

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JULY 13, 2021 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=Lc5JXM6NxzU&t=97s>

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

Fourth order of business: Citizen Comments: None

Fifth order of business:

- A. Approval of June 22, 2021, Town Board Minutes

Motion made by Supervisor Kranick to approve the minutes from June 22, 2021. Seconded by Supervisor Christie. 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 Checks #64851-#64862 and #64865-#64898 in the amount of \$120,049.04, and payrolls dated July 7, 2021, in the amount of \$13,633.81. Seconded by Supervisor Michels. Motion passed 5-0.

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

- A. Budget Workshop Dates
Administrator Green asked that Tuesday, September 14, 2021, and Tuesday, September 28, 2021, at 5:00 pm be left open on everyone's calendar for the budget workshop meetings.
- B. Waste Management garbage collection concerns
Administrator Green explained that there were some concerns over the holiday weekend regarding garbage not being picked up. There was also confusion on whether the holiday delayed pickup for residents. The board discussed the current RFP that Waukesha County is working on. Administrator Green will keep the board informed as to the process at the County.

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).

Motion by Supervisor Kranick to remove "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" from the table. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

Motion to by Supervisor Kranick to remove "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” from the agenda. Seconded by Supervisor Woelfle. Motion passed 5-0.

Ninth order of Business: New Business

- A. Discussion and possible action on the recommendation from the Plan Commission to re-approve a Certified Survey Map for Scott Flaucher, 385 Kennedy Ct E. Colgate, WI, to combine two parcels into one parcel located at the northwest corner of Cushing Park Road and STH 18

Motion by Supervisor Kranick to reapprove a certified survey map for Scott Flaucher, for the properties located at the northwest corner of Cushing Park Road and STH 18. Seconded by Supervisor Woelfle. Motion passed 5-0.

- B. Discussion and possible action on a new Chicken License Application for Daniel Boehm, N5W30892 Cherokee Trail

Motion by Supervisor Kranick to approve a Chicken License for Daniel Boehm for the property located at N5W30892 Cherokee Trail, and grant an exception of the 60 ft setback to allow a chicken coop 35 feet from the property line. Seconded by Supervisor Michels. Motion passed 5-0.

- C. Discussion and possible action on the approval of a contract with Waukesha County for tax billing for 2022-2023.

Motion by Supervisor Kranick to approve a contract with Waukesha County for tax billing for 2022-2023. Seconded by Supervisor Woelfle. Motion passed 5-0.

- D. Discussion and possible action on an IT room chiller replacement and HVAC repairs at Town Hall.

Administrator Green explained that the chiller in the IT room stopped working. The chiller has been constantly needing repairs over the past two years. The current unit is undersized, and the duct work was not sized appropriately. The quote presented is to replace the unit with one that is double the output in BTUs and will include expanding the duct work to accommodate. Currently the room is being cooled by a floor unit that was purchased last week to bring the room down to normal temperature.

Motion by Supervisor Kranick to approve the quote from Grenz Service Co. for a chiller replacement for a cost of \$11,915.00 to come from the building maintenance fund. Seconded by Supervisor Michels. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Town Board – Tuesday, July 27, 2021 @ 6:30 PM
B. Plan Commission – Tuesday, August 3, 2021 @ 6:30 PM
C. Town Board – Tuesday, August 10, 2021 @ 6:30 PM

Supervisor Kranick stated he would like to hear an update on the Thomas Farm as well as the progress on the quiet zone. He also asked that an update be given from the Waukesha County Sheriff's Office regarding the recent car and home break ins, along with the issue that have occurred at Lapham Peak.

Eleventh order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the July 13, 2021, Town Board meeting at 6:55 p.m. Seconded by Supervisor Michels. Motion carried 5-0.

Respectfully submitted:

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