

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**JUNE 22, 2021 @ 6:30 PM**

**Video Link:** <https://www.youtube.com/watch?v=dmzjplqkOys&t=635s>

Before the meeting was called to order, Supervisor Michels made a motion to nominate Supervisor Kranick to chair the meeting. Seconded by Supervisor Woelfle. Motion passed 4-0.

**First order of business:** Call to Order

Supervisor 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 were: Supervisor Kranick, Supervisor Dionisopoulos, Supervisor Woelfle and Supervisor Michels. Also present was Administrator Dan Green. Chairman Troy was excused.

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

**Fifth order of business:**

- A. Approval of June 8, 2021 Town Board Minutes

*Motion made by Supervisor Dionisopoulos to approve the minutes from June 8, 2021. Seconded by Supervisor Woelfle. Motion carried 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 Michels to approve payment of Checks #64831-#64850 in the amount of \$37,731.07 and payrolls dated June 25, 2021 in the amount of \$13,041.67. Seconded by Supervisor Woelfle. Motion carried 4-0.*

**Seventh order of Business:** Communications (*for discussion and possible action*) - None

- A. Budget Workshop Dates  
Administrator Green explained that the board should keep this on their radar. He mentioned meeting sometime in mid-September.
- B. Elmhurst Bridge Reconstruction  
There will be no open house meeting for this project due to Covid restrictions from the DOT. The information regarding the project is available on the Town's website. Supervisor Kranick explained that the Elmhurst bridge will be closed from mid-July until the summer of 2022. Construction will stop during the winter, but the road will remain closed.
- C. American Rescue Plan Update  
Administrator Green stated he filled out the required forms to apply for the American Rescue Plan funds. The SAM registration is in the process of being completed.

**Eighth order of Business:** Unfinished Business

- A. Discussion and possible action on the adoption of Ordinance 21-05, an ordinance to repeal and re-create multiple subsections within Chapter 19 of the Town of Delafield Municipal Code concerning park regulations (tabled 5/24/2021).

Administrator Green gave a brief report regarding the public water portion of the ordinance. He recommended the item remain on the table.

- B. Discussion and possible action on a new Chicken License Application for Wes Golla at W292N2104 Elmhurst Drive. (Tabled 6/8/2021)

*Motion by Supervisor Dionisopoulos to remove "Discussion and possible action on a new Chicken License Application for Wes Golla at W292N2104 Elmhurst Drive" from the table. Seconded by Supervisor Michels. Motion passed 4-0.*

*Motion by Supervisor Dionisopoulos to remove "Discussion and possible action on a new Chicken License Application for Wes Golla at W292N2104 Elmhurst Drive" from the agenda. Seconded by Supervisor Woelfle. Motion passed 4-0.*

**Ninth order of Business:** New Business

- A. Discussion and possible action on the sale of Town owned land located on Hillcrest Drive, DELT 0773.980, to John and Julie Kita.

Administrator Green explained this property was approved to be sold at the Board of Electors meeting in November. In discussions with the Town Engineer, the land was purchased for \$500 by the Town for road acquisition when Hillcrest Drive was redone in 2017. The Town would look to sell the property for the same price. The attorney suggested that the sale be contingent on a CSM being filed. Town staff recommends approval of the sale of the land contingent on a combination CSM being filed by the end of 2021 and the purchaser agrees to pay any professional fees that may come up.

*Motion by Supervisor Michels to approve sale of land for \$500 to John and Julie Kita, contingent on combination CSM being filed by the end of 2021 and professional expenses being paid by the purchaser. Seconded by Supervisor Woelfle. Motion passed 4-0.*

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

- A. Board of Review – Monday, June 28, 2021 @ 5:00 PM
- B. Town Hall Closed, Monday, July 5, 2021, in observance of Independence Day
- C. Plan Commission – Tuesday, July 6, 2021 @ 6:30 PM
- D. Town Board – Tuesday, July 13, 2021 @ 6:30 PM

**Eleventh order of Business:** Adjournment

*Motion by Supervisor Dionisopoulos to adjourn the June 22, 2021 Town Board meeting at 6:45 p.m. Seconded by Supervisor Michels. Motion carried 4-0.*

Respectfully submitted:

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