

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**October 23, 2018**

**Members Present:** L. Krause, P. Van Horn, E. Kranick, C. Smith

**Members Absent:** R. Troy

**Others Present:** K. Jacobi, *Waukesha County Sheriff's Dept.*, K. Smith, *Waukesha Freeman*, 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 October 9, 2018, Town Board Minutes

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE MINUTES 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 2018 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #60866 – #60905 IN THE AMOUNT OF \$128,203.22**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$51,562.39**

**MR. KRANICK/MR. SMITH**

**MOTION CARRIED.**

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

A. Eric J. Larson (10/11/18), Re: Public Records Laws Recent Attorney General Interpretation Legal Recommendations

*Clerk Elsner stated that she contacted the copier leasing company to confirm costs per copies to include color and black & white. She also reported the cost of copy paper per page. The current charge of .25 for copies of public records is accurate.*

**Seventh order of business:** Unfinished Business

A. None

**Eighth order of business:** New Business

A. Vote on Proposed 2019 Budget

*Chairman Krause stated that this would be a recommendation for presentation to the public at the Budget Hearing. The Town Board will vote again at the public hearing. The concern was presented that all Town Board members were not in attendance to vote.*

**MOTION MADE BY MR. SMITH TO RECOMMEND THE 2019 BUDGET AS PRESENTED THIS EVENING TO BE TAKEN TO THE PUBLIC HEARING. MOTION FAILED FOR LACK OF SECOND.**

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO TABLE FOR TWO WEEKS. MOTION CARRIED.**

B. Request by Iron Pipe Development to hold Parade of Homes Event at White Oak Conservancy

*Mr. Zach presented the White Oak Conservancy concept plan, stating that lots 1-9 are being proposed as models for the Parade of Homes. MBA will be hosting this 3-week event.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE PARADE OF HOMES EVENT AT WHITE OAK CONSERVANCY CONTINGENT UPON THE TOWN BOARD REVIEWING THE PLAN OF OPERATION FOR TRAFFIC CONTROL, ETC. MOTION CARRIED.**

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

- A. Next WI Towns Association Waukesha County Meeting – October 24 – Town of Ottawa – 7:00 p.m.
- B. General Election – November 6
- C. Next Park and Recreation Commission Meeting – Thursday, November 8
- D. Next Town Board Meeting – November 13
- E. Budget Hearing – November 14 @ 7:00 p.m.
- F. Next Plan Commission Meeting – December 4

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 7:22 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: November 13, 2018