

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**September 27, 2011**

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

**Others Present:** T. Barbeau, *Town Engineer*, 1 citizen

**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 of Minutes of September 13, 2011

**MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE. 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 #50157 – 50210 IN THE AMOUNT OF \$80,918.54**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$24,698.03**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED.**

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

A. None

**Seventh order of business:** Unfinished Business

A. None

**Eighth order of business:** New Business

A. Consideration and possible action on Driveway Access Agreement for Parcel 1 Scuppernong Valley Court

*Chairman Kanter directed attention to the certified survey map of the subject area stating that the property is referenced as Lot 1. He requested that Engineer Barbeau revise the driveway access agreement to reference the same, as the documents should be consistent. Also, there has to be some contingency that this is a perpetual duration unless the decision is made to continue Scuppernong Valley Court in the future. The Town Board requested that these revisions be made for review at the next meeting.*

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

B. Consideration and possible action on grievance procedure

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

C. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:  
- *Ann Marie Willborn for Lloyd's Never Inn*

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

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

- A. Next Plan Commission Meeting – October 4
- B. Next Park and Recreation Commission Meeting – October 10 – 6:30 p.m.
- C. Next Town Board Meeting – October 11
- D. Next Budget Workshop – Monday, October 17 – 6:30 p.m.

**Eleventh order of business:** Adjournment

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

Respectfully submitted,

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

Minutes approved on October 11, 2011