

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 10, 2017

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

Others Present: T. Barbeau, *Town Engineer, 2 citizens*

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 September 26, 2017, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED BY THE CLERK. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2017 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #59117 – #59152 IN THE AMOUNT OF \$229,644.63
Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,632.71
MR. TROY/MR. KRANICK **MOTION CARRIED.**

Sixth order of business: Communications (*for discussion and possible action*)
None

Seventh order of business: Unfinished Business
A. Approval of an Ordinance to Repeal and Recreate Section 10.09 (1) (b) of the Town of Delafield Municipal Code Related to Holding Tanks Permitted

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN ORDINANCE TO REPEAL AND RECREATE SECTION 10.09 (1) (b) OF THE TOWN OF DELAFIELD MUNICIPAL CODE RELATING TO HOLDING TANKS PERMITTED. MOTION CARRIED.

B. Approval of Holding Tank Agreement with DaySpring Baptist Church and Town of Delafield

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE HOLDING TANK AGREEMENT WITH DAYSPRING BAPTIST CHURCH AND TOWN OF DELAFIELD. MOTION CARRIED.

C. Alley 2 and Alley 3 Special Assessment

Engineer Barbeau summarized stating that the subject alley project has been complete for several months. On Friday (10/6), he received the necessary information to complete the total cost of the project. He identified 7 items listed in the final resolution identifying terms of conditions for payment.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO APPROVE FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY FOR ROAD WORK FOR ALLEY 2 AND ALLEY 3 AS PREPARED BY ENGINEER BARBEAU. MOTION CARRIED.

Eighth order of business: New Business

A. Approval of Chicken License Application, Dawn Haertle, W302N2997 Windrush Cr.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE CHICKEN LICENSE APPLICATION FOR DAWN HAERTLE, W302N2997 WINDRUSH CIRCLE. MOTION CARRIED.

B. Discussion and possible action on a Resolution to Establish Applicable Financial Guarantees for Landscaping of Roadside Ditches, Repair of Curb and Gutter and Completion of Single-Family Homes

Engineer Barbeau stated that the subject issue is the result of problems with ditches not being completed properly in the Woodridge Subdivision. The current bond is \$300.00, which is not a sufficient amount to cover costs to make any necessary corrections. Highway Superintendent Roberts is recommending the bond be raised to \$1000.00 to motivate the contractor to complete the ditch properly and in a timely manner.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO APPROVE THE RESOLUTION TO ESTABLISH APPLICABLE FINANCIAL GUARANTEES FOR LANDSCAPING OF ROADSIDE DITCHES, REPAIR OF CURB AND GUTTER AND COMPLETION OF SINGLE-FAMILY HOMES. MOTION CARRIED.

C. Discussion and possible action on purchase of highway truck

Mr. Cooley presented and summarized inventory of the current highway fleet. He stated that it is becoming difficult to get parts for the 1992 and 1994 Ford trucks. The highway superintendent is requesting to purchase a 2007 truck from the City of Pewaukee to replace one of the older vehicles in the amount of \$40-45,000. There is \$57,000 in the replacement fund that was originally set aside to purchase a hoist.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. COOLEY TO ALLOW THE HIGHWAY DEPARTMENT TO SPEND \$40,000 THAT IS SET ASIDE IN THE REPLACEMENT FUND TO PURCHASE A USED TRUCK FROM THE CITY OF PEWAUKEE. MOTION CARRIED.**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ALLOW THE DPW TO SELL ONE OF THE TWO FORD TRUCKS FOR A MINIMUM OF \$4,000. MOTION CARRIED.**

D. Discussion and possible action on the Town Hall drainage issue

Mr. Cooley stated that the elevator discharge and gutter downspout goes down the steep hill on the west side of the building and onto the driveway resulting in freezing in the winter. We need to get the water to the other side into the holding pond. We either have to go under or through the driveway. At the request of the Town Board, he will get at least 2 boring quotes. Discussion followed regarding the importance of addressing the freezing at the exit of the draining.

Ninth Order of Business: Announcements and Planning Items

A. Budget Workshop – Wednesday, October 11 @ 6:30 p.m.

B. Fright Hike – October 20 and 21 – 6:00 p.m. – 8:30 p.m.

C. Next Town Board Meeting – October 24

D. Next WI Towns Association, Waukesha County Unit Meeting – October 25 – Town of Merton

E. Next Park and Recreation Commission Meeting – November 13

F. Town Board Meeting – November 14

G. Annual Budget Hearing – Wednesday, November 15 @ 7:00 p.m. (Town Hall)

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 8:15 P.M.

Respectfully submitted,

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

Minutes approved on: October 24, 2017