

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**MAY 24, 2022 @ 6:30 PM**

**Video Link:** <https://www.youtube.com/watch?v=O-bZaVBjU00>

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

**Fourth order of business:** Citizen Comments: None

**Fifth order of business:**

- A. Approval of the May 10, 2022, Town Board Minutes

*Motion by Supervisor Kranick to approve the minutes from May 10, 2022, with a correction to the name Spero Kemos under public comment. Seconded by Supervisor Woelfle. Motion passed 5-0.*

**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 #65715 and checks #65718-#65741 in the amount of \$58,174.33, and payrolls dated May 27, 2022, in the amount of \$14,619.87. Seconded by Supervisor Michels. Motion passed 5-0.*

**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 approval of Alcoholic Beverage "Class B" Liquor, and "Class B" Beer renewal licenses for the licensing period of July 1, 2022, to June 30, 2023, to Pewaukee Yacht Club Inc., Western Lakes Golf Club, and BuckRub Outfitters, Ltd.

*Motion by Supervisor Michels to approve Alcoholic Beverage "Class B" Liquor, and "Class B" Beer renewal licenses for the licensing period of July 1, 2022, to June 30, 2023, to Pewaukee Yacht Club Inc., Western Lakes Golf Club, and BuckRub Outfitters, Ltd. Seconded by Supervisor Woelfle. Motion passes 5-0.*

- b. Discussion and possible action on the approval of bartender licenses for Christopher Elrod, Tiana Jenig, Joseph Moriarty, Garrett Mack, Jason Hoelz, Megan Zielsdorf, Elsa Sheperd, Jacob Warren, Madeline Warren, Abigail Zorn, Elizabeth Ostop, and Jennifer Bartolomeo, for the licensing period of July 1, 2022, to June 30, 2024.

*Motion by Supervisor Michels to approve bartender licenses for Christopher Elrod, Tiana Jenig, Joseph Moriarty, Garrett Mack, Jason Hoelz, Megan Zielsdorf, Elsa Sheperd, Jacob Warren, Madeline Warren, Abigail Zorn, Elizabeth Ostop, and Jennifer Bartolomeo, for the licensing period of July 1, 2022, to June 30, 2024. Seconded by Supervisor Woelfle. Motion passed 5-0.*

- c. Discussion and possible action on the replacement of the old furnace and installation of an air conditioning unit in Fire Station #2 by Sprung Heating and Pump Service LLC.

*Motion by Supervisor Kranick to approve the replacement of the old furnace and installation of an air conditioning unit in Fire Station #2, with a cost not to exceed \$8,382.00. Seconded by Supervisor Woelfle. Motion passed 5-0.*

- d. Discussion and possible action on the sale of a 1998 International plow truck from the Highway fleet with a reserve of \$15,000.

*Motion by Supervisor Kranick approve the sale of a 1998 International plow truck from the Highway fleet with a reserve of \$15,000. Seconded by Supervisor Woelfle. Motion passed 5-0.*

- e. Discussion and possible action on the approval of the 2022 Amended Fee Schedule.

*Motion by Supervisor Kranick to approve the 2022 Fee Schedule. Seconded by Supervisor Woelfle. Motion passed 5-0.*

- f. Closed Session: The items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin Statutes. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically: Town Administrator performance review.

*Motion by Supervisor Michels to enter closed session. Seconded by Supervisor Woelfle.*

*Roll Call Vote:*

*Supervisor Miller - yes*

*Supervisor Kranick - yes*

*Supervisor Woelfle - yes*

*Supervisor Michels - yes*

*Chairman Troy - yes*

*Motion passed 5-0.*

*Motion by Supervisor Michels to reconvene to open session. Seconded by Supervisor Woelfle. Motion passed 5-0.*

*Motion by Supervisor Kranick to approve a 10% increase for the Town Administrator/Clerk Treasurer, effective June 5, 2022. Seconded by Supervisor Woelfle. Motion passed 5-0.*

**Tenth order of Business:** Announcements and Planning items

- A. Plan Commission – Tuesday, June 7<sup>th</sup> @ 6:30 PM
- B. Town Board – Tuesday, June 14<sup>th</sup> @ 5:30 PM
- C. Board of Review – Monday, June 20<sup>th</sup> @ 5:00 PM
- D. The following Town Board meetings will be cancelled: June 28, 2022, July 26, 2022, and August 9, 2022.

**Thirteenth order of Business:** Adjournment:

*Motion by Supervisor Woelfle to adjourn the Tuesday, May 24, 2022, Town Board meeting at 7:06 PM. Seconded by Supervisor Kranick. Motion passed 5-0.*

Respectfully submitted:

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