

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**October 27, 2015**

**Members Present:** L. Krause, P. Van Horn, C. Duchow, E. Kranick, R. Troy  
**Others Present:** M. Hoppe, J. Formea

**First order of business:** Call to Order  
*Chairman Krause called the meeting to order at 7:20 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 13, 2015 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 2015 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #56339 TO #56380 IN THE AMOUNT OF \$394,015.33**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$38,795.24**

**MS. DUCHOW/MR. TROY**

**MOTION CARRIED.**

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

A. None

**Seventh order of business:** Unfinished Business

A. Consideration and possible action on Chicken License Application for Eugenia and Charles Whelan, N9W31440 Concord Lane (tabled 10/13/15)

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO REMOVE FROM THE TABLE. MOTION CARRIED.**

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE THE LICENSE REQUEST OF EUGENIA AND CHARLES WHELAN SUBJECT TO ENGINEER BARBEAU'S APPROVAL IN MEETING ALL REQUIREMENTS. IF THEY ARE NOT MET BY THE APPLICANTS, THE TOWN WILL PURSUE ACTION. MOTION CARRIED.**

**Eighth order of business:** New Business

A. Consideration and possible action on Plan Commission's recommendation to approve a request of a Certified Survey Map to reconfigure multiple parcels into 2 parcels located at N20 W28382 Oakton Road (house has been removed), Tax Key No. 813-041

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE A REQUEST OF A CERTIFIED SURVEY MAP TO RECONFIGURE MULTIPLE PARCELS INTO 2 PARCELS LOCATED AT N20 W28382 OAKTON ROAD, TAX KEY NO. 831-041. MOTION CARRIED.**

- B. Possible consideration and possible action concerning the closed session agenda items noted above.

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO PAY THE PARK AND REC DIRECTOR \$16.50/HR BEGINNING 1/1/16 AND THAT THE PARK AND REC COMMISSION GUIDE HER ON HER HOURS USED. MOTION CARRIED.**

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO GRANT A STIPEND OF \$3600/YR., INCLUDING DEFERRED COMPENSATION, TO THE HIGHWAY SUPERINTENDENT BEGINNING 1/1/16. MOTION CARRIED.**

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO ADOPT JIM SIEPMANN'S RECOMMENDATION FOR LOT PRICING AT THE OLD FIRE STATION #1 SPECIFICALLY, \$94,700 FOR LOT 16, \$89,900 FOR LOT 17 AND \$85,900 FOR LOT 18. MOTION CARRIED.**

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

- A. Next Plan Commission Meeting – November 3
- B. Next Park and Recreation Commission Meeting – November 9
- C. Next Town Board Meeting – November 10
- D. Annual Budget Hearing – Wednesday, November 18 @ 7:00 p.m.

**Tenth Order of Business:** Adjournment

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK, TO ADJOURN AT 7:32 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary Elsner  
Town Clerk/Treasurer

Minutes approved on: November 10, 2015