

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
DECEMBER 8, 2020 @ 5:30 PM  
IMMEDIATELY FOLLOWING THE BOARD OF ELECTORS MEETING**

**Video Link:** [https://www.youtube.com/watch?v=9HCueK\\_JxKg&t=4s](https://www.youtube.com/watch?v=9HCueK_JxKg&t=4s)

**Members Present:** Chairman Troy, Supervisor Kranick, Supervisor Cooley, Supervisor Michels and Supervisor Dionisopoulos. Also present was Administrator/Clerk/Treasurer Dan Green and Engineer Tim Barbeau.

**First order of business:** Call to Order  
Supervisor Troy called the meeting to order at 6:47 p.m.

**Second order of business:** Pledge of Allegiance

**Third order of business:** Citizen Comments:

Supervisor Kranick recognized former Town Chairman Bob Audley who passed away on November 24, 2020. He served the community for over 40 years and Mr. Kranick wanted to pay respects to the late chairman.

**Fourth order of business:**  
A. Approval of November 18, 2020 Town Board Minutes

*Motion made by Supervisor Dionisopoulos to approve the minutes from November 18, 2020 as presented. Supervisor Cooley seconded. Motion carried 5-0.*

**Fifth order of Business:** Action on vouchers submitted for payment:  
A. Report on budget sub-accounts and action to amend 2020 budget  
B. 1) Accounts payable; 2) Payroll

*Motion by Supervisor Cooley to approve payment of checks #64190-64191 and #64194-64218 in the amount of \$45,771.56, and the payrolls dated November 27, 2020 in the amount of \$25,098.72 and December 11, 2020 in the amount of \$59,915.83. Seconded by Supervisor Dionisopoulos. Motion carried 5-0.*

**Sixth order of Business:** Communications (for discussion and possible action)

A. Mixed Use Ordinance General Update (Discussion Only)

Chairman Troy reviewed the tentative schedule of events for the Thomas property which includes:

1. Neighborhood information meeting (online) on Wednesday January 6, 2021 @6:30 PM
2. Plan Commission on January 19, 2021 to review the initial ordinance (discussion only)
3. Public hearing on February 2, 2021 with discussion and possible action
4. Town Board meeting on February 9, 2021 for discussion and possible action to recommend to Waukesha County

**Seventh order of Business:** Unfinished Business - None

**Eighth order of Business:** New Business

- A. Discussion and possible action on the recommendation from the Plan Commission to approve a Conditional Use Permit for Prairie Hill Waldorf School to allow for the construction of four outdoor classrooms on their property and approval of the site plan.

Engineer Barbeau gave an overview of the site plan and the use of the property. He explained the outdoor classrooms would be permanent structures and would have to meet the Town building codes and any State requirements. He explained the Plan Commission reviewed this item in great detail. The proposed use would be an amendment to the existing conditional use on file. He also explained the

Plan Commission allowed up to five structures on the property and gave a unanimous recommendation.

Chairman Troy explained there was a condition that there be no structures built in the areas potentially impacted by a dam failure, based on the preliminary study brought forward by Waukesha County. Supervisor Cooley added that the plans showing the structural polls only going down 1 meter, which he suggested they go down 1.2 meters to get beneath frost levels.

*Motion by Supervisor Kranick to approve the Plan Commissions recommendation of a Conditional Use Permit for Prairie Hill Waldorf School to allow for the construction of five outdoor classrooms and approval of the site plan with amendments to the location of the structure to the east being moved to the west, behind the chicken coop and avoiding dam flood plain. Seconded by Supervisor Michels. Motion passed 5-0.*

- B. Discussion and possible action on the recommendation from the Plan Commission to approve a Certified Survey Map for Frank Romaine for the reconfiguration of three parcels of land located at W287 N3183, W287 N3173 and N31 W28759 Lakewood Lane.

No action

- C. Discussion and possible action on the approval of Resolution 20-641, A Resolution approving the 2021 Lake Country Municipal Court Budget.

*Motion by Supervisor Kranick to approve Resolution 20-641, a Resolution approving the 2021 Lake Country Municipal Court Budget. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.*

**Ninth order of Business:** Announcements and Planning items

- A. Town Board – Tuesday, December 22, 2020 @ 6:30 PM (**changed to 9:00 AM**).
- B. Town Hall Closed – December 24, 25 & 31, 2020 and January 1, 2021 (Christmas & New Years)
- C. Plan Commission – Tuesday, January 5, 2021 @ 6:30 PM (**changed to Tuesday, January 19**).

**Tenth order of Business:** Adjournment

*Motion by Supervisor Kranick to adjourn the December 8, 2020 Town Board meeting at 6:58 p.m. Seconded by Supervisor Cooley. Motion carried 5-0.*

Respectfully submitted:

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