

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
OCTOBER 13, 2020 @ 6:30 PM**

Members Present: Supervisor Kranick, Supervisor Van Horn, Supervisor Cooley and Supervisor Dionisopoulos. Also present was Administrator/Clerk/Treasurer Dan Green. Chairman Troy was excused.

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: Citizen Comments:
Samantha Pechan, S4W32726 Government Hill Road, explained she followed up with Waukesha County regarding the speeding and large truck traffic on HWY C. The County explained her options, one of which would be the Town requesting it take over a portion of the County Highway. The Board expressed concern about taking over a County Highway due to the cost of road maintenance and snow plowing. The board mentioned the Town working on trying to get more police services via the referendum in November to help patrol those roads.

Fourth order of business:
A. Approval of September 22, 2020 Town Board Minutes

Motion made by Supervisor Dionisopoulos to approve the minutes from September 22, 2020 as presented by the clerk. Supervisor Cooley seconded. Motion carried unanimously.

Fifth order of Business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2020 budget
B. 1) Accounts payable; 2) Payroll

Motion by Supervisor Cooley to approve payment of checks #63953-63965 and #63977-64016 in the amount of \$129,171.57 and payrolls dated October 16, 2020 in the amount of \$60,655.54. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.

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

A. Mixed Use Ordinance General Update (Discussion Only)

Supervisor Kranick stated the Plan Commission had a productive presentation in early October. The County and Town had a productive meeting where Jason Fruth put on a great presentation.

B. Election Update

Administrator Green gave an update on the November Election included the number of absentee ballots issued and returned. He also gave a reminder that in-person absentee voting begins Tuesday October 20 and runs through Friday, October 30. Election Day is Tuesday, November 3, 2020 and polls are open from 7 AM to 8 PM.

C. Skate Park Update

Administrator Green explained that construction has begun on the skate park. The supplies have arrived, and the crew has been working diligently to get the park operational.

D. Waukesha County Sheriff Update

The Waukesha County Sherriff encouraged the Town residents to lock their car doors and garage doors as there has been a rise in criminal activity in the area. They also asked that the Town put something on their website.

Supervisor Van Horn gave an update on the Lake Country Fire & Rescue budget meeting.

Seventh order of Business: Unfinished Business - None

Eighth order of Business: New Business

- A. Discussion and possible action on the Plan Commission's recommendation to approve a request from Al Haubner to vacate a portion of an unnamed road contiguous to Oakwood Grove Road.

Engineer Barbeau explained the Plan Commission held a public hearing last week and the Plan Commission gave a unanimous recommendation to approve. He also explained that Mr. Haubner will be submitting a CSM to combine into two lots. Both lots will have frontage to Oakwood Grove Road.

Motion by Supervisor Van Horn to adopt Resolution to Vacate and Discontinue a portion of Unnamed Road subject to a certified survey map being approved by the Town Board. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

- B. Discussion and possible action on the Plan Commission's recommendation to approve a request from Andre Deriaz, W291 N2173 Elmhurst Drive, to approve a Certified Survey Map to combine two parcels into one parcel at W291 N2173 Elmhurst Drive.

Engineer Barbeau explained this CSM was unanimously approved at the Plan Commission meeting and recommends approval.

Motion by Supervisor Van Horn to approve a request from Andre Deriaz, W291 N2173 Elmhurst Drive, to approve a Certified Survey Map to combine two parcels into one parcel at W291 N2173 Elmhurst Drive. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.

- C. Discussion and possible action on the Plan Commission's recommendation to approve a request from Carl Tomich on behalf of 227 Investments, LLC, N8 W2250-L Johnson Drive, Waukesha, to approve a Certified Survey Map to combine two parcels into one parcel at N26 W30227 Maple Avenue.

Engineer Barbeau explained this was the old Sea Board restaurant on Maple Avenue. The County requires this CSM be done to clean up some lot lines that run through the middle of the property. Supervisor Van Horn asked that the Engineer follow up on how the pier will be addressed.

Motion by Supervisor Cooley to approve a request from Carl Tomich on behalf of 227 Investments, LLC, N8 W2250-L Johnson Drive, Waukesha, to approve a Certified Survey Map to combine two parcels into one parcel at N26 W30227 Maple Avenue. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- D. Discussion and possible action on the 2020 Tax Collection Agreement with Waukesha County.

Motion by Supervisor Cooley to approve the 2020 Tax Collection Agreement with Waukesha County. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

- E. Discussion and possible action to approve amendments to the Lost Creek Subdivision Declaration of Restrictions dated March 31, 2000 and January 14, 2016.

Motion by Supervisor Dionisopoulos to approve amendments to the Lost Creek Subdivision Declaration of Restrictions dated March 31, 2000 and January 14, 2016. Seconded by Supervisor Cooley. Motion carried 4-0.

- F. Discussion and possible action on the adoption of Ordinance 2020-06, an Ordinance to repeal and recreate Section 8.18 of the Town of Delafield Code of Ordinances Establishing Sanitary Sewer Regulations.

The Administrator asked this item be removed until a new draft comes forward.

The Board unanimously agreed to remove this item from the agenda until a later date.

- G. Discussion and possible action to approve a Temporary Class "B" Beer and Wine license to St. Anthony on the Lake School Committee located at W280 N2101 Prospect Ave for the Mostaccioli Madness event on November 14, 2020.

Motion by Supervisor Cooley to approve a Temporary Class "B" Beer and Wine license to St. Anthony on the Lake School Committee located at W280 N2101 Prospect Ave for the Mostaccioli Madness event on November 14, 2020. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

- H. Discussion and possible action to approve a five-year extension of the intergovernmental cooperation agreement between the Village of Pewaukee and City of Pewaukee regarding the Pewaukee Lake Water Safety Patrol Unit

Supervisor Van Horn explained he attended the meeting and had a few concerns about the budget but has no issues with the five-year extension.

Motion by Supervisor Dionisopoulos to approve the intergovernmental cooperation agreement between the Village of Pewaukee and City of Pewaukee regarding the Pewaukee Lake Water Safety Patrol Unit. Second by Supervisor Cooley. Motion carried 4-0.

- I. Discussion and possible action on the 2021 Pewaukee Lake Patrol Budget.

Supervisor Van Horn explained he did not have a problem with the overall budget, but he did express concerns about the new boat purchase and how pricing was done. Supervisor Dionisopoulos explained that most of the funds spent out of capital equipment get reimbursed through the DNR. Supervisor Kranick also explained that excess funds from each year also go into the capital fund.

Motion by Supervisor Cooley to approve the 2021 Pewaukee Lake Patrol Budget. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Ninth order of Business: Announcements and Planning items

- A. Town Board – Tuesday, October 27, 2020 @ 6:30 pm
- B. General Election – Tuesday, November 3, 2020

Tenth order of Business: Adjournment

Motion by Supervisor Cooley to adjourn the October 13, 2020 Town Board meeting at 7:03 p.m. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Respectfully submitted:

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