

A PERFECT ENVIRONMENT

Chair
Ron Troy
Supervisors
Pete Van Horn
Edward Kranick
Christopher Smith
Billy Cooley
Clerk/Treasurer

Mary Elsner

Residential • Recreational • Responsible

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 14, 2019 – 7:00 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Citizen Comments During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

- 4. Approval of April 23, 2019, Town Board Minutes
- 5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2019 budget
 - B. 1) Accounts payable; 2) Payroll
- 6. Communications (for discussion and possible action)
 - A. None
- 7. Unfinished Business
 - A. 2020 Town Budget Planning (tabled 3/12/19)
 - B. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road
 - C. John and Victoria Ziegler, N20W29901 Glen Cove Rd., Permission to connect to storm drain system (tabled 4/23/19)
- 8. New Business
 - A. Introduction Deputy Taylor Weiss, Waukesha County Sheriff's Department
 - B. Appointments to Plan Commission Christie Dionisopoulos and Edward Kranick
 - C. Approval to sell 1994 Ford and 1997 GMC

Town of Delafield Board of Supervisors Meeting Agenda May 14, 2019 Page 2

- D. Discussion with Gary Meerschaert, SAFEbuilt, re: Inspection Services
- E. Discussion re: Request for Proposals for Building Inspection Services
- F. Consideration and possible action to award the 2019 Town Road Paving Program contract
- G. Gary Belcher, W289 N438 Elmhurst Road, Re: Consideration and possible action on Plan Commission's recommendation for approval of a Certified Survey Map to split the property into a residential lot and an Outlot
- H. Consideration and possible action on request from Metropolitan Builder Association to hold Parade of Homes in White Oak Conservancy August 9, 2019 thru September 2, 2019 (discussed 3/12/19)
- I. Consideration and possible action on Operator's License for the period of 7/1/18 to 6/30/20:
 - Cassidy Kundinger, Western Lakes Golf Club
- 9. Announcements and Planning items
 - A. Board of Review May 28, 7:00 p.m. (to be adjourned until July 11, 2019)
 - B. Next Town Board Meeting May 28 immediately following Board of Review
 - C. Next Plan Commission Meeting June 4
 - D. Next Town Board Meeting June 11
 - E. Next Park and Recreation Commission Meeting June 13

10. Adjournment

Mary T. Esner, CMC, WCMC

Town Clerk/Treasurer

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING April 23, 2019

Members Present: R. Troy, E. Kranick, C. Smith, B. Cooley

Members Absent: P. Van Horn

Others Present: A. Vaughan, Softball Coordinator, 6 citizens

First order of business:

Call to Order

Chairman Troy called the meeting to order at 7:00 p.m.

Second order of business:

Pledge of Allegiance

Third order of business:

Citizen Comments

There were no citizen comments.

Fourth order of business:

Approval of April 9, 2019, Town Board Minutes

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.

Fifth order of business:

Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2019 budget

Chairman Troy updated the Town Board on his intent to contact the Town Accountant to discuss necessary steps to take in going forward with the 2020 budget preparation process.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #61761 - #61780 IN THE AMOUNT OF \$78,930.35

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$59,468.39

MR. SMITH/MR. KRANICK

MOTION CARRIED.

<u>Sixth order of business</u>: Communications (for discussion and possible action)

A. John and Victoria Ziegler, N20W29901 Glen Cove Rd. (4/17/19), Re: Permission to connect to storm drain system

Mr. Ziegler stated that he cannot utilize his yard to its fullest potential, due to water pooling in his backyard from all properties to the east of his property. He stated his request to connect into an existing storm sewer system located at the northwest end of the property between his neighbors (Ceccato's) and his. The proposed request is to create a rock bottom swale approximately 230 feet south of the storm drain, running in an east/west direction. The swale would collect the water from his residence and drain it to the storm water system. Mr. Ziegler provided an aerial photo identifying the existing underground pipe that transfers water from the drainage swale to the storm water system.

Christopher Ceccato, N20W29909 Glen Cove Rd., stated that he cannot get a garden tractor into his yard until July of every year. He is of the opinion that the water issue has gotten worse over the last two or three years.

Chairman Troy stated that, in order to intelligently act on this issue, the Town Engineer needs to provide a detailed historical study on the existing pipes.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO TABLE UNTIL THE MAY 14 TOWN BOARD MEETING. MOTION CARRIED.

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Seventh order of business: Unfinished Business A. 2020 Town Budget Planning – tabled 3/12/19 There are no updates at this time.

B. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road

Chairman Troy stated that based on his conversation with Don Roberts and Tim Barbeau, both existing pipes have been capped. He drove by the subject property and the water is, at most, running at a trickle. A plate has been placed over the catch basin. The Town will remove the pipe that extends into Ms. Wagner's property, and the goal is to have it removed by the next Town Board meeting. The Town Engineer will be at the next meeting to provide additional information.

Eighth order of business: New Business

A. Appointment to Plan Commission

Chairman Troy stated that he has contacted 6 prospective candidates and is in the process of interviewing 4. He proposed to appoint Casey Diderrich to the Plan Commission for a 3-year term.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPOINT CASEY DIDERRICH TO SERVE A 3-YEAR TERM ON THE TOWN OF DELAFIELD PLAN COMMISSION. MOTION CARRIED.

B. Town Board Liaisons

Chairman Troy announced the following liaison appointments: Plan Commission – Supervisor Kranick Park and Rec. – Supervisor Smith Fire Dept. - Supervisor Cooley

C. Park & Recreation Baseball Update

Alyssa stated the new tier structure for baseball/softball sponsorships: Titanium (\$1200), Platinum (\$750), Gold (\$500) and Silver (\$250). This new structure brought in an additional \$3350 compared to 2018. 96" x 48" banners will be installed on the fencing by the hard-ball diamonds at the Sports Commons (facing I-94) with the names of the Titanium (The Chocolate Factory) and Platinum Sponsors (The Smiley Barn and Bluebell Realty). 18" x 24" signs will be installed at the entrance to the Sports Commons with the names of the Titanium, Platinum and will also include the Gold Sponsors (Delafield Family Dental, raSmith and Lovejoy Travel Agency). Dunham's has offered to provide 3-20% off discount weekends and 10% off any other time. There is a new incentive program being offered by Dairy Queen that will provide achievement awards, a gold point frequent hitter card and a 1-night fundraising celebration in July with 10% of any proceeds going to the baseball program. The Chocolate Factory has offered to serve dinner/desert at picture night.

