

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 30, 2021 @ 6:30 PM

Video Link: https://www.youtube.com/watch?v=nnsjE_7-fUA

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

First order of business: Call to Order
Supervisor Troy called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call
Supervisors Kranick, Dionisopoulos, Michels and Chairperson Troy.

Fourth order of business: Citizen Comments:

Jim Frett, N19W29056 Golf Ridge, thanked the Plan Commission for the good discussion. He asked that the Town Board listen to the residents in the area and keep the density like the rest of the area. He asked there be no 3 story buildings or ¼ acre lots.

Allan Knepper, N16W2983 Brookstone Circle, let the board know he appreciated discussion by the Plan Commission. He complimented the Plan Commission, of not taking action on the ordinance after over 3 hours of discussion. He expressed concerns about high density multi-family. He stated the total number of residents being placed on that lot, was scary to him.

Terry Mahoney-Ogden, W290N2171 Happy Hollow Road, stated she was grateful the Plan Commission slowed down the process. She asked if the Town Board members are excited at what is being proposed and how they would feel if this was in their backyards. She asked that the Board ease up on density and make the area look like the community around it. She also expressed that the Thomas family should not be asking for so much money for their property.

Joe Woelfle, N20W3060 Glen Cove Road, supported the comments to those that were heard so far. He is hopeful the plan can be adjusted to find a happy medium.

Fifth order of business:
A. Approval of March 9, 2021 Town Board Minutes

Motion made by Supervisor Michels to approve the minutes from March 9, 2021. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Sixth 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 Kranick to approve payment of checks #64551-#64553, Checks #64555, #64557-#64557 and checks #64565-#64601 in the amount of \$421,336.44, and the payrolls dated March 19, 2021 in the amount of \$20,180.13 and April 2, 2021 in the amount of \$20,592.84. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

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

A. Noxious Weeds Information Update

Administrator Green updated the Board on letters that were sent to areas, where noxious weeds were a problem last year. The mailing was sent along with information on how to get rid of these weeds, specifically Garlic Mustard. The information is on the Town website, as well.

B. Fire Truck Sale Update

Administrator Green informed the Town Board that the fire truck was sold at auction for \$19,750. This was above the reserve amount of \$15,000. The funds have been received by the auction company. The truck has been picked up by its new owner.

C. Sports Commons Dog Policy

Supervisor Roberts explained he is having problems at the Sports Commons, with dogs that are not on leashes. He explained that owners are not picking up after their dogs, and animal waste causing problem this spring. He stated he would like to see a policy in place where dogs are not allowed off leashes and stay off of baseball and soccer fields. Supervisor Kranick asked that this item be put on the agenda to discuss a policy and a plan to ensure owners pick up after their dogs. Mr. Kranick stated the Town has a leash law, but with only 14 hours of police protection a week, it is hard to enforce.

D. Election Update

Administrator Green reminded residents that on Tuesday, April 6th the Town will be holding the Spring Election. In-person absentee voting was continuing at Town Hall until Friday, April 2nd, with the deadline to turn in absentee ballots by 8:00 p.m. on Election Day.

Eighth order of Business: Unfinished Business - None

Ninth order of Business: New Business

- A. Discussion and possible action on a commercial lease agreement with Wisconsin Hero Outdoors for the use of Fire Station #2.

Chairman Troy stated the use was approved at the Plan Commission and was well received. Mr. Kranick agreed that this use of the fire station was a good option. He added he was happy to see the Town retained the right to do the Deer Management Program, as this site is an active deer area during bow hunting season. Mr. Kranick asked that snow plowing by the tenant be added to number 6 of the contract.

Motion by Supervisor Kranick to approve a commercial lease agreement with Wisconsin Hero Outdoors for the use of Fire Station #2 with the addition of adding snow plowing as a tenant responsibility and any corrections or typographical errors. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- B. Discussion and possible action on an alcohol permit for Town Park facilities for May 29, 2021 for a celebration of life event at Elmhurst Park from 10:00 a.m. to 3:00 p.m.

Motion by Supervisor Michels to approve an alcohol permit for a celebration of life event at Elmhurst Park on May 29, 2021 from 10:00 a.m. to 3:00 p.m. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Tenth order of Business: Announcements and Planning items

- A. Spring Election – Tuesday, April 6, 2021 – Polls open 7 a.m. to 8 p.m.
- B. Plan Commission & Joint Public Hearing – Tuesday, April 13, 2021 @ 5:30PM
- C. Town Board – Tuesday, April 13, 2021 @ Immediately following the Plan Commission

Eleventh order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the March 30, 2021 Town Board meeting at 6:57 p.m. Seconded by Supervisor Michels. Motion carried 4-0.

Respectfully submitted:

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