

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 26, 2011

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

Others Present: *Jim Stevens, Lake Country Reporter, 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
There was no citizen comment.

Fourth order of business: Approval of Town Board Minutes of July 12, 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#50001-50029 IN THE AMOUNT OF \$81,530.98

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$39,217.13

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Sixth order of business: Communications

A. Eric J. Larson (7/20/11), Re: Concealed Carry Law – Municipal Impacts

The Town Board stated the need to determine the history behind the concealed carry law before taking action.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO TABLE. MOTION CARRIED.

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 7/12/11)

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

Mr. Krause stated that he contacted the DATCP on 7/25. Due to the fact that he has not yet received a response, he has determined that the Town received approval to enact the subject ordinance.

Eighth order of business: New Business

A. Consideration and possible action on alcohol permit request for an event to be held at the Sports Commons on August 14

Tracy Meunier stated that she will be responsible for serving beer at the subject event.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE AN ALCOHOL PERMIT FOR AN EVENT TO HELD AT THE SPORTS COMMONS ON AUGUST 14. MOTION CARRIED.

- B. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
1. Barbara F. Heinle for St. Anthony on the Lake
 2. Mary Jo Stoll for St. Anthony on the Lake
 3. Lea A. Boyd for St. Anthony on the Lake

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE OPERATOR'S LICENSES FOR BARBARA F. HEINLE, MARY JO STOLL AND LEA A. BOYD FOR ST. ANTHONY ON THE LAKE FOR THE PERIOD OF 7/1/10 TO 6/30/12. MOTION CARRIED.

Ninth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – August 2
- B. Next Town Board Meeting – August 9

Tenth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE, TO ADJOURN AT 7:19 P.M. MOTION CARRIED.

Respectfully submitted,

Diann Wick,
Deputy Clerk/Treasurer

Minutes approved on August 9, 2011