- D. Consideration and possible action on Operator's Licenses for the period of 7/1/18 to 6/30/20:
 - 1. Colleen Doolan Kim's Lakeside

MOTION MADE BY MR. SMITH, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR COLLEEN DOOLAN – KIM'S LAKESIDE. MOTION CARRIED.

2. Timothy Jaeger - Pewaukee Yacht Club

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR TIMOTHY JAEGER – PEWAUKEE YACHT CLUB. MOTION CARRIED.

3. Hanah Naukkari - Pewaukee Yacht Club

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR HANAH NAUKKARI – PEWAUKEE YACHT CLUB. MOTION CARRIED.

Ninth Order of business: Announcements and Planning items

- A. Next WTA, Waukesha County Unit Meeting April 24, 7:00 p.m. Waukesha Town Hall
- B. Next Plan Commission Meeting May 7
- C. Next Park and Recreation Commission Meeting May 9
- D. Next Town Board Meeting May 14

Tenth Order of business: Adjournment MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:40 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on:



MAY 1 4 2019

TEM# 7 C PAGE TO \$ 7

MEMORANDUM

DATE: May 7, 2019

TO: Town of Delafield Board of Supervisors

FR: Tim Barbeau, Town Engineer

CC: John Ziegler

RE: Request to Connect to Public Storm sewer at N20 W29901 Glen Cove Road

As requested by the Board, I am providing background information related to the request to connect a pipe from the rear yard of Mr. Ziegler's lot to an existing storm sewer located on the south side of Glen Cove Road.

It is my understanding that the Town hired an engineering consultant in 1994 to prepare construction plans for the pavement overlay and reconstruction of the westerly leg of Glen Cove Road. The work included repaving the roadway, creation of a ditch on the south side of the road and installation of storm sewer pipe and small catchments along the storm sewer route. The pipe extended from N21 W29765 Glen Cove Road west to the culde-sac and then south into a swale that emptied into an existing wetland. The pipe size ranged from 12-inches to 18-inches. The Town does not have any records to show what land areas were tributary to the storm sewer; however, topographic contour maps from 1963 as well as current topographic information show that water from roadway and the front of the homes on the south side of the road naturally flow to the catchments and into the storm sewer.

Water flow that affects Mr. Ziegler's lands runs east to west behind the homes on the south side of Glen Cove Road. There is a pipe of unknown origin that is located in the rear of the yard two houses west of Mr. Ziegler's property. Based on an investigation of a similar rear yard drainage complaint in 1998, the pipe appears to run in a southwesterly direction and outlets about six houses west of Mr. Ziegler's property.

To resolve the problem in 1998, the Town Board ultimately allowed the property owner to hook up a pipe from his rear yard to the pipe system along Glen Cove Road. The pipe capacity is likely designed for a 10-year storm. If additional storm water runoff is added to the pipe system, the capacity is compromised to some lesser storm. The consequence from having a pipe that cannot accommodate a larger storm is that water in the pipe will back up and hold in the ditches along the road until such time that the pipe drains. If water sits in the ditches along the edge of the road with no place to drain, the road may deteriorate faster than is desired.

Below are several options to consider in regards to this request:

- 1. Since the drainage problem is in the rear of the property and has been known for at least 20 years, the Town does not have any obligation to address this matter. The Town could take no action and have the owner resolve the drainage issue without using Town facilities. Any grading that is done would require a permit in accordance with the Town code.
- 2. Extend a drainage swale or pipe from his rear yard to the existing pipe that is in the rear yard of his neighbor located two properties to the west. He would have to evaluate the condition of the pipe to assure that it is working properly and make sure that any additional water will not adversely affect adjacent



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properties. If this option is used, I strongly suggest that he develop and record a drainage easement to identify the purpose, rights, and maintenance responsibilities for the pipeline.

3. Mr. Ziegler could hire an engineer to determine the tributary area and flows from the backyard, front yard and roadway drainage to determine the capacity of the existing pipe along the south side of Glen Cove Road. The conclusion of the study would identify the effects of adding additional stormwater to the pipe system. This solution will provide the Town Board with information for which they can make an informed decision on whether a connection to the pipe would be feasible and what effects the pipe connection would have on the existing system.

I have provided my memo from 1998 to the Town Board as well as minutes from the Town Board meeting when it was discussed for your information.

attachments





TO: Delafield Town Board

FR: Tim Barbeau, Town Engineer T&

RE: Drainage Problem at N20 W29917 Glen Cove Road

Merlin Grosenick Residence

Over the past two years Mr. Grosenick has contacted both Sherm and I about a drainage problem located on his land. I met him at the site on 3/31 and after investigating the problem told him that I would report to the Town Board via this memorandum. The Town Board needs to determine whether the Town should be involved in resolving the problem or whether Mir. Grosenick should be told that it is a private problem and there will be no Town involvement.

History

The drainage pattern for the lots on the south side of Glen Cove Road is through the center of the backyards to an underground pipe located at the east lot line of Mr. Grosenick's land (see sketch). The water then travels through the pipe which cuts through several back yards to a point where it outlets into another backyard. The water then travels over land to the marsh area southwest of Glen Cove Road. Many years ago (I believe it has been over 10 years) a house was built on vacant land east of Mr. Grosenick's land (Schlei). The house interrupted the natural drainage flow, but a swale was created which directed the water around the back of the house and into the pipe at the east lot line of Mr. Grosenick. The house elevation is sets approximately 3 feet higher than the existing ground on Mr. Grosenick's land.

Problem

Water which flows through the backyards and into the underground pipe cannot get into the pipe directly due to the flow pattern, swale cross section behind the Schlei house and existing trees and roots. The water ponds on Mr. Grosenick's land and floods up against a storage garage directly adjacent to the pipe until it can drain through the 12 inch underground pipe.

Solution Options

I have not investigated the matter in great detail, but offer the following possible solutions to the problem:

1. Do Nothing - consider the problem a private matter and have Mr. Grosenick solve the problem on his own. The Town is not necessarily responsible for the drainage since it

414-786-1777 FAX 414-786-0826

16745 West Biuemound Road Suite 301 Brookfield, WI 53005-5938

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vision

Construction Services

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Site Development

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Transportation

Water Resources

part of the natural flow of water over the years. Mr. Grosenick argues that the problem was caused by the Town who allowed a house to be built next to his and changed the drainage pattern.

