



A PERFECT ENVIRONMENT

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Chair
Ron Troy
Supervisors
Edward Kranick
Christie Dionisopoulos
Steve Michels
Joe Woelfle
Clerk/Treasurer
Dan Green

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 22, 2021 – 6:30 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments: Public comments from citizens regarding items on, or not on the Agenda. The Board may not engage in a discussion with the citizen making the comments. Individual presentations are limited to three minutes and citizens shall follow the rules set forth in Section 2.04(1)(d) of the Town Code.
5. Approval of Minutes:
 - A. June 8, 2021 Town Board Minutes
6. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2021 budget
 - B. 1) Accounts payable; 2) Payroll
7. Communications (for discussion and possible action)
 - A. Budget Workshop dates
 - B. Elmhurst Bridge Update
 - C. American Rescue Plan Update
8. Unfinished Business
 - A. Discussion and possible action on the adoption of Ordinance 21-05, an ordinance to repeal and re-create multiple subsections within Chapter 19 of the Town of Delafield Municipal Code concerning park regulations (tabled 5/24/2021).
 - B. Discussion and possible action on a new Chicken License Application for Wes Golla at W292N2104 Elmhurst Drive. (Tabled 6/8/2021)
9. New Business
 - A. Discussion and possible action on the sale of Town owned land located on Hillcrest Drive, DELT 0773.980, to John and Julie Kita.
10. Announcements and Planning items
 - A. Board of Review – Monday, June 28, 2021 @ 5:00 PM
 - B. Town Hall Closed, Monday, July 5, 2021, in observance of Independence Day
 - C. Plan Commission – Tuesday, July 6, 2021 @ 6:30 PM
 - D. Town Board – Tuesday, July 13, 2021 @ 6:30 PM
11. Adjournment

Daniel Green

Dan Green
Town of Delafield Clerk/Treasurer

PLEASE NOTE:

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town Clerk Dan Green (262) 646-2398.

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JUNE 8, 2021 @ 6:30 PM

Video link: <https://www.youtube.com/watch?v=DeJmrBET3cc>

First order of business: Call to Order

Supervisor Troy called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present were: Supervisor Kranick, Supervisor Dionisopoulos, Supervisor Woelfle and Chairperson Troy. Also present was Administrator Dan Green and Town Engineer Tim Barbeau. Supervisor Michels was excused.

Fourth order of business: Citizen Comments:

John Miller, N20W29526 East Glen Cove Road, thanked the Town Board for their service to the Town. He asked that when reviewing Town Ordinances, that they do not change the Town's rules for the sake of change, but to improve upon them. He asked that they keep in mind that rules were set in place for a reason.

Fifth order of business:

- A. Approval of May 24, 2021 Town Board Minutes

Motion made by Supervisor Kranick to approve the minutes from May 24, 2021. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Sixth order of Business: Action on vouchers submitted for payment:

- A. Report on budget sub-accounts and action to amend 2021 budget
B. 1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of Checks #64788-#64795 and #64797-#64827 in the amount of \$573,897.49 and payrolls dated June 11, 2021, in the amount of \$12,863.27. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Seventh order of Business: Communications (*for discussion and possible action*) - None

- A. Elmhurst Bridge Reconstruction

Administrator Green updated the board that DOT will be finalizing a bid on June 9th, and information regarding the bridge reconstruction will be on the Town's website soon after. Postcards will be sent to neighbors to the north and south of I-94 notifying them of the reconstruction and of an open house scheduled for Tuesday, July 6, 2021, at Town Hall.

- B. Waukesha County RFP for Waste Hauler

The RFP process for a waste hauler through Waukesha County has begun. The County is looking for one representative from each municipality to review the bids and attend meetings throughout the process. The board agreed to have the Town Administrator serve at this role.

Eighth order of Business: Unfinished Business

- A. Discussion and possible action on the adoption of Ordinance 21-05, an ordinance to repeal and re-create multiple subsections within Chapter 19 of the Town of Delafield Municipal Code concerning park regulations (tabled 5/24/2021).

No action taken.

Ninth order of Business: New Business

- A. Discussion and possible action on the approval and authorization of an application and resolution to the Board of Commissioner of Public Lands, State of Wisconsin, for a \$161,000 loan to finance the purchase of an excavator.

Motion by Supervisor Kranick to approve and authorization an application and resolution to the Board of Commissioner of Public Lands, State of Wisconsin, for a \$161,000 loan to finance the purchase of an excavator with the correction of the word "escavating". Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- B. Discussion and possible action on the approval of renewal of Alcoholic Beverage "Class B" Liquor, Class "B" Beer and Soda Beverage Licenses for the licensing period of July 1, 2021, to June 30, 2022, to Pewaukee Yacht Club Inc., Western Lakes Golf Club and BuckRub Outfitters Ltd.

Motion by Supervisor Kranick to approve the renewal of Alcoholic Beverage "Class B" Liquor, Class "B" Beer and Soda Beverage Licenses for the licensing period of July 1, 2021, to June 30, 2022, to Pewaukee Yacht Club Inc., Western Lakes Golf Club and BuckRub Outfitters Ltd. Seconded by Supervisor Woelfle. Motion passed 4-0.

- C. Discussion and possible action on the recommendation from the Plan Commission, for Gerald and Gina Gambatese, 19585 Dorchester Ct., Brookfield, WI., owner, by Carl Tomich, Westridge Builders, to approve a Certified Survey map to combine two existing properties at W303 N2582 Maple Avenue.

Motion by Supervisor Kranick to approve the Certified Survey Map dated 3/17/2021 for Gerald and Gina Gambatese, to combine two existing properties at W303 N2582 Maple Avenue, subject to the incorporation of any comments from Waukesha County Parks and Land Use Department, changing the extraterritorial plan jurisdiction community to the City of Delafield, and the addition of a mortgagee's statement if there is a mortgage on the property. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- D. Discussion and possible action on the recommendation from the Plan Commission for Austin Babich, Pyramid Network Services, LLC, agent for Verizon Wireless, to remove and replace antennas on a communications tower owned by SBA and located at S12 W28925 Summit Avenue

Motion by Supervisor Woelfle to approve the request for Austin Babich, Pyramid Network Services, LLC, agent for Verizon Wireless, to remove and replace antennas on a communications tower owned by SBA and located at S12 W28925 Summit Avenue. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- E. Discussion and possible action on a new Chicken License Application for Wes Golla at W292N2104 Elmhurst Drive.

Motion by Supervisor Kranick to table "Discussion and possible action on a new Chicken License Application for Wes Golla at W292N2104 Elmhurst Drive" Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

Tenth order of Business: Announcements and Planning items

- A. Town Board – Tuesday, June 22, 2021 @ 6:30 PM
- B. Board of Review – Monday, June 28, 2021 @ 5:00 PM
- C. Plan Commission – Tuesday, July 6, 2021 @ 6:30 PM
- D. Town Board – Tuesday, July 13, 2021 @ 6:30 PM

Eleventh order of Business: Adjournment

Motion by Supervisor Michels to adjourn the June 8, 2021 Town Board meeting at 6:47 p.m. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Respectfully submitted:

Dan Green, CMC/WCMC
Administrator - Town Clerk/Treasurer