

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JANUARY 24, 2023 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=3o4WpV7p5bc>

First order of business: Call to Order

Administrator Green called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Supervisor Michels motioned to appoint Supervisor Kranick as the chairperson for the January 24, 2023, meeting. Seconded by Supervisor Woelfle. Motion passed 3-0.

Present: Supervisor Kranick, Supervisor Woelfle, and Supervisor Michels. Also present was Administrator Dan Green and Engineer Tim Barbeau.

Excused: Chairman Troy and Supervisor Miller.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- A. Approval of the January 10, 2022, Town Board Minutes

Motion by Supervisor Michels to approve the January 10, 2022, minutes. Seconded by Supervisor Woelfle. Motion passed 3-0.

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

- A. Report on budget sub-accounts and action to amend 2022 or 2023 budget
- B.1) Accounts payable; 2) Payroll

Motion by Supervisor Michels to approve payment of #66323 - #66339 and #66342 - #66377 in the amount of \$5,642,591.98, and payrolls dated January 20, 2023, in the amount of \$15,942.91. Seconded by Supervisor Woelfle. Motion passed 3-0.

Seventh order of Business: Communications

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- a. Discussion and possible action on a Temporary Class "B" license for the HAWS Schalleck Center for Animals for the Hooves and Flights event on May 19, 2023.

Motion by Supervisor Michels to approve a Temporary Class "B" license for the HAWS Schalleck Center for Animals for the Hooves and Flights event on May 19, 2023. Seconded by Supervisor Woelfle. Motion passed 3-0.

- b. Discussion and possible action on the agreement with R.A. Smith, Inc. for municipal engineering and planning services and information technology services for 2023.

Motion by Supervisor Barbeau to approve the agreement with R.A. Smith, Inc. for municipal engineering and planning services and information technology services for 2023. Seconded by Supervisor Michels. Motion passes 3-0.

- c. Discussion and possible action on the adoption of Ordinance 2023-02, an ordinance to repeal and re-create portions of Section 10.11 of the Municipal Code concerning residency restrictions for sex offenders.

Motion by Supervisor Michels to table "Discussion and possible action on the adoption of Ordinance 2023-02, an ordinance to repeal and re-create portions of Section 10.11 of the Municipal Code concerning residency restrictions for sex offenders" to the next meeting. Seconded by Supervisor Woelfle. Motion passes 3-0.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, February 7, 2023 @ 6:30 PM
- b. Town Board – Tuesday, February 14, 2023 @ 6:30 PM
- c. Spring Primary – Tuesday, February 21, 2023

Eleventh order of Business: Adjournment:

Motion by Supervisor Michels to adjourn the Tuesday, January 24, 2022, Town Board meeting at 6:36 PM. Seconded by Supervisor Woelfle. Motion passed 4-0.

Respectfully submitted:

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