- 2. Install a new pipe from the existing pipe at the east lot line of Mr. Grosenick to the storm sewer along Glen Cove Road. Apparently, Sherm determined that there is enough elevation difference to accommodate this option. Based on the storm plans for the Glen Cove Road project, it appears that the storm sewer was not designed to accommodate additional water from the rear of the lots. On the day of my field visit, the pipe was only running about ¼ full. This solution would require the contractor to excavate in Mr. Grosenick's lawn area to avoid trees. If a pipe was installed on the east side of Schlei's property, the contractor would have to cut down several trees to get to the pipe.
- 3. Relocate the inlet to the underground pipe such that it picks up the water directly as it flows from the Schlei property. Presently, the water cannot make the "turn" to get into the pipe without going onto Mr. Grosenick's land. By moving the opening south approximately 10 feet, more water could get directly into the pipe. This would require some excavation on both Mr. Grosenick's land and Mr. Schlei's land.
- 4. Install a second, larger pipe from Mr. Grosenick's east lot line to the marsh area.

Costs

Without a specific design or scope of work, costs are difficult to determine, but I offer the following estimates for your information. Item 1 has no Town costs associated with it. Solutions 2 and 4 would range between \$1,500 and \$5,000 for the materials. If a contractor was to perform the work, it could add another \$2,500 to \$5,000 to the project. Labor could be provided by the Town to reduce costs. Solution 3 material costs would be between \$400 and \$700.

Conclusion and Recommendation

I believe that Mr. Grosenick's problem could be substantially alleviated by catching the water which comes from behind the Schlei residence at the point where it crosses the lot line to Mr. Grosenick's property. That is, move the pipe inlet to the south approximately 10 feet and relay the pipe from the new inlet to the existing pipe some distance west of the new inlet. Before proceeding with this work I would further suggest that the Town borrow LPSD's sewer camera and determine if there is any blockage in the pipeline. Repairs should also be made to two sections of pipe which have holes in them presently (the holes can be detected on the surface during heavy rains with water shooting out of them). It may also be prudent to determine the amount of flow which flows to the pipe to determine if the size is adequate.

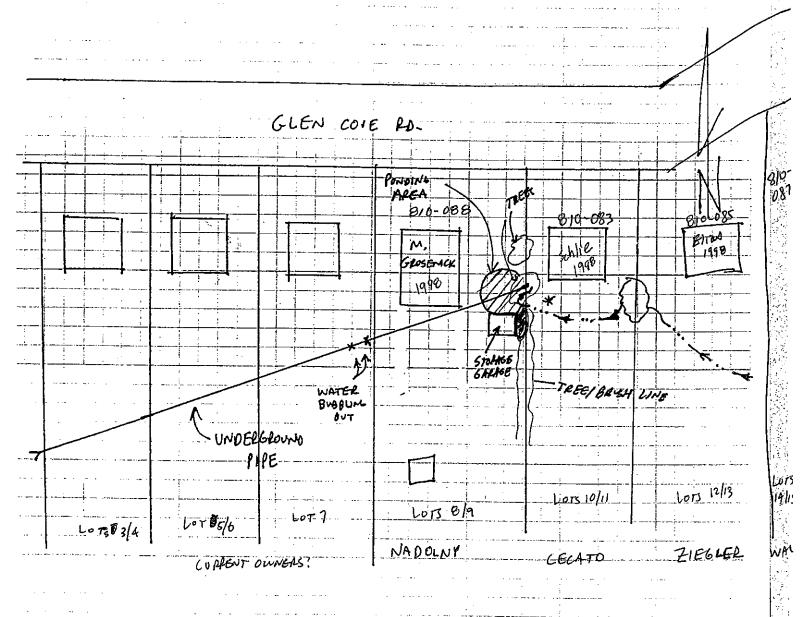
Since there is a cost to do any of these items, including the engineering study, I present you with the information so that you can inform Sherm and I how to proceed with Mr. Grosenick.

PROJECT M. GROSEWICK	DRAINAZE
PROJECT NO.	BY TOB
DATE 2 /2 / 912	

Engineering driven by vision 414-786-1777 FAX 786-0826 t6745 W. Bluemound Rd, Suite 301

Brookfield, WI 53005-5938





* NOTE THAT WATER DOBS NOT TAKE A PIRECT ROUTE INTO THE UNDEREJOUND PIPE - IT FLOWS ONTO MR. GRUSENICKS LAND + PONDS 1St. C. .

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING - May 26, 1998 - page 3

to make sure no additional water is directed to the Mays' lot. He

presented 9 recommendations dated May 26, 1998. Mr. Moodie said he and the Mays are in agreement with Mr. Ward's recommendations if the document is recordable and runs with the property. Mr. Barbeau advised it be decided who will maintain the easement. He said the owners of Lot 5 should maintain the easement over that lot; the town, the ditches and right of way. Attorney Michael Schober represented the Beckers and

stated objections to Items 2 and 4. Mr. Moodie said all homes to date have honored the easements platted. Mr. Schober said the assessment of a charge for excavating a basement has not been made to other property owners. Mr. Williams suggested the developer post a bond to guarantee the effectiveness of the plan. Mr. Dean Luck objected to Mr. Williams' suggestion. It was noted that Lot 5 is approximately 700 ft. from Bryn Drive. Moved to approve a modification of the easement on Lot 5 Stonehenge subdivision as requested by Dean and Hilde Becker consistent with the recommendations made by the Mays' engineer and legal counsel and prepare a recordable document to be filed with the register of deeds. Mr. Kanter, Mr. Perry. Carried. TABLED: ENGINEERING AND PROJECT RECOMMENDATION COST ESTIMATE FOR DEALING WITH WATER PROBLEM AT MERLIN GROSENICK'S (N20W29917 WEST GLEN COVE ROAD) AND ADJACENT PROPERTIES - Mr. Barbeau presented the history of the issue, referring to a 1987 survey of the Schlei property. He noted the increased number of structures and rerouted swale in the intervening 11 years which have created runoff. The existing pipe on Glen Cove Road can accommodate the water. He reviewed the options. He recommended a new inlet south of the existing pipe to take the water to Glen Cove Road. The affected homes were built in this order: Walk, Schlei, Elias, Grosenick. Mr. Barbeau advised that Elias, Schlei, and Grosenick jointly create a means of conducting the water from the east toward the Grosenick property and the road. Mr. Grosenick suggested the water be directed to the road from the Elias property. The Grosenick property is the low spot, which Mr. Kanter said results in the ponding. Mr. Barbeau said Mr. Grosenick's suggestion could work: Some of the water could be intercepted at the Elias/Schlei lot lines. Mr. Elias would like to keep the natural flow of water but reduce the wetness of his backyard which he described as a "sponge." Mr. Schlei stated he believes the existing pipe across the properties to the west of Grosenick's is inadequate, 12 inches going down to a smaller pipe, causing water to back up. Board members believed the problem has been defined. The pipe to the west was diverted when the Grosenick home was built. Mr. Wolf returned at 8:27 p.m. Board members remained convinced that there has been no

