

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 14, 2014

Members Present: P. Kanter, C. Dundon, L. Krause, C. Duchow

Members Absent: P. Van Horn

Others Present: P. Kozlowski, *Fire Chief*, T. Barbeau, *Town Engineer*, J. Mann, *Mannedge*, B. Fischer, *Fischer*, *Fischer Theis*, E. Kranick, *Plan Commissioner*, 12 Citizens

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

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
Edward Kranick, N34W29637 North Shore Drive, stated that he wished to give a shout out to the hwy. dept. for doing a great job maintaining the roads. He is of the opinion that the Town is putting the County to shame.

Fourth order of business: Approval of December 23, 2013 Town Board Minutes
The minutes will be filed as prepared by the clerk.

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

A. Report on budget sub-accounts and action to amend 2014 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #53523 – 53701 IN THE AMOUNT OF \$199,961.32

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$42,871.34

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. Attorney Carol Nawrocki, Re: Affordable Care Act

Chairman Kanter directed attention to the most recent article in the monthly Wisconsin Town's magazine regarding the Affordable Care Act. He stated that there is a lot of work that the Clerk's office must do to prepare the Board for compliance of the Act that will take effect on 1/1/2015.

B. Boyd Rasmussen, Wright Tree Service, Re: Power Line Clearance Activities

Chairman Kanter stated that Wright Tree Service will be conducting power line clearance activities under contract with American Transmission Company on rights of ways that run through the Town and County. The Town was requested to sign off on a letter to do the work. Chairman Kanter directed Engineer Barbeau to contact Wright Tree Service for further explanation.

Engineer Barbeau explained what work will be done and provided Chairman Kanter with photos of the site. Chairman Kanter indicated that the Town will not provide any approval or sign off on the letter since it is on private property.

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall

Mr. Fischer displayed the preliminary site design dated 1/14/14, overall park site plan, site development plan, 2 views of the proposed 2-story building with driveways and the floor plans. He stated that he is looking for occupancy in February of 2015 if the referendum passes.

George Slavsky, N22W28621 Louis Ave., questioned and stated the following: is this a steel building, how many people will be manning this building at one time, why 7 bathrooms, the sleeping rooms are too extravagant, why the large # of conference rooms, how much less of a cost would it be without adding the town hall, how were the building costs determined, does the cost estimate include furniture, computers, expenses for moving equipment, does the \$3,950,000 include the interest and financing. Mr. Fischer and Mr. Mann answered Mr. Slavsky's questions and concerns.

Timm Walker, N14W30463 Willow Hill Rd., asked if soil borings have been done on the proposed site.

Lisa Cunningham, W290N3070 Hillcrest Dr., asked what happens if the soil borings come back with problems.

Eighth order of business: New Business

A. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map on lands located at W283N3320 Lakeside Road to combine Lot 4 and the east ½ of Lot 5 of the Map of East Lakeside subdivision

Engineer Barbeau stated that the exterior boundaries of the subject lots are not changing; however, the land on the north side of the dedicated Lakeside Rd. will be designated as an outlot.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

B. Town of Delafield, Re: Consideration and possible action on Plan Commission's recommendation to approve an Ordinance to create Section 17.05 5. AQ. related to solar energy systems as Conditional Uses and to repeal 17.06 4. H. 3.a. related to solar energy systems currently allowed as a special use structure

Chairman Kanter stated that the State has chosen to exercise authority over solar energy systems. The proposed Ordinance, at the recommendation of our attorney, retains to the Town as much authority as the State regulates us to have. As this falls under the Town Zoning Code, a public hearing is required.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO DIRECT THE TOWN CLERK TO SCHEDULE A PUBLIC HEARING. MOTION CARRIED.

C. Discussion and possible action on an Ordinance to create Section 17.02 2., which defines a Vacation Rental Establishment; Section 17.05 5. AQ., which allows a Vacation Rental Establishment by Conditional Use; and to repeal and recreate Section 17.05 4. D., of the Town of Delafield Zoning Code regarding termination of Conditional Uses

Engineer Barbeau stated that the Plan Commission has established vacation rentals as a business. Attorney Larson recommended that we proceed with this subject as a conditional use. The general consensus of the Plan Commission was to schedule a joint public hearing with the

Town Board. Discussion followed on the Ordinance being too cumbersome. Chairman Kanter suggested that the Town request a written executive summary. Mr. Krause suggested that the rental of a piece of land be clarified in the document. Ms. Duchow requested that this matter be tabled so that she can read the Ordinance one more time.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO TABLE TO ALLOW ADDITIONAL TIME TO REVIEW THE ORDINANCE. 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 School Committee on January 25, 2014.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – Tuesday, January 21, 2014
- B. Waukesha County Unit, Wisconsin Town's Association meeting – Wednesday, January 22, 2014 @ 7:00 p.m. – Eagle Town Hall, 820 East Main St., Eagle
- C. Next Town Board Meeting – Tuesday, January 28, 2014

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN AT 8:50 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner
Town Clerk/Treasurer

Minutes approved on January 28, 2014