

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 12, 2010

Members Present: C. Dundon, L. Krause and R. Ackley

Members Absent: P. Kanter and P. Van Horn

First order of business: Call to Order

Acting Chairperson Dundon called the meeting to order at 7:00 p.m. She requested a moment of silence in honor of Plan Commissioner Gary Meyer, who was killed yesterday in a tragic accident. He will be sorely missed by the Plan Commission and Town family.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of December 22, 2009

The minutes will be filed as prepared by the Town Clerk/Treasurer.

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

A. Report on budget sub-accounts and action to amend 2010 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46756 – 46840 IN THE AMOUNT OF \$10,917,460.73

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21085 – 21105 IN THE AMOUNT OF \$26,809.09

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Mike Walden - Snyder Insurance Agency, Re: Consideration and possible action of Property and Liability Insurance renewal proposal for Town of Delafield

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE SNYDER INSURANCE AGENCY 2010 PROPERTY AND LIABILITY INSURANCE RENEWAL PROPOSAL FOR THE TOWN OF DELAFIELD. MOTION CARRIED.

B. Consideration and possible action of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on January 15, 2010, for St. Anthony Congregation Men's Club

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE A TEMPORARY CLASS "B" LICENSE TO SELL FERMENTED MALT BEVERAGES AND A TEMPORARY "CLASS B" LICENSE TO SELL WINE DURING A SPECIAL EVENT ON JANUARY 15, 2010, FOR ST. ANTHONY CONGREGATION MEN'S CLUB

C. Consideration and possible action of Resolution Authorizing the Issuance and Sale of Not to Exceed \$352,750 General Obligation Promissory Note

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$352,750 GENERAL OBLIGATION PROMISSORY NOTE SUBJECT TO THE REVISION OF ONE TYPOGRAPHICAL ERROR. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Town Board Meeting – January 26

B. Next Plan Commission Meeting – February 2

C. Next Park and Recreation Commission Meeting – February 8 – 6:30 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:20 P.M.

Respectfully submitted,

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

Minutes approved on January 26, 2010