

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 25, 2014

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

Others Present: J. Formea, *Fire Department*, E. Kranick, *Plan Commissioner*, 4 *Citizens*

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There was no citizen comment.

Fourth order of business: Approval of November 11, 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 #54785 to #54829 IN THE AMOUNT OF \$50,396.41

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$41,799.79

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. Mann provided a Board Report summarizing the progress, financial update and schedule.

Eighth order of business: New Business

A. Consideration and possible action regarding ordinance violations at W297 N2917 Oakwood Grove Road, and opportunity for property owner to show cause why the Town should not commence enforcement

Chairman Kanter directed attention to a letter written by Attorney Larson to the subject property owner, Mr. Plutul, dated November 17.

Mr. Plutul stated that he has been cleaning up his property, but the weather has set him back from completing other issues. Chairman Kanter informed Mr. Plutul that a non-compliance report is provided to the Town Board on a monthly basis. It identifies issues on his property dating back to July 16, 2010. He also told Mr. Plutul that if he fails to address all issues very soon, the Town will sue him. It was suggested that the Building Inspector re-inspect the property and provide an update at the meeting in two weeks.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO TABLE FOR TWO WEEKS TO BRING IN THE BUILDING INSPECTOR TO PROVIDE AN UPDATE TO THE TOWN BOARD. MOTION CARRIED.

- B. Consideration and possible action on Resolution approving 2014 Trunked Radio System Contract Addendum and authorizing the issuance of a General Obligation Promissory Note to Waukesha County to pay infrastructure costs of the new digital radio system

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

- C. Consideration and possible action on WI DOT's request to install 40 MPH speed limit signs in each direction approaching Prairie Hill Waldorf School

Discussion began on whether the signage would decrease speeding, as the natural curve in the road forces a driver to slow down.

MOTION MADE BY MS. DUNDON, SECONDED BY CHAIRMAN KANTER TO DENY. MS. DUCHOW – AYE, MS. DUNDON – AYE, MR. VAN HORN – NO, MR. KRAUSE – ABSTAINED. MOTION PASSES 3-1.

- D. Consideration and possible action on Plan Commission's recommendation for an exception to allow more than 14 lots on a street without a secondary access

Chairman Kanter stated that the Plan Commission recommended the granting of this exception to the Town Board. He voted yes but has thought about it over the last week, and he is convinced that he and the Plan Commission made a mistake granting this exception. Ordinance 18.10 states the subdivider must show that strict compliance with any requirements would cause practical difficulty or exception and undue hardship in order for the Town Board to grant an exception. The Plan Commission did not address the ordinance, as hardship has not been shown.

Matt Neumann stated that this is a practical difficulty/phasing situation, not a hardship. There is not a public safety advantage of holding these two lots off the market until a second access point can be provided. He asked if it would be possible to obtain early permits for the two lots with the stipulation to not start building on them until Phase II begins if the exception is denied.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO APPROVE THE EXCEPTION. MS. DUNDON – AYE, MS. DUCHOW – AYE, MR. VAN HORN – NO, MR. KRAUSE – AYE, CHAIRMAN KANTER – NO. MOTION FAILED DUE TO THE LACK OF A ¾ VOTE OF THE ENTIRE TOWN BOARD.

Chairman Kanter is concerned that those home sites will have buildings on them, which heightens the public safety concern and the reason for the ordinance actually exists. The permits can't be released until the cul-de-sac is eliminated. The consensus of the Town Board is to wait for future discussion relating to Phase II and III.

- E. Consideration and possible action on Plan Commission's recommendation to approve the Final Plat for Woodridge Estates

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO APPROVE THE FINAL PLAT FOR WOODRIDGE ESTATES MINUS TWO HOME SITES. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – December 2
B. Next Park and Recreation Commission Meeting – December 8
C. Next Town Board Meeting – December 9

Ms. Dundon stated that she has decided not to pursue re-election to the Town Board Supervisor position. She has been on the Plan Commission since 1995 and the Town Board since 1999, and believes that it is time for someone else to come forward. It is a bittersweet feeling, because when she was on the Plan Commission there was rapid development and she enjoyed the process.

Tenth order of business: Adjournment

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 7:50 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: December 9, 2014