

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 23, 2018

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

Members Absent: P. Van Horn

Others Present: D. Dupies, *Park and Recreation Chairman*

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 January 9, 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 2018 budget

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

MOVED TO APPROVE PAYMENT OF CHECKS #59787 – #59840 IN THE AMOUNT OF \$10,511,083.38 (Includes tax settlement checks to entities)

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$49,795.83

MR. TROY/MR. KRANICK

MOTION CARRIED.

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

A. Eric J. Larson (1/15/18), Re: Zoning Board of Appeals New Statutory Variance Standards

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO FORWARD THIS INFORMATION TO THE TOWN PLANNER AND TOWN PLAN COMMISSION. MOTION CARRIED.

Seventh order of business: Unfinished Business

A. Discussion on Park and Recreation Coordinator position/Park and Rec update (tabled 1/9/18)

MOTION MADE BY MR. COOLEY, SECONDED BY MR. TROY TO REMOVE FROM THE TABLE. MOTION CARRIED.

Mr. Dupies stated that Park and Recreation Commissioner, Dawn Thompson, has reached out to a candidate recommended by former Park and Recreation Coordinator Lorbach. Alyssa Vaughn expressed interest in the position. Her children have been involved in the baseball program and her husband has served as a coach. Discussion followed on the duties of the position to handle baseball, scheduling of the fields and shelters. The individual will report to the Park and Recreation Commission liaison, rather than direct interaction with the highway department.

The general consensus of the Town Board is to set a date to meet with the prospective candidate within the next couple of weeks.

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

Mr. Kranick expressed his concern re: the path leading to the Enclave Subdivision. In the past, it served as a fire dept. access road but since Woodridge Estates has been built, it is no longer needed. Even though it is chained off, drivers are using it as an access point. He recommended that the highway dept. also install signage on the path and request that the Sheriff's department patrol it periodically.

Eighth order of business: New Business

- A. Approval of Application for Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" Retailer's License to sell wine during a special event at St. Anthony Congregation on January 27, 2018

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE A TEMPORARY CLASS "B" LICENSE TO SELL FERMENTED MALT BEVERAGES AND A TEMPORARY "CLASS B" RETAILER'S LICENSE TO SELL WINE DURING A SPECIAL EVENT AT ST. ANTHONY CONGREGATION ON JANUARY 27, 2018. MOTION CARRIED.**Ninth Order of Business:** Announcements and Planning Items

- A. Next WI Town's Association Waukesha County Unit Meeting – Wednesday, January 24 6:30 p.m., Village of Merton, N67 W28343 Sussex Rd.
B. Next Plan Commission Meeting – February 6, 2018 (quorum of Town Board needed)
C. Next Town Board Meeting – February 13, 2018
D. Spring Primary Election – February 20, 2018
E. Waukesha County Park and Planning Commission - Public Hearing, February 22, 2018, 1:00 p.m., Waukesha County Administration Center, 515 W. Moreland Blvd., Room AC 255/259, Waukesha

Tenth Order of business: Adjournment**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 8:00 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: February 13, 2018