

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 9, 2011

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

Others Present: 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 of Town Board Minutes of July 26, 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 #50030-50066 IN THE AMOUNT OF \$275,185.96

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,393.61

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Ms. Dundon directed attention to the July 22, Arenz, Molter, Macy & Riffle statement. She expressed concern regarding the \$525.00 charge for researching the chicken issue and will contact Attorney Larson for clarification.

Sixth order of business: Communications
A. Davis & Kuelthau (7/18/11), Re: Sample Grievance Procedure

Chairman Kanter directed attention to the subject document stating that any reference regarding grievance notices be submitted to the Town Clerk. The general consensus of the Town Board is to assign Chairman Kanter as the Town Board representative in determining whether or not any grievance presented should be processed further. Chairman Kanter stated that this item will be placed on a later agenda once it is determined whether or not Waukesha County will assign an Impartial Hearing Officer to assist in this matter.

Seventh order of business: Unfinished Business
A. None

Eighth order of business: New Business
A. Consideration and possible action on amendment to the Intermunicipal Agreement for the Operation of the Lake Country Municipal Court

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

B. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
1. Bonita L. Ziegler for St. Anthony on the Lake

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE AN OPERATOR'S LICENSE FOR BONITA L. ZIEGLER FOR ST. ANTHONY ON THE LAKE. MOTION CARRIED.

C. Set budget workshop dates

Monday, September 19 – 6:30 p.m. – Town Hall

Monday, September 26 – 6:30 p.m. – Town Hall

Monday, October 3 – 6:30 p.m. – Town Hall (if needed)

D. Discussion re: Hartland Sportsman's Club

Chairman Kanter stated that he intends to appear at the public hearing regarding the Hartland Sportsman's Club. The Town Board will review the conditional use application on file at the City of Delafield and discuss it further at a future meeting.

Ninth order of business: Announcements and Planning Items

A. Next Town Board Meeting - August 23

B. Next Plan Commission Meeting – September 6

Tenth order of business: Adjournment

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE, TO ADJOURN AT 7:20 P.M. MOTION CARRIED.

Respectfully submitted,

Diann Wick,
Deputy Clerk/Treasurer

Minutes approved on August 23, 2011