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING - May 26, 1998 - page 4

evidence laying the responsibility at the feet of the town. Mr. Schlei advised the town board Mr. Grosenick has filled in his yard with 15-20 yards of dirt over the past week. Mr. Grosenick said it is his intent to direct the flow of water northward. He asked the town to pay one-quarter of the costs. The town's placing the pipe out to Glen Cove Road would contribute approximately \$1,900 to the project. Town board members encouraged Walk, Elias, and Schlei to chart the course of the water over their lots. Mr. Schlei offered to work with Mr. Barbeau in designing the flow of the water course. Mr. Kanter said the town will back bill the property owners for Mr. Barbeau's services. There is no drainage easement on the Schlei/Grosenick property line. Moved that the town install a pipe line between the Grosenick and Schlei lot lines north to the connection at West Glen Cove Road as a secondary drainage outlet. Mr. Frakes, Mr. Perry. Mr. Williams pointed out this is the only time the town will deal with this water issue. Carried.

- D. TABLED: REVIEW OF CORRESPONDENCE AND POSSIBLE ACTION ON BEHALF OF PRAIRIE HILL WALDORF SCHOOL REGARDING THE PROPOSED ISSUANCE OF REVENUE BONDS [REED GROTHE] The issue remained tabled.
- E. ITEMS RELATED TO MULTI-USE PATH ALONG CTH KE AND STILLMEADOW SUBDIVISION ADDITION NO. 1 [PAUL SANDGREN]:
 - 1) ACTION ON EASEMENT FOR MULTI-USE PATH IN STILLMEADOW ADDITION NO. 1 Moved to grant approval of the easement form for the multi-use path in Stillmeadow Addition No. 1 giving Paul Sandgren in consultation with the town attorneys the right to make technical changes in the same without further Town Board approval. Mr. Williams, Mr. Perry. Carried.
 - 2) TABLED: CONSIDERATION OF APPRAISAL OF EASEMENT FOR MULTI-USE PATH Remained tabled.
 - 3) CONSIDERATION OF ENGINEERING COSTS FOR MULTI-USE PATH The item was held over.

Eighth order of business: NEW BUSINESS -

- A. ACTION ON RECOMMENDATION OF TOWN ENGINEER FOR GRADING PLAN OF THE SELIX/BONNIWELL RESIDENCE, W285N3198 LAKESIDE ROAD Moved to accept the engineer's recommendation with the minor changes on the engineer's grading plan. Mr. Frakes, Mr. Wolf. The final line of Mr. Barbeau's original recommendation is to be deleted. Carried.
- B. ACTION ON PLAN COMMISSION RECOMMENDATION (5/5/98) TO APPROVE FINAL PLAT OF STILLMEADOW SUBDIVISION ADDITION

MAY 1 4 2019

ITEM# & B PAGE OF

Christie Dionisopoulos

N8W33858 Forest Ridge Road Delafield WI 53018 402-430-4737 christiedionisopoulos@gmail.com

Personal

I was born and raised on a dairy farm near North Freedom WI. My husband Pete and I moved to Lincoln Nebraska in 1997. We moved back to Wisconsin and to Delafield in November 2017. My husband Pete is a cardiologist. I have two sons: Nick, a senior at New York University and Lucas, a sophomore at Washington University in St. Louis.

Education

UW-Milwaukee Bachelor of Nursing Degree, 1991

Work experience

Executive Director
Lincoln Parks Foundation, Lincoln NE
June 2014- December 2017

Registered Nurse Froedtert Memorial Hospital, Milwaukee, WI June 1991- June 1997

Volunteerism

Meadowlark Music Festival-Founding member and Board leadership
Cub Scout Pack 63-Leader, Secretary, Treasurer
Boy Scout Troop 21-Leader, Treasurer
Friends of Pioneers Park Nature Center-Board member and Board President
Nebraska Aquatics-Board member
Nebraska Capitol Environs Commission-Commissioner
Spring Creek Prairie Audubon Center-Board member and Board President
Lincoln Parks Foundation-Board member and Board President
Lincoln Southwest High School Athletic Board-Parent sport representative
Lincoln Partners for Public Art Development-Board member and President
Sheldon Art Association-Board member and Board Vice Chair
Wildlife in Need Center-front office volunteer
Friends of Lapham Peak-member and volunteer
Town of Delafield Parks and Recreation Commissioner

Hobbies

Hiking, kayaking, bird watching, travel, enjoying great food, wine and art



AGENDA ITEM

MAY 14 2019

ITEM#8 PAGE /of |

R.A. Smith, Inc. 16745 W. Bluemound Road Brookfield, WI 53005-5938 (262) 781-1000 | rasmith.com

May 6, 2019

Mr. Ron Troy Town Chairman Town of Delafield W302 N1254 Maple Avenue Delafield, WI 53018

Re:

Town of Delafield 2019 Paving Program

Dear Mr. Troy:

Bids were opened at 10:00 a.m. on Tuesday, May 6, 2019 at the Delafield Town Hall for the above referenced project. The bids have been tabulated as follows:

BIDDER	<u>BID</u>			
1. Wolf Paving	\$286,341.75			
2. Payne & Dolan, Inc.	\$313,350.25			
3. Stark Pavement Corp.	\$338,105.75			

The Highway Budget for road paving and repairs was set at \$362,700. Work for crack filling and other miscellaneous highway repairs is approximately \$40,000. The low bid is within budget and is a responsible and responsive bid; therefore, I recommend that the Town award the contract to Wolf Paving in the amount of \$286,341.75

Sincerely,
R.A. Smith, Inc.

