

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
DECEMBER 22, 2020 @ 9:00 AM**

Video Link: <https://www.youtube.com/watch?v=7I0zOX2syTw>

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

First order of business: Call to Order
Supervisor Troy called the meeting to order at 9:00 a.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments: None

Fourth order of business:
A. Approval of December 8, 2020 Town Board Minutes

Motion made by Supervisor Cooley to approve the minutes from December 8, 2020 as presented. Supervisor Michels seconded. Motion carried 4-0.

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 #64219-#64223 and #64228-#64263 in the amount of \$352,904.49, and the payrolls dated December 24, 2020 in the amount of \$26,214.19. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

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

A. Mixed Use Ordinance General Update (Discussion Only)

Chairman Troy updated the board that an online information meeting is scheduled for Wednesday, January 6, 2021 at 6:30 PM. He explained that due to past concerns related to virtual meetings and potential quorums, he would address the Town Attorney whether the Plan Commission or Town Board could attend.

Chairman Troy discussed future meetings regarding the Thomas Property, including a Plan Commission to discuss the drafted ordinance before the public hearing. The joint public hearing will be held before a Plan Commission where the ordinance may be recommended to the Town Board. He explained the timeline is dependent on when the ordinance is completed.

Seventh order of Business: Unfinished Business - None

Eighth order of Business: New Business

A. Discussion and possible action on a Municipal Engineering and Planning, and Information Technology services contract to R.A. Smith, Inc. through December 31, 2021.

Engineer Barbeau explained that the contract for 2021 reflects what was budgeted and approved in the 2021 budget process.

Motion by Supervisor Dionisopoulos to approve the Municipal Engineering and Planning, and Information Technology services contract to R.A. Smith, Inc. through December 31, 2021. Seconded by Supervisor Michels. Motion passed 4-0.

Ninth order of Business: Announcements and Planning items

- A. Town Hall Closed – December 24, 25 & 31, 2020 and January 1, 2021 (Christmas & New Years)
- B. Thomas Property Information Online meeting – Wednesday, January 6, 2021 @ 6:30 PM
- C. Town Board – Tuesday, January 12, 2020 @ 6:30 PM
- D. Plan Commission – Tuesday, January 19, 2020 @ 6:30 PM
- E. Town Board – Tuesday, January 26, 2020 @ 6:30 PM

Chairman Troy announced that this would be Supervisor Cooley's last Town Board meeting before moving out of State. He thanked Supervisor Cooley for his service, not only to the Town Board, but to the Town's Fire Department for many years.

Tenth order of Business: Adjournment

Motion by Supervisor Michels to adjourn the December 22, 2020 Town Board meeting at 9:12 a.m. Seconded by Supervisor Cooley. Motion carried 4-0.

Respectfully submitted:

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