

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MAY 10, 2022 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=MbgOLDWNE2I>

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 Miller, and Chairman Troy. Also present was Administrator Dan Green.

Supervisors Woelfle and Michels were excused.

Fourth order of business: Citizen Comments:

Spero Kemos, W304N2426 Maple Avenue, explained that speeding on Maple Avenue has been out of control. He expressed concerns about the 45 MPH speed limit that he stated should be reduced to 35 MPH. The Waukesha County Sheriff's Office is not the best for patrolling speeding, which he stated Maple Avenue needs more of. He stated he was frustrated with the lack of response and lack of service for controlling the speeding issue.

Fifth order of business:

- A. Approval of the April 26, 2022, Town Board Minutes

Motion by Supervisor Kranick to approve the minutes from April 26, 2022. 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 2021 budget

- B.1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of checks #65682-#65685 and checks #65687-#65714 in the amount of \$153,514.62, and payrolls dated May 13, 2022, in the amount of \$14,222.14. Seconded by Supervisor Miller. Motion passed 3-0.

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 a sponsorship agreement with Bluebell Realty for scoreboard advertising.

Administrator Green explained these contracts are for the new scoreboards that will be installed on the baseball fields at the Sports Commons. The attorney drafted the agreement for both Bluebell and the Chocolate Factory.

Motion by Supervisor Kranick to approve a sponsorship agreement with Bluebell Realty for scoreboard advertising. Seconded by Supervisor Miller. Motion passes 3-0.

- b. Discussion and possible action on a sponsorship agreement with The Chocolate Factory for scoreboard advertising.

Motion by Supervisor Kranick to approve a sponsorship agreement with The Chocolate Factory for scoreboard advertising. Seconded by Supervisor Miller. Motion passed 3-0.

- c. Discussion and possible action on the approval of bartender licenses for Aaron Frank and Michael Oechsner.

Motion by Supervisor Kranick to approve bartender licenses for Aaron Frank and Michael Oechsner. Seconded by Supervisor Miller. Motion passed 3-0.

- d. Discussion and possible action on the recommendation from the Plan Commission to approve the request from John and Kathleen Zautcke Thomas, for a Certified Survey Map to combine parcels into one lot at W283N3312 Lakeside Road.

Motion by Supervisor Kranick approve the request from John and Kathleen Zautcke Thomas for a Certified Survey Map to combine parcels into one lot at W283N3312 Lakeside Road dated May 2, 2022, with completion of any staff comments. Seconded by Supervisor Miller. Motion passed 3-0.

- e. Discussion and possible action on the appointment of Dave Mihalovich to the Board of Appeals as an alternate member, with a term beginning May 11, 2022, and expiring May 10, 2023.

Motion by Supervisor Kranick to appoint Dave Mihalovich to the Board of Appeals as an alternate member, with a term beginning May 11, 2022, and expiring May 10, 2023. Seconded by Supervisor Miller. Motion passed 3-0.

- f. Discussion and possible action on awarding a construction contract for the 2022 Road Improvement Project.

Engineer Barbeau reviewed the bid documents. The Town received 2 bids, Wolf Paving and Payne and Dolan. The budget for the program is \$605,000. Out of that, Don uses \$35,000 for road work. From that, we have \$575,000 for this contract. He reviewed the roadwork to be done in 2022. Brynn Drive will be done in two more sections, but will use any leftover funds from the roadway budget to extend as far as possible. We are working on the middle section and hope to do the last section next year. The Town staff is looking for approval so they can get the contracts signed by mid-June and give the contractor 75 days to complete. He explained the pricing from Wolf Paving was good, but asphalt was up 35% from last year. Supervisor Kranick questioned if there were any further upgrades to Elmhurst Drive, beyond milling and paving. The engineer explained he attempted to get an easement for drainage, but no one was willing to have an easement on their property. There will be only a 2-inch milling and paving on that road.

Motion by Supervisor Kranick to award a construction contract for the 2022 Road Improvement Project to the lowest responsible bidder, Wolf Paving for \$578,907.00. Seconded by Supervisor Miller. Motion passed 3-0.

Tenth order of Business: Announcements and Planning items

- A. Town Board - Tuesday, May 24th @ 6:30 PM
- B. Plan Commission – Tuesday, June 7th @ 6:30 PM
- C. Town Board – Tuesday, June 14th @ 6:30 PM

Thirteenth order of Business: Adjournment:

Motion by Supervisor Kranick to adjourn the Tuesday, May 10, 2022, Town Board meeting at 6:50 PM. Seconded by Supervisor Miller. Motion passed 3-0.

Respectfully submitted:

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