

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
APRIL 25, 2023 @ 6:30 PM

Video Link: https://www.youtube.com/watch?v=cqE_oif2qO0

First order of business: Call to Order

Chairman Kranick 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 Mahoney-Ogden, Supervisor Woelfle, Supervisor Miller, Supervisor Michels, and Chairperson Kranick. Also present was Administrator Dan Green and Attorney Larson

Fourth order of business: Citizen Comments: None

Arthur Scheuber, Director of Administrative Services for St. Anthony on the Lake, expressed concerns for the special event permit for Race Break Through. He stated he has 2200 members with mass on Saturdays at 5 pm and Sunday morning services. They have four entrances, two off Oakton, and two off Prospect. Typically, there are two hundred people in attendance at 7 a.m., 500 at the later services. They have had numerous complaints in the past about continuous participants passing by, with wait times in excess of 10 minutes. They have raised these concerns with organizers in the past. They previously have not been notified of these races. He asked that the organization changes the times and formats, so it does not interfere with traffic. He also asked them to send out notices to all the residents affected by the races.

Clare Dundon, a member of St. Anthony on the Lake, stated she had concerns about the races as well. Oakton Road is the only ingress or egress for the people who live on Beach Park, Beach, Angela, Stuart and Louis. There is no other way to get to and from their homes during these race times. She suggested moving the race dates to a Saturday when traffic is lower. She also suggested have the route follow the Lake Country Train instead of SS and Oakton to avoid safety issues. She explained that during Covid, there was a change to the race, and no notice was given. Some of the participants were rude as well.

Joe Schmit, N18W29085 Golf Ridge, explained he reached out to Chairman Kranick and Dan Green about his interest in the Plan Commission, understanding there was a vacancy. He expressed interest and wanted to throw his hat in the ring. He also has talked to Clare Dundon and Peter Van Horn in the past about being on the Commission. He explained he is a professional engineer, working in construction and engineering for 40 years. He is looking to bring some of that experience to benefit the community. He handed out a brief resume to share with the board.

Spero Kemos, W304N2426 Maple, discussed the speed limit on Maple Avenue. The engineer explained to him that the state designated this to be a 55 MPH highway when it was HWY E, before the Town took over jurisdiction. He stated the 45 MPH speed limit we have is too high. There is a golf course a quarter mile down the road, along with a boat launch and a trail crossing. He stated the speed limit should be 35 MPH. He has asked the engineer for information on when the request was originally submitted in 2017, and has not received it. He thanked the Highway Department for the hours they put in this winter and the excellent job they did. They recently moved a speed board to a better location, which he appreciated as well. He also questioned why the Sheriff Deputy did not have the proper equipment to enforce speeding (radar gun).

Fifth order of business:

- A. Approval of the April 11, 2023, Town Board Minutes

Motion by Supervisor Woelfle to approve the April 11, 2023, minutes. 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 2022 or 2023 budget.

- 1) Accounts payable; 2) Payroll

Motion by Supervisor Michels to approve payment of checks #66719- #66724 and checks #66726 - #66744 in the amount of \$46,055.93, and payrolls dated April 28, 2023, in the amount of \$15,446.07. Seconded by Supervisor Woelfle. Motion passed 5-0.

Seventh order of Business: Communications

- a. Special event permit for Race Break Through to hold four races that run through the Town of Delafield at Oakton Road, Elmhurst Road, Golf Road, Maple Avenue, HWY KE and Glacier Road for the following dates:
- i. Sunday, May 13th Pewaukee Half Marathon & 5k
 - ii. Sunday, May 21st Pewaukee Duathlon & 1848 State Du Championships
 - iii. Saturday & Sunday, July 15th & 16th Pewaukee Triathlon
 - iv. Sunday, October 8th Pewaukee Duathlon & 1848 State Du Championships

Andrew Braun from Break Through Events was present to answer questions. He explained that athletes would be starting at 7:30 a.m., and would be past the church before the 7:30 a.m. mass gets out. The second event would start at 9:00 a.m. and would be past the church in the middle of the second mass. He stated he would be happy to move the events next year. Supervisor Ogden asked when the last wave started and how many participants were in the event. Mr. Braun stated 9:00 a.m. is when the last race started. There are 125 participants, and groups of five would have small gaps in time between starting times.

Supervisor Woelfle asked if using the bike path was an option. Mr. Braun stated it was not preference because this is a race. The bike path can create unsafe situations. He stated moving the route from Oakton to Golf Road would be a better solution for him. Supervisor Woelfle asked what the attendance for some of the larger races was. Mr. Braun stated anywhere between 300 to 750 people. He anticipated these being significantly smaller, but they are leaving registration open. He does not anticipate getting over 225 participants.

Chairman Kranick asked if the applicant would be willing to move the route for all races from Oakton to SS, down to Golf Road. Mr. Braun stated he would be 100% on board with moving the route to Golf Road from SS. Supervisor Ogden asked if these races are more competitive in nature, or more of a fun event. She questioned if some athletes would lose pace and might be slower than the main group. Mr. Braun stated there may be some athletes that are not as fast, but the change in the starting times should alleviate those issues. He also explained that they hired police to regulate traffic, so no volunteers would be interfering, and they would be abiding by all traffic laws.

