

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**January 14, 2020 @ 6:30**

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

**Members Absent:** None.

**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  
*Chairman Troy led all in the Pledge of Allegiance.*

**Third order of business:** Citizen Comments:  
Wayne Dean, City of Delafield Alderman, gave an update on the Deer Management Program. He stated that over 40 tags have been turned in and 4 of which tested positive for CWD. He thanked the Town for setting up stands in the Town. The program has harvested 92 deer, 80 of which were in the City. The goal originally was 150 which he expressed optimism for reaching with the sharp shooters coming in February. He explained the goal is to not have to use sharp shooters next year. They will start planning for locations in June or July and will work with the Town on this. Chairman Troy expressed interest in working together through the website as well.

**Fourth order of business:**  
A. Approval of December 19, 2019, Town Board Minutes

**MOTION MADE BY SUPERVISOR COOLEY TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.**

B. Approval of November 20, 2019 Joint Public Hearing Minutes

**MOTION MADE BY SUPERVISOR COOLEY TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. SUPERVISOR VAN HORN 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. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOTION MADE BY SUPERVISOR COOLEY TO APPROVE THE MOVED TO APPROVE CHECKS #62537 - #62578 AND #62640 - #62741 IN THE AMOUNT OF \$10,404,014.72. SECONDED BY SUPERVISOR KRANICK. MOTION CARRIED UNANIMOUSLY.**

Payroll

**MOTION MADE BY SUPERVISOR COOLEY TO APPROVE THE PAYROLLS DATED DECEMBER 27, 2019 AND JANUARY 10, 2020 IN THE AMOUNT OF \$87,112.61. SECONDED BY SUPERVISOR VAN HORN. MOTION CARRIED UNANIMOUSLY.**

**Sixth order of business:** Communications (for discussion and possible action)  
A. Wisconsin Town's Association Waukesha County Unit Meeting at 6:30 p.m. on January 22, 2020.

Chairman Troy explained this meeting occurs once a quarter and is at a different municipality each time. Delafield's turn was earlier but with the transition of staff we are now having in on January 22<sup>nd</sup>. The presentation for this meeting will be by Wisconsin Children's Hospital about human trafficking.

B. Waukesha County Park's 35<sup>th</sup> Annual Waukesha JanBoree: January 17 - January 26, 2020.

**Seventh order of business:** Unfinished Business

A. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road (tabled 12/19/2019)

**SUPERVISOR KRANICK MOTIONED TO REMOVE THIS ITEM FROM THE TABLE. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.**

Supervisor Kranick explained this will be on the Monday January 27<sup>th</sup> City of Delafield Park and Recreation Commission meeting at 6:00pm to discuss biking etiquette signage. This item will be placed on the agenda as appropriate.

B. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.

Jerry Goss, the neighbor of the property explained there has been activity at this property. He explained the mortgage company has gotten involved and placed a sign on the residence with contact information in the case of violations. He also presented a photo of the front access of the property. The board directed the pictures be given to the Town Clerk to pass along to the engineer.

C. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd. – No Update.

D. Discussion and possible action regarding Dog Licenses ordinance (tabled 12/10/2019).

**SUPERVISOR COOLEY MOTIONED TO REMOVE THIS ITEM FROM THE TABLE. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.**

Supervisor Dionisopoulos explained she has been working with the engineer on this discovered that most municipalities allow between two and three dogs. There are currently 8 residents that have 3 dogs licensed. She also explained that the dog license application does not say there is a limit of 2 dogs. The board discussed the possibility of using the Hobby Kennel license which has certain lot restrictions. They also discussed adding a Fancier's permit. The board decided to change the ordinance to allow three dogs for single family residences only. The board directed staff to draft an ordinance to amend this section of the Town Code.

E. Discussion and possible action regarding building inspector services

Chairman Troy had no update but is hoping to have this item wrapped up by the end of the first quarter as they were waiting for the Clerk/Treasurer position to be filled.

**Eighth order of Business:** New Business

A. Discussion and possible action on the issuance of Direct Seller's Licenses for Joshua Walejewski and Ricky Zwieg dba Kettle Moraine Heating & Air Conditioning.

**SUPERVISOR KRANICK MADE A MOTION TO APPROVE THE ISSUANCE OF DIRECT SELLER'S LICENSES FOR JOSHUA WALEJEWSKI AND RICKY ZWIEG DBA KETTLE MORAIN HEATING & AIR CONDITIONING FOR NO MORE THAN 3 MONTHS. SUPERVISOR VAN HORN SECONDED. THE MOTION PASSED UNANIMOUSLY.**

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

Next Town Board Meeting is January 28 @ 6:30

Next Plan Commission Meeting is February 4 @ 6:30

The board directed the Clerk to post a quorum notice for the upcoming Park and Planning meeting as well as the Town's Association meeting. A general statement of a potential quorum of all board, committees and commissions will also be included on all agendas moving forward.

**Tenth order of Business:** Adjournment

**SUPERVISOR DIONISOPOULOS MADE A MOTION TO ADJOURN THE JANUARY 14, 2020 TOWN BOARD MEETING AT 7:05 PM. SUPERVISOR KRANICK SECONDED. THE MOTION PASSED UNANIMOUSLY.**

Respectfully submitted:

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Dan Green, CMC/WCMC  
Town Clerk/Treasurer

Minutes Approved: