

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 9, 2020 @ 6:30 PM

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

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: Citizen Comments:

Fourth order of business:

- A. Approval of May 28, 2020 Town Board Minutes

Motion made by supervisor Cooley to approve the minutes as presented by the clerk. Supervisor Dionisopoulos seconded. Motion carried unanimously.

Fifth order of Business: Action on vouchers submitted for payment:

- A. Report on budget sub-accounts and action to amend 2019 budget
- B. Report on budget sub-accounts and action to amend 2020 budget
- C. 1) Accounts payable; 2) Payroll

Motion by Supervisor Cooley to approve payment of checks #63446-63562 and #63567-63602 in the amount of \$97,955.31 and payroll checks dated June 12, 2020 in the amount of \$29,555.22. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.

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

Zoning Violation Letter from Waukesha County Parks and Land Use for Kim's Lakeside

Chairman Troy read the description of the violation that was filed by the County for Kim's Lakeside regarding their pier.

Update from Administrator Green

Administrator Dan Green gave an update on the email and website updates. The email update has been completed and Supervisors can now access their new accounts on their mobile devices. The website has finished the design phase and now we are working on all the updates to our current site for when we transition into the new site. He also reviewed the grants the Town is currently working on due to Covid-19 and discussed potentially changing health insurance plans for the Town employees.

Mixed Use Ordinance General Update (Discussion Only)

Chairman Troy stated he put this item on the agenda for the purpose of discussion only. He explained the Town is attempting to create a mixed use zoning ordinance. This affects one particular property, the Thomas Farm. The first attempt raised concerns with the residents in the area. We have called a group of residents along with staff from the County and Town to review options for making a Mixed Use Zoning Ordinance work in the area. Chairman Troy explained the framework and the first meeting would be held at 2:00 pm on Thursday, May 11. Supervisor Kranick asked if these meetings should be publically noticed as to not be accused of having secret meetings and to give the Town Board members a chance to attend. Chairman Troy stated it would be difficult to open these up to the public as they are work sessions with no quorum of elected

bodies present. Supervisor questioned the process given the Town staff are not planners and the normal process would be to have a developer come forward with a plan.

Seventh order of Business: Unfinished Business

- A. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.
- B. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd.

Administrator Green explained that the Waukesha Sheriff will be citing these properties based on Chapter 17 of our code which gives the Town the authority to site for any violations to this chapter.

- C. Discussion and possible action on permanently removing the skate park at Town Hall (Tabled 5/28/2020)

Public Comments:

Patrick Schultz, N8W30060 Woodcrest drive, stated he was in favor of the park and that it is a great place for kids.

Bryan Wilson, S4W32685 Government Hill Rd, stated he is a long time Town resident. He passed around information to the board he gathered since the last meeting and did a survey which he received 66 responses, most of which were good. He found in his survey that people were willing to donate between \$5,965 to \$11,525.

David Johnson, S4W31174 Hidden Hollow Ct, reviewed comments received from the survey that was done. Comments read were all in favor of the skate park.

Dan Dupies, S3W31806 Mary Ct, thanked the board for not making a snap decision. He stated he understood the hard decisions and the give and take through the budget process. He asked the board not to look at the skate park funding as a competing interest of the referendum which is being used for funding roads, police and fire protection. He explained he is committed to raising funds for future maintenance. The Chairman clarified that he has never stated this issues was an opposing interest to the referendum.

Mark Fischer, W320N1005 Butternut Ridge Ct., stated the Town used fundraising money for a parking lot. Chairman Troy and Supervisor Kranick stated the money raised from fundraising before 2020 had not been touched and the parking lot was paved by the Town's money. Mr. Fischer brought up the point about 1% of the Town of Delafield residents use the park, but the School District donated money for the park which repairs. Kids from all over the area are in the Kettle Moraine School District. He explained he can get a good cost for lumber. He will work with the Friends of the Skate Park group to keep the park alive and will create a 501C3 if necessary.

Reese Slobodianuk, N8W31309 Salem Ct., thanked the board and would like to serve as the liaison for the skate park group. He stated he had gone through a similar process of raising money for other parks. He suggested talking to the Village of Wauwatosa who has gone through a similar transition. Pete brought up the problem of bicycles using the skate park.

Board Discussion.

Supervisor Kranick stated the park is an asset and people clearly want to keep it. He did not want to make repairs and be back to square one in 4 or 5 years when the park needs more repairs. He stated the only way repairing the park will work is if there is a plan for the next ten years.

