

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
SEPTEMBER 13, 2022 @ 5:30 PM

Video Link:

First order of business: Call to Order

Chairman Troy called the meeting to order at 6:17 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:

John Schroeder, W310S478 Maple Ave, is a member of the Lake Country Fire Commission, and was disturbed by the response statistics of the LCFR Fire Department. He stated they should not be in this position. His wife had a heart issue when living in Milwaukee, and the quick response time made all the difference. If they had not been there when they were, the outcome may have been different. He stated he would like to offer his services to sell the referendum to the Town residents.

Clare Dundon, N11W28910 Northview Road, was told a month ago that the owner of the home behind her had a signed contract to tear down this home. The home is still standing, and no one has been on the site. She receives calls from citizens, and asked the board to get some movement on this property.

Fifth order of business:

- A. Approval of the August 23, 2022, Town Board Minutes

Motion to approve the August 23, 2022, minutes by Supervisor Woelfle. Seconded by Supervisor Miller. Motion passes 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 #65997 & #65999-#66003, and #60005-#66036 in the amount of \$123,411.89 and payrolls dated September 2, 2022, in the amount of \$15,369.04 and September 16, 2022, in the amount of \$14,534.97. Seconded by Supervisor Woelfle. Motion passed 5-0.

Seventh order of Business: Communications (for discussion and possible action)

Eighth order of Business: Unfinished Business: NONE

- a. Discussion and possible action on the approval of a Mutual Cooperation Agreement between Waukesha County and the Town of Delafield regarding the CDBG Entitlement Program and the HOME Consortium Program for Federal Fiscal Years 2023-2025. (Tabled 8/23/2022)

Motion by Supervisor Kranick to remove "Discussion and possible action on the approval of a Mutual Cooperation Agreement between Waukesha County and the Town of Delafield regarding the CDBG Entitlement Program and the HOME Consortium Program for Federal Fiscal Years 2023-2025" from the table. Seconded by Supervisor Michels. Motion passed 5-0.

Motion by Supervisor Kranick to approve a Mutual Cooperation Agreement between Waukesha County and the Town of Delafield regarding the CDBG Entitlement Program and the HOME Consortium Program for Federal Fiscal Years 2023-2025. Seconded by Supervisor Miller. Motion passed 5-0.

- b. Discussion and possible action on code enforcement options for the property located at N13W28907 Silvernail Road.

Administrator Green explained the owner pulled a permit for demolition, but had issues with the contractor. The owner changed contractors and now has demolition scheduled for later in September.

Ninth order of Business: New Business:

- a. Discussion and possible action on the following recommendations from Plan Commission:
 - i. Bill Halquist, Jr. N22 W28656 Louis Avenue, Re: Consideration and possible action on an approval of a Certified Survey Map for a lot combination at N22 W28656 Louis Avenue. (Recommendation was approved by the Plan Commission, 5-0)

Motion to by Supervisor Kranick to approve the CSM dated August 30, 2022, subject to the surveyor addressing any review comments from the City of Delafield and Waukesha County Department of Parks and Land Use prior to the Town executing the document. Seconded by Supervisor Woelfle. Motion passed 5-0.

- ii. Robert & Jeanne Dierkes, W303 N2598 Maple Avenue, Consideration, and possible action on an approval of a Certified Survey Map for a lot combination at W303 N2598 Maple Avenue. (Recommendation was approved by the Plan Commission, 5-0)

Motion by Supervisor Kranick to approve the CSM dated August 31, 2022, subject to the surveyor addressing the engineer's text edit and any comments from the City of Delafield and Waukesha County Department of Land Use prior to the Town executing the document. Seconded by Supervisor Woelfle. Motion passed 5-0.

- c. Discussion and possible action on an application for a Chicken License to Stephen and Lynn Dolan for the property located at N8W33548 Forest Ridge Road.

Motion by Supervisor Woelfle to approve the Chicken License to Stephen and Lynn Dolan for the property located at N8W33548 Forest Ridge Road. Seconded by Supervisor Michels. Motion passes 5-0.

- d. Discussion and possible action on the adoption of Resolution 22-658, a resolution to adopt the Waukesha County All Hazard Mitigation Plan.

Motion by Supervisor Kranick to adopt Resolution 22-658, a resolution to adopt the Waukesha County All Hazard Mitigation Plan. Seconded by Supervisor Michels. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Budget Workshop – Tuesday, September 27, 2022 @ 5:00 PM
- B. Town Board – Tuesday, September 27, 2022 @ 6:30 PM
- C. Plan Commission – Tuesday, October 4, 2022 @ 6:30 PM
- D. Town Board – Tuesday, October 11, 2022 @ 6:30 PM

Thirteenth order of Business: Adjournment:

Motion by Supervisor Kranick to adjourn the Tuesday, September 13, 2022, Town Board meeting at 6:41 PM. Seconded by Supervisor Woelfle. Motion passed 5-0.

Respectfully submitted:

Dan Green, CMC/WCMC

Administrator - Town Clerk/Treasurer