

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**SEPTEMBER 28, 2021 @ 6:30 PM**

**Video Link:** <https://www.youtube.com/watch?v=KNtcZ1xte0s>

**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: Chairman Troy, Supervisor Dionisopoulos, Supervisor Kranick, 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 September 14, 2021, Town Board Minutes

*Motion by Supervisor Michels to approve the minutes from September 14, 2021. Seconded by Supervisor Dionisopoulos. 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 #65016-#65019 and #65022-#65045 in the amount of \$32,125.13, and payrolls dated October 1, 2021, in the amount of \$13,693.73. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.*

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

- A. Waste Hauler Services

Administrator Green explained there was a meeting on September 27<sup>th</sup> with Waukesha County to discuss the proposals that were submitted. There were 3 companies that bid on up the drive garbage services, including Waste Management, GFL and Badgerland. Staff is currently going through the scoring process of each proposal, and sending their results back to Waukesha County. The municipalities will then decide if they want to interview each vendor or have enough information for municipalities to begin negotiating with each contractor. The next meeting with Waukesha County will be Monday, October 11<sup>th</sup>.

- B. I-94 Construction Project

Administrator Green stated he included the presentation from the DOT in the packet. The project is not scheduled to begin for another 4 years, but may begin sooner depending on the fiscal position of the DOT, over the next couple of years. This project will extend from HWY 16 interchange in Waukesha, to the HWY 83 interchange.

- C. City of Delafield Economic Development Land Use Focus Project

Administrator Green stated that all the information on this project can be found at [www.delafieldgrowth.com](http://www.delafieldgrowth.com). This plan includes two parcels that are adjacent to Town property. The first proposed is multifamily housing focused on the east side of HWY 83, just north of Elmbrook Church. The other is directly across the street from Town Hall and the Fire Station on Maple Avenue. The board expressed concerns with both proposals from the focus project, including the density and the proximity to the fire station.

**Eighth order of Business:** Unfinished Business: NONE

**Ninth order of Business:** New Business:

- A. Discussion and possible action on a temporary Class "B" Licenses to St. Anthony on the Lake School Committee for Mostaccioli Madness event on November 13, 2021.

*Motion by Supervisor Kranick to approve a temporary Class "B" Licenses to St. Anthony on the Lake School Committee for Mostaccioli Madness event on November 13, 2021, Seconded by Supervisor Dionisopoulos. Motion passed 5-0.*

- B. Discussion and possible action on a letter of credit reduction for Retreat Development LLC, for the Retreat subdivision in the amount of \$84,629.10.

*Motion by Supervisor Kranick to approve a letter of credit reduction for Retreat Development LLC, for the Retreat subdivision in the amount of \$84,629.10. Seconded by Supervisor Woelfle. Motion passed 5-0.*

- C. Discussion and possible action on the redistricting ward map for the Town of Delafield.

Administrator Green gave an update on the changes in the ward map from what is current, to being proposed. The current map has one ward that is over 1,000 in population. Each Ward should be under 1,000, so portions of Wards 3 will transfer to Ward 4, to put the Town in compliance. A resolution will need to be adopted at the next board meeting, which will be sent to the County for their review.

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

- A. Plan Commission – Tuesday, October 5, 2021 @ 6:30 PM
- B. Town Board – Tuesday, October 12, 2021 @ 6:30 PM
- C. Town Board – Tuesday, October 26, 2021 @ 6:30 PM

**Eleventh order of Business:** Adjournment

*Motion by Supervisor Kranick to adjourn the September 28, 2021, Town Board meeting at 6:43 p.m. Seconded by Supervisor Michels. Motion carried 5-0.*

Respectfully submitted:

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