Motion by Supervisor Michels to direct staff to incorporate comments from the board, specifically the route and time changes. Seconded by Supervisor Woelfle. Motion

- b. Thomas Farm Rezone Public Hearing – May 2, 2023 @ 6:30 PM

Chairman Kranick explained that there will be a public hearing for the rezone of the Thomas Farm on Tuesday, May 2nd at the Plan Commission. This will be a joint public hearing of the Plan Commission and Town Board.

Eighth order of Business: Unfinished Business:

Ninth order of Business: New Business:

- a. Discussion and possible action on the appointment of a Town Board representative to the Plan Commission.

Chairman Kranick motioned to nominate Supervisor Michels as the Town Board representative on the Plan Commission. Seconded by Supervisor Woelfle. Motion passed 5-0. Ed to nominate Steve Michels. Seconded by Joe

- b. Discussion and possible action on the appointment of Mike Cummings to the Plan Commission with a term beginning May 1, 2023, and expiring April 30, 2024.

Chairman Kranick stated there has been an opening on the Plan Commission for some time. He believes Mr. Cummings will be a good representative on the Plan Commission. He received a lot of phone calls regarding this issue. If you read the ordinance, the nominations come from the Town Chair. Mr. Cummings was willing to participate.

Motion by Supervisor Woelfle to approve the appointment of Mike Cummings to the Plan Commission with a term beginning May 1, 2023, and expiring April 30, 2024. Seconded by Supervisor Michels.

Supervisor Ogden stated that Mr. Schmit has also expressed interest. She felt this should be a group decision by the Town Board. She also stated that on the Town website, it does not say that there is an opening. She stated she could not vote for this person when she does not know anything about him. She explained that these are important decisions, and she would like to know more about him.

Supervisor Woelfle explained that the Chair appoints board positions, and is not in the scope of a Town Supervisor. It is part of the Chairman's duties to bring someone forward to either approve or deny. The board has the ability to say no. This is the time to fill those vacant positions which is what the Chairman is doing.

Chairman Kranick stated this is not something that has changed in the Town. The Town has not historically advertised these positions on the website. He stated it is frustrating to hear chatter from residents that what he is doing is not above board. Supervisor Ogden questioned why the board would not want to get to know him more first, before appointing him. Supervisor Michels questioned if Supervisor Ogden wanted to change the rules of the Town Code. He explained that it is not in the Supervisor's scope to present alternative appointments.

Chairman Troy asked Mr. Cummings to come forward and introduce himself.

Mr. Cumming stated he has lived in the Town for 30 years, and has never served on a local board. He would like to give back to the community, and has spoken with Clare Dundon and learned some of the things past boards have done in the community, and is excited to serve as well.

Motion to approve the appointment of Mike Cummings passed, passed 3-2, with Supervisors Ogden and Miller voting no.

- c. Discussion and possible action on the reappointment of the following Board of Appeals members:
- i. Robert Schieble for a three-year term expiring 4/30/2026.
 - ii. Heather Shaw for a three-year term expiring 4/30/2026.
 - iii. Pat Frigo for a three-year term (alternate) expiring 3/31/2026.
 - iv. Dave Mihalovich for a three-year term (alternate) expiring May 31, 2026

Supervisor Ogden stated she could not vote on this matter considering she did not know all of them.

Motion by Supervisor Michels approve the reappointments as presented on the agenda. Seconded by Supervisor Woelfle. Motion passes 4-0, with Supervisor Mahoney Ogden abstaining.

- d. Discussion and possible action on the appointment of Supervisor Miller to the Fire Board with a term expiring April 30, 2025.

Motion by Supervisor Michels to approve the appointment of Supervisor Miller to the Fire Board with a term expiring April 30, 2025. Seconded by Supervisor Woelfle. Motion passed 5-0.

- e. Discussion and possible action on the reappointment of Mike Borel to the Fire Commission with a term expiring 4/30/2025.

Motion by Supervisor Woelfle to reappoint Mike Borel to the Fire Commission with a term expiring April 30, 2025. Seconded by Supervisor Michels. Motion passed 5-0.

- f. Discussion and possible action on a vacation rental application from Lindgren Properties LLC for the property located at N33W29625 Millridge Road.

Motion by Supervisor Michels to approve the rental application from Lindgren Properties LLC for the property located at W298 N2788 Locust Lane. Seconded by Supervisor Woelfle. Motion passed 5-0.

- g. Discussion and possible action on the adoption of Resolution 23-662, a resolution to change the Town of Delafield Polling Location for Wards 3 & 4 to The Church of the Resurrection.

Motion by Supervisor Woelfle to adopt Resolution 23-662, a resolution to change the Town of Delafield Polling Location for Wards 3 & 4 to The Church of the Resurrection. Seconded by Supervisor Michels. Motion passed 5-0.

- h. Open Meeting Law and Ethics training by Attorney Eric Larson

Attorney Larson reviewed an Ethics and Open Meetings Law training with the Town Board.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, May 2, 2023 @ 6:30 PM
- b. Town Board – Tuesday, May 9, 2023 @ 6:30 PM
- c. Town Board – Tuesday, May 23, 2023 @ 6:30 PM

Eleventh order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, April 25, 2023, Town Board meeting at 7:42 PM. Seconded by Supervisor Michels. Motion passed 5-0.

Respectfully submitted:

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