

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MARCH 14, 2023 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=BshbP-BHHNQ>

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

Present: Supervisor Miller, Supervisor Kranick, and Chairperson Troy. Also present was Administrator Dan Green.

Excused: Supervisor Woelfle and Supervisor Michels.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- A. Approval of the February 14, 2023, Town Board Minutes

Motion by Supervisor Kranick to approve the February 14, 2023, minutes. Seconded by Supervisor Miller. 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.

Motion by Supervisor Kranick to approve the following budget amendment increases:

- *General Fund Expenditure accounts 10-52100-298 by \$1,382, account 10-52300-298 by \$66,057 and account 10-52400-299 by 13,370.*
- *General Fund Expenditure account 10-55300-392 by \$21,520.*
- *General Fund Expenditure account 10-53310-810 by \$251,570.*
- *Debt Service accounts 30-58100-690 by \$50,095, and 30-58100-610 by \$2,614,999.*
- *Impact Fee Fund account 23-57620-820 by \$116,833.*

Seconded by Supervisor Miller. Motion passed 3-0.

- B.1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of checks #66477- #66545 in the amount of \$8,710,757.65 and checks #66553- #66559 and #66562- #66582 in the amount of \$138,099.69, and payrolls dated March 3, 2023, in the amount of \$19,650.78, and payrolls dated March 17, 2023, in the amount of \$16,409.80. Seconded by Supervisor Miller. Motion passed 3-0.

Seventh order of Business: Communications

Eighth order of Business: Unfinished Business:

Ninth order of Business: New Business:

- a. Discussion and possible action on the approval of a Temporary Class "B" beer license to Church of the Resurrection for a Musical Montage fundraiser event on April 29, 2023, from 4 p.m. to 10 p.m.

Motion by Supervisor Kranick to approve a Temporary Class "B" beer license to the Church of the Resurrection for a Musical Montage fundraiser event on April 29, 2023, from 4 p.m. to 10 p.m.. Seconded by Supervisor Miller. Motion passed 3-0.

- b. Discussion and possible action on the adoption of financial policies.

Motion by Supervisor Kranick to approve the Town of Delafield Financial Policies as presented. Seconded by Supervisor Miller. Motion passes 3-0.

- c. Discussion and possible on the adoption of Ordinance 2023-07, an ordinance to repeal and re-create portions of Chapter 19 of the Town of Delafield Town Code concerning regulations of Parks.

Motion by Supervisor Kranick to adopt Ordinance 2023-07, an ordinance to repeal and re-create portions of Chapter 19 of the Town of Delafield Town Code concerning regulations of Parks. Seconded by Supervisor Miller. Motion passes 3-0.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, March 21, 2023 @ 6:30 PM
- b. Town Board – Tuesday, March 28, 2023 @ 6:30 PM
- c. Spring Election – Tuesday, April 4, 2023
- d. Town Board – Tuesday, April 11, 2023 @ 6:30 PM

Eleventh order of Business: Adjournment:

Motion by Supervisor Kranick to adjourn the Tuesday, March 14, 2023, Town Board meeting at 6:43 PM. Seconded by Supervisor Miller. Motion passed 3-0.

Respectfully submitted:

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