

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
DECEMBER 14, 2021 @ 6:30 PM**

Video Link: <https://www.youtube.com/watch?v=LjAl36ViJEQ>

First order of business: Call to Order

Chairman 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: Chairman Troy, Supervisor Dionisopoulos, Supervisor Kranick, Supervisor Woelfle and Supervisor Michels. Also, present was Administrator Dan Green.

Fourth order of business: Citizen Comments:

Fifth order of business:

- A. Approval of November 16, 2021, Town Board Minutes

Motion by Supervisor Kranick to approve the minutes from November 16, 2021. Seconded by Supervisor Michels. Motion passed 5-0.

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 #65115-#65165 in the amount of \$172,544.79, and payrolls dated December 10, 2021, in the amount of \$13,816.90. Seconded by Supervisor Michels. Motion passed 5-0.

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

- A. City of Delafield public hearing on B-6 zoning amendments.

Administrator Green explained the City of Delafield will be holding a public hearing regarding their B-6 zoning code amendments related to both a proposed indoor shooting range and high-density residential development on Maple Avenue.

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- A. Discussion and possible action on the recommendation from the Plan Commission to approve an amendment to the Town Zoning Code to create Section 17.04(5)(r) Planned Development District #1.

Chairman Troy explained that the Town was contacted by the Thomas Family regarding concept plans they want to share. He asked that the Town Board consider referring this item back to the Plan Commission as that is the proper body to review the conceptual plans. He explained that with any significant change to the ordinance, a new public hearing will be required. Supervisor Woelfle asked why they would send the ordinance back to the Plan Commission. He expressed concern that the ordinance only pertained to the Thomas Farm, and was not a broad ordinance covering all potential mixed-use zoning. Supervisor Kranick stated that while a lot of the ordinance was not to his liking, there were a lot of things that were good. If the family has plans, he is open to seeing what they have to present. He stated that he hopes the family took guidance from the discussions and comments from the Plan Commission and Town Board. Supervisor Michels stated he would like to see the density reduced, based on what was approved by the Plan Commission in May.

Motion by Supervisor Kranick to refer "Discussion and possible action on an amendment to the Town Zoning Code to create Section 17.04(5)(r) Planned Development District #1" back to the Plan Commission. Seconded by Supervisor Michels. Motion passes 4-1 with Supervisor Woelfle opposing.

- B. Discussion and possible action on a Letter of Credit Reduction for The Retreat subdivision.

Motion by Supervisor Kranick to approve a Letter of Credit Reduction for the Retreat subdivision in the amount of \$694,632.70. Seconded by Supervisor Woelfle. Motion passed 5-0.

- C. Discussion and possible action on the adoption of Resolution 21-652, approving the 2022 Lake Country Municipal Court Budget.

Motion by Supervisor Michels to adopt Resolution 21-652, approving the 2022 Lake Country Municipal Court Budget. Seconded by Supervisor Woelfle. Motion passed 5-0.

- D. Discussion and possible action on the approval of Ordinance 2021-10, an ordinance to create and establish a Municipal Court pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes.

Motion by Supervisor Woelfle to approve Ordinance 2021-10, an ordinance to create and establish a Municipal Court pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes. Seconded by Supervisor Michels. Motion passed 5-0.

- E. Discussion and possible action on Resolution 21-653, a resolution to establish wards and polling locations for the Town of Delafield.

Motion by Supervisor Kranick to adopt Resolution 21-653, a resolution to establish wards and polling locations for the Town of Delafield. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- F. Discussion and possible action on the approval of Election Inspectors for the 2022-2023 Election Cycle.

Motion by Supervisor Kranick to approve the Election Inspector list for the 2022-2023 Election Cycle. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- G. Discussion and possible action on the appointment of Jennifer Barker to the Lake Pewaukee Sanitary District Board with a term expiring April 18, 2023.

Motion by Supervisor Michels to appoint Jennifer Barker to the Lake Pewaukee Sanitary District Board, with a term expiring April 18, 2023. Seconded by Supervisor Kranick. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Town Hall Closed – Friday December 24th and Monday, December 27th
- B. Town Hall Closed – Friday December 31st and Monday, January 3rd
- C. Town Board – Tuesday, January 11th @ 6:30 PM

Thirteenth order of Business: Adjournment:

Motion by Supervisor Kranick to adjourn the Tuesday, December 14, 2021, Town Board meeting at 7:01 PM. Seconded by Supervisor Woelfle. Motion passed 5-0.

Respectfully submitted:

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