

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 9, 2010

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause and R. Ackley

Others Present: 12 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: Minutes of January 26, 2010
The minutes will be filed as prepared by the Town Clerk/Treasurer.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2010 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46841 – 46951 IN THE AMOUNT OF \$684,808.25

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21162 – 21192 IN THE AMOUNT OF \$22,812.81

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. Consideration and possible action of Town Engineer's request for direction to proceed regarding the American Tower facility, Lloyd and Cheryl Williams' property (tabled 1/26/10).

This item will remain on the table.

Seventh order of business: New Business

A. Review and discussion of Lake Patrol proposals and selection of the preferred service.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO CONTINUE THE EXISTING LAKE PATROL SERVICES FOR 2010-2011. MR. ACKLEY-NO, MS. DUNDON-YES, CHAIRMAN KANTER-YES, MR. KRAUSE-YES, MR. VAN HORN-YES. MOTION CARRIED.

B. Consideration and possible action of Ordinance to Amend Section 1.22(1) of the Town of Delafield Municipal Code to Establish Different Working Hours for Different Election Officials Assigned to the Same Polling Place.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE. MR. ACKLEY-NO, MS. DUNDON-YES, CHAIRMAN KANTER-YES, MR. KRAUSE-YES, MR. VAN HORN-YES. MOTION CARRIED.

- C. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on February 13, 2010, for St. Anthony Christian Formation Committee.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

- D. Consideration and possible action of Alcohol Permit request for a graduation party to be held at the Sports Commons on 6/12/10.

The Town Board expressed concern as to who will be supervising the distribution of alcohol.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO TABLE. MOTION CARRIED.

- E. Consideration and possible action to approve the acquisition of a 2010 patrol truck package snow plow at a cost of \$78,585 for the chassis, and \$58,900 for the equipment package, for a total of \$137,485, and to authorize the Town Clerk to execute the motor vehicle purchase contract on behalf of the Town (tabled 1/26/10).

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REMOVE FROM THE TABLE. MOTION CARRIED.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO APPROVE THE PURCHASE OF THE TRUCK. MR. ACKLEY-NO, MS. DUNDON-YES, CHAIRMAN KANTER-YES, MR. KRAUSE-YES, MR. VAN HORN-YES. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – February 23
- B. Next Plan Commission Meeting – March 2
- C. Next Park and Recreation Commission Meeting – March 8 – 6:30 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:23 P.M.

Respectfully submitted,

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

Minutes approved on February 23, 2010