Limothy J. Barbeau

Timothy G. Barbeau, P.E., R.L.S. Town of Delafield Engineer

Attachment:

Bid Tabulation

C:

Town Board

MAY 142019

Plan Commission Report for May 7, 2019

ITEM # 8G PAGEL OF 5

Gary Belcher Land Split Agenda Item No. 5. B.

Applicant:

Gary Belcher, owner; Lloyd Williams, agent

Project:

Certified Survey Map (CSM) for Lot Split

Requested Action:

Approval of CSM

Zoning:

A-2 Rural Home District

Location:

W289 N438 Elmhurst Road

Report

Mr. Belcher is proposing to split his 9.7 acre parcel of land into a 3.0 acre single family parcel and an outlot. The intent is for Outlot 1 to be sold to Mr. Williams and to be used for agricultural purposes as indicated in Note No. 1 on the CSM. The outlot does not currently abut a public road, so Note No. 1 references the requirement to meet Section 17.03 3. C. of the Town Code related to "lots not abutting a public road" if and when the outlot use changes from agricultural to residential. A substantial portion of Outlot 1 is within the Waukesha County Shoreland and Floodland Protection Ordinance jurisdiction.

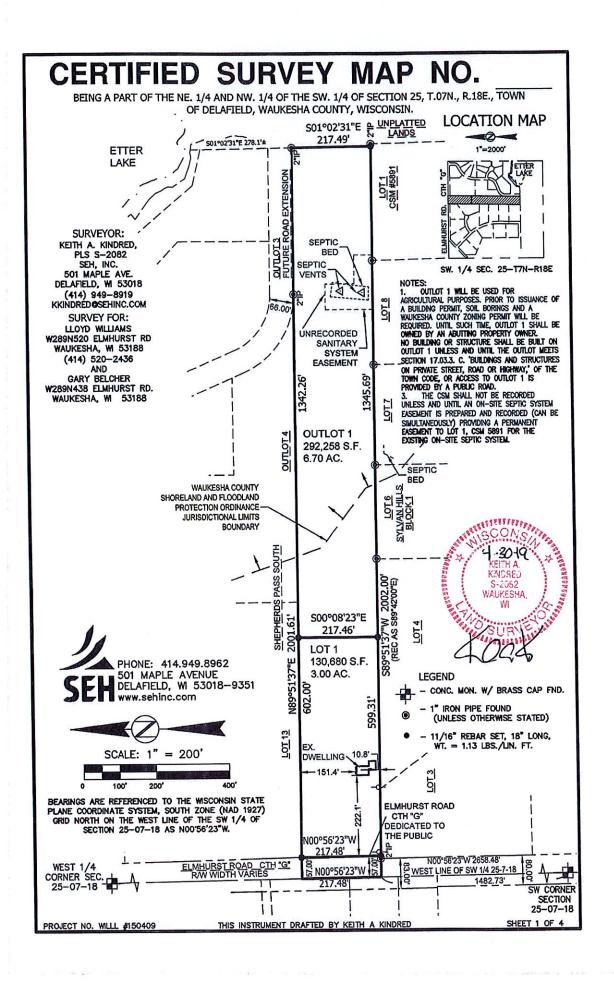
Town of Delafield staff review comments have been incorporated into the document stamped and dated 4/30/2019. (One minor technical item will have to be addressed on the final document – Note No. 3 on the first page should be listed as Note No. 2).

The Town has not received review comments from Waukesha County.

Staff Recommendation:

I recommend approval of the CSM, subject to repairing the note numbering on page 1 and incorporation of Waukesha County comments. If Waukesha County's comments are significant, the CSM shall be brought back to the Plan Commission for reconsideration. I further recommend that an easement for the on-site septic system located on Outlot 1 be required and recorded at the same time as the CSM is recorded at the Waukesha County Register of Deeds.

Tim Barbeau, Town Engineer May 1, 2019



CERTIFIED SURVEY MAP NO.

BEING A PART OF THE NE. 1/4 AND NW. 1/4 OF THE SW. 1/4 OF SECTION 25, T.07N., R.18E., TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, Keith A. Kindred, Professional Land Surveyor hereby certify;

That I have surveyed, divided and mapped a part of the Northeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 25, T.07N., R.18E., in the Town of Delafield, Waukesha County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of Section 25, thence N00°56'23"W along the West line of the Southwest 1/4 of Section 25 a distance of 1482.73 feet to the point of beginning of the lands to be described; thence continuing N00°56'23"W, 217.48 feet to the South line of Shepherds Pass South and the extension thereof; thence N89°51'37"E along said South line 2001.61 feet; thence S01°02'31"E, 217.49 feet to the North line of Lot 1 of Certified Survey Map No. 5891; thence S89°51'37"W along said North line and the North line of Sylvan Hills 2002.00 feet to the point of beginning.

Said lands contain 435,309 Sq.Ft. or 9.99 Acres.

That I have made such survey, land division and Certified Survey Map by the direction of Gary Belcher, owner of said lands.

That such survey is a correct representation of all the exterior boundaries of the lands surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes and the subdivision regulations of the Town of Delafield and Waukesha County in surveying, dividing and mapping the same.

Dated this 3015 day of ADDIL 2019.

Keith A Kindred, PLS 2082



CERTIFIED SURVEY MAP NO.

BEING A PART OF THE NE. 1/4 AND NW. 1/4 OF THE SW. 1/4 OF SECTION 25, T.07N., R.18E., TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN.

OWNER'S CERTIFICATE OF DEDICATION:

1) WAUKESHA COUNTY

As owner, Gary Belcher, I hereby certify that I caused that land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on the Certified Survey Map. I also certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

2) TOWN OF DELAFIELD)		
Date: Signed	:		
STATE OF		×	
Personally came before me this Belcher, to me known to be the same.	s day of e same persons who executed the fore	, 20 going instrument a	, the above named Gary nd acknowledged the
Nota	ary Public		
	County, Wisconsin	•	
My C	Commission Expires		

EXTRATERRITORIAL REVIEW:

PHONE: 414.949.8962 501 MAPLE AVENUE

www.sehinc.com

THE CITY OF PEWAUKEE HAS WAIVED THEIR EXTRA-TERRITORIAL REVIEW OF THIS CSM.

DELAFIELD, WI 53018-9351

SHEET 3 OF 4

CERTIFIED SURVEY MAP NO.

BEING A PART OF THE NE. 1/4 AND NW. 1/4 OF THE SW. 1/4 OF SECTION 25, T.07N., R.18E., TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN.