Chairman Troy explained he asked the Town attorney to address two issues. The first is fundraising and the role of a Town officer. A communication was presented to the board that gives standards for how the Town

can accept donated money. In the correspondence it explains donated monies can only come from a 501-C3 or LLC and stipulations need to be in place as to where the entity wants the monies to go. The board then has the ability to accept the donation or not. He also explained that board members can make donations to these fundraisers by their legal name but not by their Town titles.

Supervisor Dionisopoulos stated she agreed with Ed's earlier comments and she has heard loud and clear that people like the park. She expressed concerns with the cost of repairs but would like to get the park up and running as soon as possible. She also agreed there needs to be a long term plan. She questioned the fundraising concerns and stated the industry standard is to have public/private partnerships which has been done in a lot of other cities. She stated she would like to give some time for folks to raise money and create a future plan.

Chairman Troy stated the Town received communication from the City of Oconomowoc today which stated they are very interested in purchasing the skate park from the Town. He thought Oconomowoc would be a better fit for the park as they have the business community to support it and the police enforcement to patrol it.

Supervisor Kranick wanted to get some direction from the board before tabling the item and supported getting the park up and running as soon as possible. Chairman Troy stated he asked 30 to 40 residents of the Town and none were in favor of spending Town money for the repairs. Supervisor Kranick stated he also talked to friends and neighbors and they questioned why, in the state of the world today, the Town is picking on skateboarders. Chairman Troy stated that is not what he is doing. Supervisor Kranick explained he flipped on this issue because skate boarders are still going to skate and its better they have somewhere to go. The chairman expressed concerns about spending \$60,000 for something that will only have a 5 year life span. Supervisor Kranick and Dionisopoulos stated they need to commit to a public/private relationship for funding. The board directed the Administrator to get quotes for a structural engineer to determine the repairs that need to be made in order for the park to be structurally sound.

Motion by Supervisor Kranick to table, "Discussion and possible action on permanently removing the skate park at Town Hall". Seconded by Supervisor Van Horn. Motion carried unanimously.

Eighth order of Business: New Business

- A. Discussion and possible action on the approval of new operator licenses for the licensing period of July 1, 2020 to June 30, 2022 to Daniel Blaesing.

Motion by Supervisor Kranick to table "Discussion and possible action on the approval of new operator licenses for the licensing period of July 1, 2020 to June 30, 2022 to Daniel Blaesing". Seconded by Supervisor Cooley. Motion carried unanimously.

- B. Discussion on possible 2021 Budget and Referendum for roadway improvements, police services and the fire department.

Administrator Green reviewed this item as being a reoccurring item on the agenda until we get through budget time and the referendum. Chairman Troy explained that the Town Attorney is in favor of one question on the referendum. The Board members all agreed they would like to see separate questions and the questions should be very specific and well worded. They agreed that the Town's mill rate needs to be published for residents to understand how low the Town's tax rate is. They hoped to have the questions formalized in an adopted resolution by the second meeting in July.

- C. **Closed Session:** The items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin Statue. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically: 6 month performance review of Town Administrator.

Motion by Supervisor Kranick to enter into closed session at 8:09 p.m. Seconded by Supervisor Cooley. A roll call vote was taken.

Supervisor Van Horn aye
Supervisor Kranick aye
Chairman Troy aye
Supervisor Cooley aye
Supervisor Dionisopoulos aye

Motion carried unanimously.

Motion to reconvene to open session by Supervisor Dionisopoulos 8:14 p.m., seconded by Billy. Motion carried unanimously.

Following the closed session, the Town Board will reconvene in open session, and may take action on any matter discussed in closed session.

Motion by Supervisor Kranick to increase the Administrator/Clerk/Treasurer salary to \$72,000 per year effective July 1, 2020. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.

9. Announcements and Planning items

- A. Town Board Meeting – Tuesday, June 23, 2020 @ 6:30 pm
- B. Board of Appeals – Monday, June 29, 2020 @ 6:30 pm
- C. Plan Commission Meeting – Tuesday, July 7, 2020 @ 6:30 pm
- D. Town Board Meeting – Tuesday, July 14, 2020 @ 6:30 pm

10. Adjournment

Motion by Supervisor Cooley to adjourn at 8:16 p.m. Seconded by supervisor Van Horn. Motion carried unanimously.

Respectfully submitted:

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