

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
APRIL 26, 2022 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=qHd--K7zhQ4>

First order of business: Call to Order

Chairman Troy 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 Kranick, Supervisor Michels, Supervisor Woelfle, and Chairman Troy. Also present was Administrator Dan Green.

Supervisor Miller were excused.

Fourth order of business: Citizen Comments:

Fifth order of business:

- A. Approval of the April 19, 2022, Town Board Minutes

*Motion by Supervisor Kranick to approve the minutes from April 19, 2022. Seconded by Supervisor Woelfle.
Motion passed 4-0.*

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

- A. Report on budget sub-accounts and action to amend 2021 budget
- B.1) Accounts payable; 2) Payroll

*Motion by Supervisor Kranick to approve payment of check #65666 and checks #65668-#65681 in the amount of \$12,289.85, and payrolls dated April 29, 2022, in the amount of \$14,631.73. Seconded by Supervisor Michels.
Motion passed 4-0.*

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

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- a. Discussion and possible action on the request from Scott Flaughner for a holding tank agreement for the property located near the corner of Cushing Park Road and HWY 18, DELT 0842.999.005.

Motion by Supervisor Kranick to approve a holding tank agreement for the property located near the corner of Cushing Park Road and HWY 18, DELT 0842.999.005, contingent on a \$2,500 cash bond being filed with the Town Treasurer. Seconded by Supervisor Woelfle. Motion passes 4-0.

- b. Discussion and possible action on the approval of bartender licenses for John Grignon Jr., and Isabel Wallschlaeger.

Motion by Supervisor Michels to approve bartender licenses to John Grignon Jr. and Isabel Wallschlaeger. Seconded by Supervisor Woelfle. Motion passed 4-0.

- c. Discussion and possible action on the request from James and Susan Morris for a chicken license for the property located at W297N1675 Glen Cove Road.

Motion by Supervisor Kranick to approve the request from James and Susan Morris for a chicken license for the property located at W297N1675 Glen Cove Road. Seconded by Supervisor Michels. Motion passed 4-0.

- d. Discussion and possible action on the appointment of Anthony Arbucias as chairperson to the Board of Appeals with a term beginning June 1, 2022, and expiring May 30, 2025.

Motion by Supervisor Michels to appoint Anthony Arbucias as chairperson to the Board of Appeals with a term beginning June 1, 2022, and expiring May 30, 2025. Seconded by Supervisor Kranick. Motion passed 4-0.

- e. Discussion and possible action on the reappointment of Rose Sasich to the Board of Appeals with the new term beginning June 1, 2022, and expiring May 30, 2025.

Motion by Supervisor Woelfle to reappoint Rose Sasich to the Board of Appeals with the new term beginning June 1, 2022, and expiring May 30, 2025. Seconded by Supervisor Michels. Motion passed 4-0.

- f. Discussion and possible action on the reappointment of Edward Kranick as the Town Board representative to the Plan Commission.

Motion by Supervisor Michels to appoint Supervisor Edward Kranick as the Town Board representative to the Plan Commission. Seconded by Supervisor Woelfle. Motion passed 3-0. Supervisor Kranick abstained.

Tenth order of Business: Announcements and Planning items

- A. Plan Commission – Tuesday, May 3rd @ 6:30 PM
- B. Town Board – Tuesday, May 10th @ 6:30 PM
- C. Town Board - Tuesday, May 24th @ 6:30 PM

Thirteenth order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, April 26, 2022, Town Board meeting at 6:45 PM. Seconded by Supervisor Kranick. Motion passed 4-0.

Respectfully submitted:

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