

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
NOVEMBER 28, 2023 @ 6:30 PM**

Video Link: <https://www.youtube.com/watch?v=QggAhc5s8jg&t=3s>

First order of business: Call to Order

Chairperson Kranick called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Supervisor Mahoney-Ogden, Supervisor Miller, Supervisor Michels, Supervisor Woelfle and Chairperson Kranick. Also present was Administrator Dan Green.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- a. Approval of the November 14, 2023, Town Board Minutes

Motion by Supervisor Woelfle to approve the November 14, 2023, minutes. Seconded by Supervisor Mahoney-Ogden. Motion passed 5-0.

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

- a. Report on budget sub-accounts and action to amend 2023 budget.
- b. 1) Accounts payable; 2) Payroll

Motion by Supervisor Michels to payment of checks #67142-#67156 in the amount of \$20,641.74 and payrolls dated November 24, 2023, in the amount of \$15,595.17. Seconded by Supervisor Mahoney-Ogden. Motion passed 5-0.

Seventh order of Business: Communications

- a. Thomas Farm Update

Chairman Kranick explained there will be a public hearing at 6:30 PM for a rezone petition submitted by Neumann Developments. All supporting documents are available on the website.

Eighth order of Business: Unfinished Business: None

Ninth order of Business: New Business:

- a. Discussion and possible action on a resolution approving the Lake Country Municipal Court budget for 2024.

Motion by Supervisor Woelfle to approve a resolution approving the Lake Country Municipal Court budget for 2024. Seconded by Supervisor Mahoney-Ogden. Motion passed 5-0.

- b. Discussion and possible action on the recommendation from Plan Commission to adopt Ordinance 2023-09, an ordinance to repeal Section 17.10 5H of the municipal code relating to protests of zoning code changes or amendments.

Supervisor Mahoney-Ogden explained she did some research on how this came to be. The statute was said to be put in place to protect property owner's rights. She explained the Town does not need to be in compliance with state statutes until 2025. She explained the Town has only used this provision in the Town Code for the Thomas Farm, and no other time. By passing this now, the board would be taking people's right to protest away early. Out of principal Supervisor Mahoney-Ogden stated she would like to wait until the

summer to take up this ordinance. She also stated the main reason for the Town taking this ordinance up now is, so it was not forgotten about.

Supervisor Woelfle stated when we are given a recommendation about something by our attorney, it is to prevent the Town from being sued. He is concerned about the timeframe of not following the state statutes.

Motion By Supervisor Mahoney-Ogden to defer "Discussion and possible action on the recommendation from Plan Commission to adopt Ordinance 2023-09, an ordinance to repeal Section 17.10 5H of the municipal code relating to protests of zoning code changes or amendments" to a July meeting. Seconded by Supervisor Michels. Motion passed 4-1, with Supervisor Woelfle opposing.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, December 5, 2023
- b. Town Board – Tuesday, December 12, 2023
- c. Town Hall Closed: Monday & Tuesday, December 25th and 26th and Monday & Tuesday, January 1st and 2nd

Eleventh order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, November 28, 2023, Town Board meeting at 6:41 PM. Seconded by Supervisor Michels. Motion passed 5-0.

Respectfully submitted:

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