

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JULY 27, 2021 @ 6:30 PM

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

Motion by Supervisor Michels to appoint Supervisor Kranick to chair the Town Board meeting. Seconded by Supervisor Woelfle. Motion passed 3-0.

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

Excused: Chairman Troy and Supervisor Dionisopoulos.

Fourth order of business: Citizen Comments: None

Fifth order of business:

A. Approval of July 13, 2021, Town Board Minutes

Motion made by Supervisor Woelfle to approve the minutes from July 13, 2021. Seconded by Supervisor Michels. 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 Woelfle to approve payment of Check #64899 and checks #64902-#64915 in the amount of \$34,806.19. Seconded by Supervisor Michels. Motion passed 3-0.

Motion by Supervisor Woelfle to approve payrolls dated July 23, 2021, in the amount of \$14,035.58. Seconded by Supervisor Michels. Motion passed 3-0.

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

- A. Waste Hauler Services – Waukesha County RFP process (Discussion only)
Administrator Green stated this item will remain on the agenda and he will keep the board informed as the Town and County move forward in the process.
- B. Waukesha County Sheriff Update (Discussion only)
Lt. Karwoski stated there have been numerous concerns at Lapham Peak. He has been encouraging residents to lock their car doors and to not keep anything valuable in the vehicles. He explained automobiles are still being broken into with the doors locked, so it is important to not leave valuables inside.
Lt. Karwoski also explained that subdivisions are big targets for home break ins. He has encouraged residents to keep their homes locked, and garage doors shut, especially at night. The County has set up extra patrols during nighttime hours, but encourages residents to call the Sheriff's Office if they see something suspicious.

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business: NONE

Tenth order of Business: Announcements and Planning items

- A. Plan Commission – Cancelled
- B. Town Board – Tuesday, August 10, 2021 @ 6:30 PM
- C. Town Board – Tuesday, August 24, 2021 @ 6:30 PM

Eleventh order of Business: Adjournment

Motion by Supervisor Woelfle to adjourn the July 27, 2021, Town Board meeting at 6:40 p.m. Seconded by Supervisor Michels. Motion carried 3-0.

Respectfully submitted:

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