TOWN BOARD APPROVAL CERTIFICATE:

Resolved that the Certified Survey	Map, in the Town of Delafield, Gary Belcher own	er, is hereby approved by the Town Board.
All conditions have been met as or	f the day of	_, 20
Date:S	igned Ron Troy, Town Chair	120
I hereby certify that the foregoing	g is true and correct copy of a resolution adopted	by the Town Board of the Town of Delafield.
Date: S	Mary Elsner, Town Clerk	
PLAN COMMISSIO	N APPROVAL CERTIFICAT	E:
APPROVED, that the Certified Sur	vey Map, in the Town of Delafield, Gary Belcher,	owner, is hereby approved by the Plan Commission.
Approved as of the	day of, 20	
Date: S	Signed Ron Troy, Chairperson	
I hereby certify that the foregoing	g is true and correct copy of a resolution adopted	by the Plan Commission of the Town of Delafield.
Date: 5	Signed Mary Elsner, Town Clerk	
	NTY DEPARTMENT OF PAR	
The above, which has been filed Subdivision Control Ordinance, is		Statutes and Waukesha County Shoreland and Floodland
day of, 20	13019	
	LOCKI	PHONE: 414.949.8962 501 MAPLE AVENUE DELAFIELD, WI 53018-9351 www.sehinc.com

MAY 1 4 2019

ITEM#8H PAGE OF 10

2019 Metropolitan Builders Association (MBA) Parade of Homes | White Oak Conservancy | Town of Delafield

OPERATION PLAN & EVENT AGENDA

EVENT DETAILS

Dates and Times of Event

-Preview Night for Metropolitan Builder's Association (MBA) Members and special guests only: Friday, August 9, 2019 (4:00 pm – 7:00 pm)

-Open to Public: August 10, 2019 - September 2, 2019 (Weekdays 4:00 pm - 8:00 pm / Weekends and Labor Day 11:00 am - 5:00 pm)

PARTICIPANTS

Developer: Zach Building Co. | Bill Zach - 262-646-5977

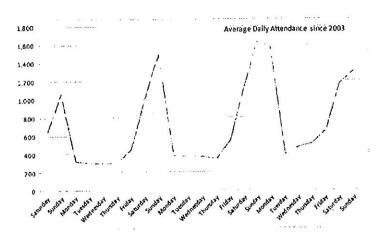
Builders: Espire Homes, Inc. | Daryl Prusow | 414-573-1428 (LOT 6)

Anderson Homes, LLC | Matt Anderson 262-746-9999 (LOT 7)

Steeple Pointe Homes, LLC | Brian Ruffing - 262-226-8374 x 109 (LOT 8) Victory Homes of Wisconsin, Inc. | Phil Morgan - 866-705-7000 (LOT 9)

Zach Building Co. | Bill Zach - 262-646-5977 (LOT 10)

HISTORICAL ATTENDANCE FLOW



SITE ADMINISTRATION

Staffing

- MBA will maintain appropriate staff to direct parking, take tickets, pick up trash, and oversee management of the site.
- The city will receive contact information for the MBA Event Manager and Parade Site Manager who will be on-site during all open hours of the Parade prior to the event start date.

Telephone Facilities

- MBA Event Manager, Parade Site Manager (or designated replacement) and most of the site employees will have mobile phones.
- Phones will be available for emergencies.

Security

- Since the majority of hours for this event are during daylight/dusk, there has never been a need for any additional security personnel to be present.
- Site staff and personnel will be clearly identified by uniform apparel.
- All model homes will be locked by sales personnel each day and exhibitor tents are closed and secured by site staff before departure.
- Some communities have had a police officer walk through the Parade near closing time and a patrol car drive through the site at night.

Parking

- All weekday parking for the event will be within the subdivision with main parking as noted on attached map.
- During or after rain, some parking may be required to be on the streets within the subdivision. This will be on an as-needed basis and the MBA Event Manager will work with the municipal police dept. should there be any questions relating to safety or parking restricted areas.

Road Maintenance

- Before the Parade starts a final asphalt lift will be completed and the streets in the subdivision are swept.
- Aprons will be in place for entrance and exit from parking areas.
- Pathways are fenced and/or barricaded to separate car and pedestrian traffic.

Trash and Sanitary Facilities

- There will be three (3) portable toilets (including one (1) handi-cap accessible) and a wash station placed on site. The selected service provider will service these on a regular schedule during weekdays and weekends.
- Trash cans will be provided and maintained by the MBA and are on-site throughout the Parade. A fifteen (15) yard roll-off container will be provided and placed on one of the empty lots near the Parade footprint. Site staff is required to do a site inspection at the close of each day.

Food and Beverage

- Volunteer groups from your local community may be offered the opportunity to be on-site to sell concessions (bottled water and non-messy snack foods) as a fundraising opportunity.
- The appropriate permits will be secured if needed.

MUNICIPAL CONSIDERATIONS

Traffic Control

Visitors will be directed into the subdivision and then will be directed to parking spots by the Parade of Homes staff. There will be a parking manager on site at all times and several additional parking staff. We do not anticipate a large flow to the site at any one particular time, and the staff will be able to manage the flow of cars into the parking area during the busier days (weekends).

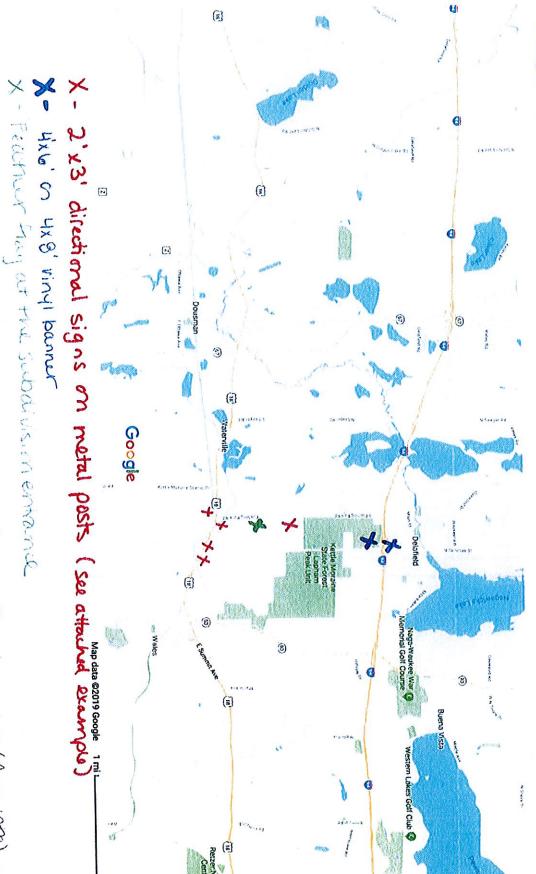
Signage

- Request to allow the MBA to install directional signage to the Parade entrance and exit.
- Request to allow large (4'x8') directional signage along major highway access points near subdivision.
- Request to allow Parade event signage within the footprint of the Parade area that may include hours of operation, Rules of the Parade, and sponsor signage (not an exhaustive list).
- Request to allow small (2'x3') temporary directional signage to be placed along the major routes to the Parade site. (see attached map and examples)

