDENT INSPECTIONS, LTD. MOTION CARRIED.

Chairman Kanter commended Independent Inspections on their performance.

- D. Discussion on letter of notification from Department of Agriculture, Trade and Consumer Protection concerning Town of Delafield Chemical Weed Treatment Ordinance

Mr. Krause stated that he contacted the DATCP regarding the subject letter and has not yet received a response.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO TABLE. MOTION CARRIED.

- E. Appointment to Park and Recreation Commission

MOTION MADE BY MR. KANTER, SECONDED BY MR. ACKLEY TO APPROVE THE APPOINTMENTS OF IRENE JONES AND TAMMY SHERMAN TO THE PARK AND RECREATION COMMISSION. MOTION CARRIED.

- F. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
 - Sara D. Vrakas for Western Lakes Golf Club

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

- Rebecca L. Anderson for Dylon's Steakhouse

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

Ninth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – July 5
- B. Open Book – Wednesday, July 6 – 1:00 p.m. to 3:00 p.m.
- C. Next Town Board Meeting – July 12
- D. Board of Review – Thursday, July 21 – 7:00 p.m.

Tenth order of business: Adjournment

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO ADJOURN AT 7:30 P.M. MOTION CARRIED.

Respectfully submitted,

Diann L. Wick,
Deputy Clerk/Treasurer

Minutes approved on July 12, 2011