

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 10, 2017

Members Present: L. Krause, E. Kranick, R. Troy, B. Cooley

Members Absent: P. Van Horn

Others Present: P. Kozlowski, *Fire Chief*, T. Kinley, *Asst. Fire Chief*, M. Hoppe, *Deputy Fire Chief*, D. Roberts, *Highway Superintendent*, 30 Fire Department Personnel and family members

First order of business: Call to Order
Chairman Krause called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There were no citizen comments.

Fourth order of business: Approval of December 27, 2016, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2016 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #57971 – #58247 IN THE AMOUNT OF \$10,695,167.51

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,613.29

MR. TROY/MR. COOLEY

MOTION CARRIED.

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

A. Gerald Voss (1/4/17), Re: New Fire Station/Town Hall
None

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. Fire Department Officer Swear-In

Chairman Krause stated this is a historic moment for the Town. This evening Chief Kozlowski will be swearing in appointed Lieutenants and Division Chiefs.

Chief Kozlowski stated that the officer swear in process began in 1998 after Chief Richards was appointed. As he was sworn in by Chief Richards, this evening marks the first “circle of life”. Mr. Richards is in attendance this evening, as his son will be a recipient of a Lieutenant badge. He announced the Lieutenant appointments of Andrew Karnes, Nick Stacey and Brian Richards and swore them in. Their family members placed a badge on them. He followed by announcing the Division Chief appointments of Jeremy Wachtl and Jamie Formea and swore them in. Their family members placed a badge on them. Chief Kozlowski thanked them for their service and commitment to the Town of Delafield. Chairman Krause expressed his appreciation.

- B. Mike Walden, R&R Insurance Services, Inc., Discussion and possible action on 2017 property and liability coverages

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO TABLE. MOTION CARRIED.

- C. Consideration and possible action to hire DPW employee

Mr. Roberts stated that the Town received 3 applications for the subject position. He is interested in hiring a person who currently works for the Village of Pewaukee in the utility department. He is a certified mechanic and also worked at the Town of Lisbon.

MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO APPROVE THE HIRING OF A NEW FULL TIME DPW EMPLOYEE PER MR. ROBERT'S DESCRIPTION OF THE TIMING AND RATE OF COMPENSATION. MOTION CARRIED.

- D. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for St. Anthony on the Lake School Committee on January 28, 2017

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE TEMPORARY CLASS "B" LICENSE TO SELL FERMENTED BEVERAGES AND A TEMPORARY "CLASS B" LICENSE TO SELL WINE FOR ST. ANTHONY ON THE LAKE SCHOOL COMMITTEE ON JANUARY 28, 2017. MOTION CARRIED.

- E. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for St. Anthony on the Lake Catholic Parish and School on June 17, 2017

MOTION MADE BY MR. KRANICK, SECOND BY MR. COOLEY BILLY TO APPROVE A TEMPORARY CLASS "B" LICENSE TO SELL FERMENTED BEVERAGES AND A TEMPORARY "CLASS B" LICENSE TO SELL WINE FOR ST. ANTHONY ON THE LAKE CATHOLIC PARISH AND SCHOOL ON JUNE 17, 2017. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Town Board Meeting – January 24
B. WI Towns Association – Waukesha County Unit Meeting – Wednesday, January 25
Delafield Town Hall
C. Next Plan Commission Meeting – February 7

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:19 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on: January 24, 2017