Community Opportunities

- City to receive 25 Preview Night tickets (valid August 9, 2019 only) and 25 complimentary tickets to the Parade of Homes event (valid any dates of the 2019 Parade of Homes).
- Opportunity for non-profit organizations or groups (i.e. booster clubs, teams, etc.) to sell concessions within the Parade site during Parade hours as noted under Food and Beverage section above.





Note Signs to be installed 2-3 days before the Parade begins (Aug. 10th) an request that they remain up through the entire events (Sept. 2nd) Dismonstruto happen no laster than Sept. 5 \$

https://www.google.com/maps/@43.0387721,-88.4327904,13z

September 8 August 17 BUILDERS METROPOLITAN

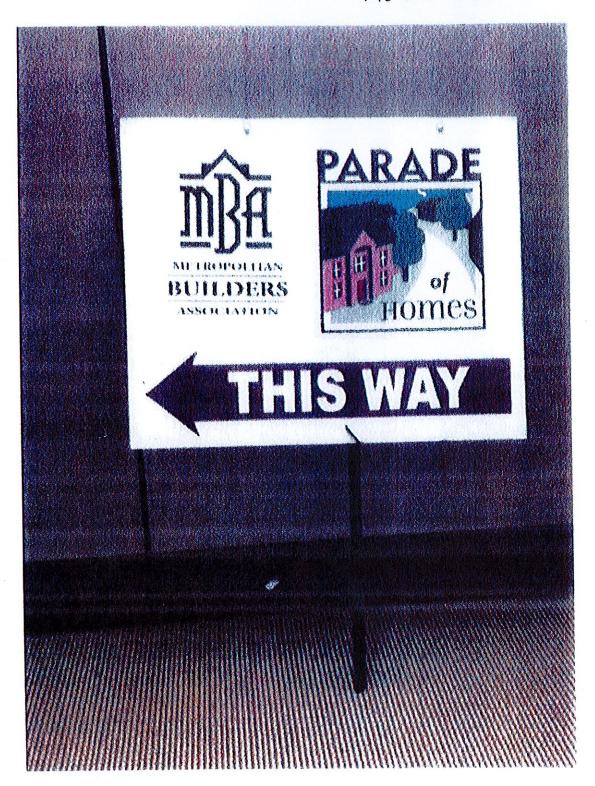
ASSOCIATION

aradeofhomes.com

F. Coroplust number 31

EXAMPLE

× 2'x3' coroplast on metal stake







X- 2'x3' directional sign on metal post

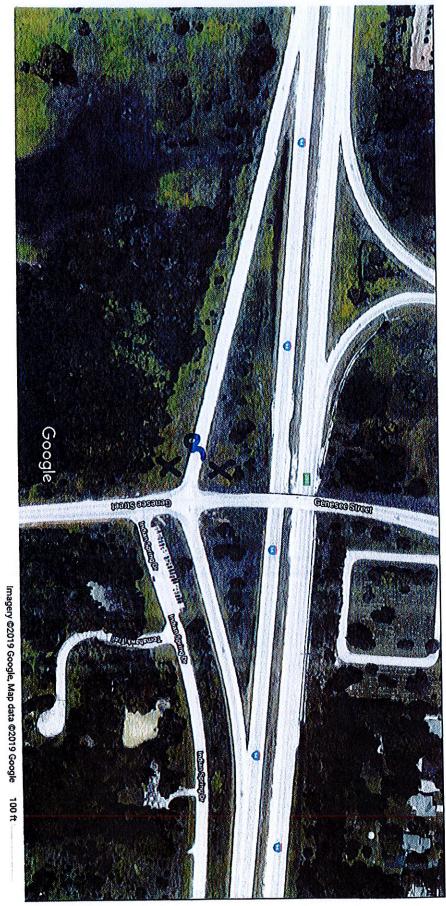
https://www.google.com/maps/@43.0150975,-88.4042605,175m/data=!3m1!1e3

Google Maps



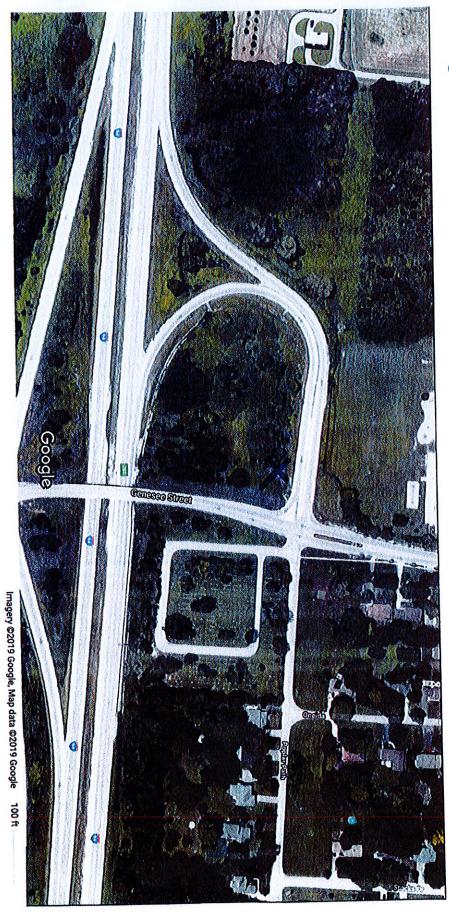
X - 2'x3' directional sign





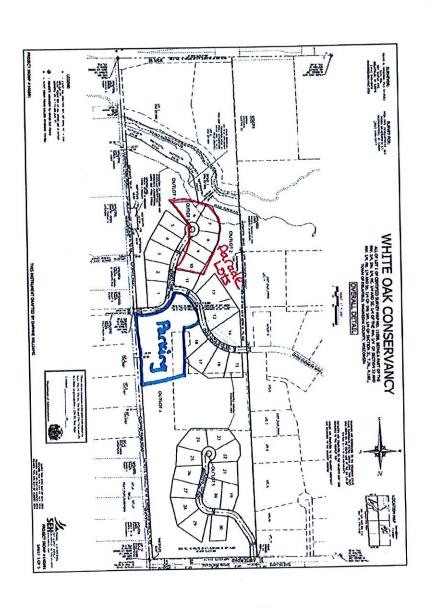
X - 4x6 9 4x8 viry banner

Google Maps



X - 4x6' or 4x8' (bunner-viry))

https://www.google.com/maps/@43.0548267,-88.4052759,571a,35y,356.21h/data=!3m1!1e3



