

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**September 13, 2011**

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

**Members Absent:** P. Kanter

**Others Present:** T. Barbeau, *Town Engineer*, P. Kozlowski, *Fire Chief*, L. Cunningham, *Plan Commissioner*, J. Stevens, *Lake Country Reporter*, 8 citizens

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

*Acting Chair Dundon called the meeting to order at 7:00 p.m.*

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

**Third order of business:** Citizen Comments

*Mr. Natzel, W308N1801 Westlake Circle, stated his concerns of drivers speeding, running the stop sign at Woodland Hill and Westlake Circle and shooting of BB guns at the entryways of the Arbors subdivision. He contacted Waukesha County Sheriff's Department to request that the area be patrolled, but stated that this has not been done. He requested that full-time police protection be approved by the Town Board.*

**Fourth order of business:** Approval of Minutes of August 23, 2011

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE WITH ONE MINOR CORRECTION. 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 #50107 – 50155 IN THE AMOUNT OF \$504,642.95**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$34,915.94**

**MR. ACKLEY/MR. KRAUSE**

**MOTION CARRIED**

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

A. Eric J. Larson (8/18/11), Re: Public Works Contracting and Prevailing Wages.

*Mr. Krause directed attention to 6. a. of the subject correspondence stating that, due to the referenced changes, the town needs to be cautious when bidding out future construction projects.*

**Seventh order of business:** Unfinished Business

A. Request for Approval by the Town of Delafield of the City of Waukesha Water Supply Service Area Plan. (tabled 8/23/11)

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO REMOVE FROM THE TABLE. MOTION CARRIED.**

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE THE TOWN'S SUPPORT OF THE CITY OF WAUKESHA WATER SUPPLY SERVICE AREA PLAN AS REQUESTED IN THEIR LETTER DATED JULY 7, 2011.**

*Dan Duchniak spoke on behalf of the Waukesha Water Utility stating that, in good faith, the City of Waukesha is willing to send a letter to the Town of Delafield ensuring that the town will not incur any application process costs. Also, if future water service is needed in the town, annexation would not be required; however, if this subject area receives water from the City of Waukesha, those residents would need to abide by the same conservation rules as city residents currently do.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE THE TOWN'S SUPPORT OF THE CITY OF WAUKESHA SUPPLY SERVICE AREA PLAN AS REQUESTED IN THEIR LETTER DATED JULY 7, 2011, SUBJECT TO RECEIPT OF THE CITY OF WAUKESHA LETTER. MOTION CARRIED.**

**Eighth order of business:** New Business

A. Lewaune Hanson - Clarification of CSM filing requirements for Lot 2 Paradise Valley Court.

*Engineer Barbeau provided a summary of the subject 6.4 acre parcel stating that there is limited water in the area. Currently, if a request was made to split the subject parcel into 3 lots, the tank would be required. Mr. Barbeau stated that there is no plat on file showing the 6 lots together.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE REQUEST TO WAIVE THE REQUIREMENT TO INSTALL AN UNDERGROUND WATER TANK OR CONTRIBUTION OF \$20,000 TOWARD THE TOWN'S ACQUISITION OF A FIRE TANKER TRUCK. MOTION CARRIED.**

B. Consideration and possible action of alcohol permit for a party to be held at Sports Commons on September 14, 2011, from Noon to 7:00 p.m.

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

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

- A. Budget Workshop – Monday, September 19 – 6:30 p.m.
- B. Budget Workshop – Monday, September 26 – 6:30 p.m.
- C. Next Town Board Meeting – Tuesday, September 27
- D. Budget Workshop – Monday, October 3 – 6:30 p.m. (if needed)
- E. Next Plan Commission Meeting – Tuesday, October 4
- F. Next Park and Recreation Meeting – Monday, October 10

**Eleventh order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN AT 7:43 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on September 27, 2011