

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**July 12, 2011**

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

**Others Present:** T. Barbeau, *Town Engineer, 6 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 28, 2011  
**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE 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 #48507 - 48549 IN THE AMOUNT OF \$29,809.06.**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #22704 – 22724 IN THE AMOUNT OF \$25,148.78.  
MS. DUNDON/MR. ACKLEY MOTION CARRIED.**

**Sixth order of business:** Communications

A. Daniel S. Duchniak, (7/7/11), Re: Request for Approval by the Town of Delafield of the City of Waukesha Water Supply Service Area Plan

*Chairman Kanter stated that he directed Engineer Barbeau to contact the City of Waukesha and SEWRPC to request that a representative attend this evening's meeting for additional information on the subject water supply service area plan. As Engineer Barbeau was unsuccessful in his attempt, this item will be placed on the July 26 agenda. He will invite a representative from SEWRPC and City of Waukesha to attend.*

**Seventh order of business:** Unfinished Business

A. Discussion on letter of notification from Department of Agriculture, Trade and Consumer Protection concerning Town of Delafield Chemical Weed Treatment Ordinance (tabled 6/14/11)

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

*Mr. Krause stated that he contacted Lori Bowman of DATCP. Attorney Larson submitted requested information to DATCP, but they have not yet acted on it.*

*Chairman Kanter directed attention to recent charges submitted by Attorney Larson for services performed on the chemical weed treatment ordinance. He requested that Mr. Krause contact the law firm to question whether or not the City of Pewaukee and Village of Pewaukee also received these charges. This matter will be placed on the July 26 agenda.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO TABLE FOR TWO WEEKS. MOTION CARRIED.**

**Eighth order of business:** New Business

A. Consideration and possible action on proposals to prepare a plat of survey for Fire Station #1 located at W304 N2455 Maple Avenue

*Engineer Barbeau stated that he requested four proposals for the subject project and the following three were submitted: Jahnke & Jahnke - \$2075.00; RA Smith National - \$1975.00; and, Yaggy Colby - \$1740.00.*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ACCEPT THE PROPOSAL SUBMITTED BY YAGGY COLBY IN THE AMOUNT OF \$1740.00 TO PREPARE A PLAT OF SURVEY FOR FIRE STATION #1 LOCATED AT W304 N2455 MAPLE AVENUE. MR. ACKLEY – YES, MS. DUNDON – YES, MR. KRAUSE – YES, MR. VAN HORN – YES, CHAIRMAN KANTER – NO. MOTION PASSED 4-1.**

B. Consideration and possible action on Resolution dividing the Town into 11 wards according to the final published results of the most recent federal census

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE THE RESOLUTION DIVIDING THE TOWN INTO 11 WARDS ACCORDING TO THE FINAL PUBLISHED RESULTS OF THE MOST RECENT FEDERAL CENSUS. MOTION CARRIED.**

C. Discussion and possible action on request from Sunvest Solar Inc. for a special use permit to install a solar energy conversion system

*Richard Mortimer, Sunvest Solar Inc., stated the request to install a roof-top type solar electric system at Church of the Resurrection, W287 N3700 North Shore Drive, Pewaukee. Engineer Barbeau stated that this is the first time a special use permit has been required. He directed attention to Section 17.06 of the Town Code stating, "A separate special use permit from the Town Board shall be required for each system".*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO APPROVE A SPECIAL USE PERMIT TO INSTALL A SOLAR ENERGY CONVERSION SYSTEM AT CHURCH OF THE RESURRECTION, W287 N3700 NORTH SHORE DRIVE. MOTION CARRIED.**

D. Consideration and possible action on Plan Commission's request for input on whether or not to allow chickens in residential areas

*The general consensus of the Town Board is to send this matter back to the Plan Commission and request that an ordinance be drafted to allow chickens in residential areas.*

E. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:  
- Matthew A. Tesch for Kim's Lakeside

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

- Stephanie M. Williams for Kim's Lakeside

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

- Rena M. Manriquez for Kim's Lakeside

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

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

- A. Plan Commission workshop – July 19
- B. Board of Review – Thursday, July 21 – 7:00 p.m.
- C. Next Town Board Meeting – July 26
- D. Next Plan Commission Meeting – August 2

**Tenth order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON, TO ADJOURN AT 7:55 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on July 26, 2011