

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**October 14, 2014**

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

**Others Present:** E. Larson, *Town Attorney*, P. Kozlowski, *Fire Chief*, J. Mann, *Mannedge*, D. Dupies, *Park and Recreation Chairman*, E. Kranick, *Plan Commissioner*, 3 *Citizens*

**First order of business:** Call to Order

**Second order of business:** Pledge of Allegiance

**Third order of business:** Citizen Comments

*Joe DeRosa, Longview Ct., stated that he ran into a situation where the community development criteria and the town zoning code are opposing one another. The homeowner association calls for 2400 sq. ft. on a two-story home. At the present time, the house is right under 2700 and we are ending up with a shortage of almost 800 sq. ft. of space to build a home with the patio. We are required to have a driveway along the side of the house, so that adds at least 900 more sq. ft. of impervious surface, and we ran out of open space to build home. The driveway alone is 2300 sq. ft. with a 50 sq. ft. side yard entrance.*

*Mr. DeRosa was informed that there is no avenue to go down and there are no anticipated changes to the code in the near future.*

**Fourth order of business:** Approval of September 23, 2014 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 #54582 – 54637 IN THE AMOUNT OF \$123,176.79 AND CHECK #70056 IN THE AMOUNT OF \$484,878.60**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,163.07**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED**

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

A. None

**Seventh order of business:** Unfinished Business

A. Further discussion on new fire station/town hall

*Mr. Krause stated that things are moving along and the spancrete is coming in on Friday.*

1. Approval of change orders

*Mr. Mann reviewed the subject change orders: #6 - \$5,642.00, #7 – \$52,650.00, #8 - \$3,218.00 and #9 – 528.00 (copies of the attachments to each change order are available for review in the Town Clerk's office).*

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE CHANGE ORDER #6. MOTION CARRIED.**

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE CHANGE ORDER #7. MOTION CARRIED.**

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE CHANGE ORDER #8. MOTION CARRIED.**

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE CHANGE ORDER #9. MOTION CARRIED.**

**Eighth order of business:** New Business

- A. Consideration and possible action regarding ordinance violations at W285 N981 Cherry Lane, and opportunity for property owner to show cause why the Town should not commence enforcement

*Chairman Kanter directed attention to a letter written by Mr. Grady on behalf of Grace Meidel. As Mr. Grady was not in attendance, Chairman Kanter directed Attorney Larson to contact Mr. Grady and request that he appear at the next meeting.*

**MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO TABLE. MOTION CARRIED.**

- B. Consideration and possible action on an Ordinance to Create Section 9.14 of the Town of Delafield Municipal Code Related to Public Peace and Good Order with Regard to Minimum Property Standards

*Chairman Kanter stated that Attorney Larson was asked to be at the meeting this evening to provide information and guidance. He stated that the subject ordinance allows for minimum standards to protect property values but does not try to zone properties. It has been suggested as a way to respond to the court's decision which eliminated much or all of the Town's zoning authority within the shoreland zoning area. The Town is not trying to do anything more restrictive than the current town zoning code. The more restrictive ordinance will apply.*

**MOTION MADE BY MR. KRAUSE, SECOND BY MS. DUCHOW TO TABLE. MS. DUNDON-NO, MS. DUCHOW-AYE, CHAIRMAN KANTER-NO, MR. KRAUSE-AYE, MR. VAN HORN-NO, FAILS 3-2.**

**MOTION MADE BY MS. DUNDON, SECONDED BY CHAIRMAN KANTER TO APPROVE AN ORDINANCE TO CREATE SECTION 9.14 OF THE TOWN OF DELAFIELD MUNICIPAL CODE RELATED TO PUBLIC PEACE AND GOOD ORDER WITH REGARD TO MINIMUM PROPERTY STANDARDS. MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. VAN HORN-NO, MR. KRAUSE-NO, MS. DUCHOW-NO. MOTION FAILS 3-2.**

- C. Consideration and possible action to approve and accept the Plan Commission's recommendation to terminate and release documents relating to the Maple Bluff Estates development in order to clear the title for the property located at W303N2595 Maple Avenue

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. VAN HORN TO APPROVE THE PLAN COMMISSION RECOMMENDATION OF ALL 6 DOCUMENTS. MOTION CARRIED.**

- D. Consideration and possible action on Plan Commission's recommendation to approve the Certified Survey Map for W303N2595 Maple Avenue

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE CERTIFIED SURVEY MAP SUBJECT TO STAFF RECOMMENDATIONS: 1. INCORPORATION OF ALL TECHNICAL COMMENTS MADE IN ENGINEER BARBEAU'S REVIEW MEMORANDUM TO CHRIS JACKSON, PLS, DATED OCTOBER 2, 2014; 2. INCORPORATION OF COMMENTS FROM WAUKESHA COUNTY; 3. RECORDATION OF ALL TERMINATION DOCUMENTS APPROVED BY THE TOWN OF DELAFIELD. MOTION CARRIED.**

E. Consideration and possible action on Park and Recreation Commission's conceptual ideas for the development of KE Park

*Dan Dupies stated the Park and Recreation Commission's ideas for a more passive park than Sports Commons. There are no pressing demands for more ball fields. The idea of tennis courts was considered, but the construction and maintenance costs associated caused the Commission to dismiss them as a financially reasonable park feature. The Commission suggested that the future park include:*

1. *A paved walking path around the perimeter, a rain garden in the northeast corner, native plantings, bench sitting areas,*
2. *A nature-themed playground that has organic elements in its design*
3. *Exercise stations installed along the paved walking/running path with the possibility of an area that has several outdoor pieces of fitness equipment,*
4. *The open space within the walking/running path could accommodate a soccer practice field*
5. *A park shelter*
6. *Chess/checker tables, horse shoes. The installation of bike racks to encourage biking to the park.*

*Chairman Kanter stated that he would like the idea of tennis courts and other activities explored. Ms. Duchow suggested that a Frisbee golf course and shuffleboard courts be explored.*

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TABLE TO SEND BACK TO THE PARK AND RECREATION COMMISSION FOR FURTHER REVIEW. MOTION CARRIED.**

F. Consideration and possible action on Resolution to Set the Amount for Dog Licenses

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE A RESOLUTION TO SET THE AMOUNT FOR DOG LICENSES. MOTION CARRIED.**

**Ninth Order of business:** Announcements and Planning Items

- A. Next Budget Workshop Dates – October 15 @ 7:00 p.m. and October 20 (if necessary)
- B. Next Plan Commission Meeting – October 21
- C. Next Town Board Meeting – October 28

**Tenth order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 8:20 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner  
Town Clerk/Treasurer  
Minutes approved on: October 28, 2014