Lot 6- Espire Horres

Lot 7 - Anderson Horres

Lot 8 - Steepe Parte Horres

Lot 9 - Victory Horres of

Lot 10 - Zach Building o.

Town of Delafield Fermented Malt Beverages & Intoxicating Liquors License Application

AGENDA ITEM

MAY 1 4 2019

To the Board of Supervisors of the Town of Delafield:

I hereby apply for a License of service, from date hereof to June 30, 20, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license is granted to me.

∄ New □ Renewal	Please	e Print) -		
Driver's License Or WI I.D.#		Birth Date	Tele	phone Number oZ - 794-	-7449	
First Name COSS V		Middle Initial	Last Name	inger		
Street Address SID S Grandiew W	ıd	Warkest	1a	State W	zip Coo	128
Social Security Number	*/ ::* =	United States Citiz V Yes] No	Male	Female A	
White 🔀 Black 🗌 Asian or Pacific	Islander 🗌	Business Establis				
American Indian or Alaskan Native	· 🗆	Western	whes	GOIF C	du	
If you checked <u>NEW</u> above – have you bartenders license in the <u>State of Wisc</u>	completed the B onsin within the	artenders Training last two years?	Course in th	ne State of Wis	consin or Yes	held a X) No
2. Have you <u>EVER</u> been convicted of viola		Feder W	al Laws ANY isconsin Sta s of ANY oth s of any mun	te Laws? er State?	☐ Yes ☐ Yes ☐ Yes ☐ Yes	区 区 区 区 区 区 区 区 区 区 区 区 区 区 区 区 区 区 区
3. If you answered <u>YES</u> to any question I				ch conviction:		
Date of Conviction	City & State wher	e violation occurr	ed			
Nature of offense						
Date of Conviction	City & State whe	re violation occur	ed			
Nature of offense						
(List additional offenses on back of fo					□Yes	□No
 Are there any charges listed in #2 about YES answer: 				}		Пио
Date of Offense	City & State whe	re violation occur	red	11		
Nature of offense	<u></u>			\$15000 X00088mm		and the second second second second
(List additional offenses on back of fo	orm)					

RECEIVED

MAY 032019

Town of Delafield

Serving Alcohol Incorporated

is proud to present this certificate to

Cassidy Kundinger

for successful completion of the online course

Wisconsin Alcohol Seller-Server

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE REST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECARD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6) and 125.04 (5) (a) 5. Wis. Stats.



Verify online at servingalcohol.com

Verification Code y0fSIRWKPq

Date Issued

Apr 25th, 2019

VALID FOR 2 YEARS

Learn more about this wallet card at http://servingalcohol.com/wallet-card

Wisconsin Bartender License

Name: Cassidy Kundinger

Certification Date: Apr 25th, 2019

Certificate Code: v0fSIRWKPq

Verify Online: servingalcohol.com

125.17(6) & 125.04(5)(a)5. Wis. Stats.

SERVING ALCOHOL INC



Request Date: 5/6/2019 Report Date: 5/6/2019

This criminal background check was performed by searching the following data submitted to the Crime Information Bureau

Name: KUNDINGER, CASSIDY

Date of Birth: Alias Names:

NOTICE TO EMPLOYERS

It may be a violation of state law to discriminate against a job applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction record only if the circumstances of the offense for which the applicant was convicted substantially relate to the circumstances of the particular job. For more information, see Statute 111.335 and the Department of Workforce Development's publication, Arrest and Conviction Records Under the Law.

Before you make a final decision adverse to an applicant based on the following arrest record, in addition to any other opportunity you offer the applicant to explain the following arrest record, please notify the applicant of:

- 1. His or her right to challenge the accuracy and completeness of any information contained in a arrest record, and
- 2. The process for submitting a challenge

The applicant should submit his or her challenge to CIB on Form DJ-LE-247. Form DJ-LE-247 is available free of charge on The Department of Justice website or by calling (608) 266-7314. A challenge may include a request for comparison of the fingerprints of the person submitting the challenge to the fingerprints on file that are associated with the Wisconsin arrest record below.

NO RECORD FOUND

An arrest record search based only on a name, date of birth, and other identifying data that is not unique to a particular person (like "sex" or "race") may result in:

- 1. Identification of criminal history records for multiple persons as potential matches for the identifying data submitted, or
- 2. Identification of an arrest history record belonging to a person whose identifying information is similar in some way to the identifying data that was submitted to be searched, but is not the same person whose identifying data was submitted for searching. The Crime Information Bureau (CIB) therefore cannot guarantee that the response below pertains to the person in whom you are interested without a fingerprint submission.

Based on the above identifying data provided for this search, no matching Wisconsin arrest records were found at this time. These search results do not preclude an individual from having an arrest record at a local law enforcement agency that was not reported to the Department of Justice or in another state, or juvenile records

5/6/2019 - DOJ WORCS

that are confidential by law. The results of this search are effective and current for the date of this search only. A new search should be submitted if an updated response is needed at a later time.

5/6/2019 - DOJ WORCS

Crime Information Bureau WI Department of Justice

Background Request Payment

Date: 5/6/2019 Time: 1:23 PM Entered By:

mary.elsner@townofdelafield.org Order Reference Number: G3APsWFe

Request Type: General Number of Requests: 1 Fees per Request:

CIB: \$7.00

Total Fee: \$7.00

Payment Method: Bill to Account

Use the Order Reference Number listed above to retrieve your result online at:

https://recordcheck.doj.wi.gov/BackgroundRequest/Results/G3APsWFe