

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**February 11, 2014**

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

**Others Present:** P. Kozlowski, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, E. Kranick, *Plan Commissioner*,  
20 *Citizens*

**Public Hearing:** Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town Board to solicit public input. The purpose of the hearing is to consider a request by the Farmers & Merchants State Bank for annexation of lands located west of Maple Avenue, south of Hawksnest Road, into the Lake Pewaukee Sanitary District (LPSD). Chairman Kanter called the Public Hearing to order at 7:00 p.m. and read the Public Hearing Notice.

*There was no public comment on this issue.*

**First order of business:** Call to Order  
*Chairman Kanter called the meeting to order at 7:03 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 January 28, 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 #53747 – 53793 IN THE AMOUNT OF \$4,267,535.59**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$30,348.24**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED**

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

A. Eric Larson (1/28/14), Re: Town of Delafield Violations of Law

*Attorney William Ryan spoke on behalf of James Peterson, who passed away last year. He stated that Mrs. Peterson takes no issue with the letter written by Attorney Larson. She is confident that everything will be remedied by the end of April.*

*Mr. Van Horn requested that Attorney Ryan ask Mrs. Peterson to provide a letter confirming her intent to clean up the properties. The Building Inspector provided pictures of the subject properties.*

**Seventh order of business:** Unfinished Business

A. Further discussion on new fire station/town hall

*Ms. Duchow stated that the referendum vote will be held on February 18 and encouraged everyone to come out to the polls and vote.*

*Betty Thill, W304 N1860 Maple Ave., questioned why there wasn't more information in the Town Crier re: the referendum.*

1. New fire station/town hall financing presentation by BMO Harris Bank

*Mr. Krause provided a handout of the BMO Harris Bank's summary of terms and conditions reflecting a 10 year bond at 2.46%.*

- B. Discussion and possible action on cell phone reimbursement for Highway Superintendent (tabled 1/28/14)

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

*The Town Auditor provided information, as requested, stating that this purchase would not be considered taxable income.*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE THE CELL PHONE PURCHASE FOR THE HIGHWAY SUPERINTENDENT. MOTION CARRIED.**

- C. Discussion and possible action on Application for a Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" License to sell wine at an Annual Spring Auction Fundraiser to be held at Prairie Hill Waldorf School on May 3, 2014 (tabled 1/28/14)

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

*Douglas Garrett and Kathleen Hafner were in attendance on behalf of Prairie Hill Waldorf School. They stated that the event will end at 11:00 p.m.*

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

**Eighth order of business:** New Business

- A. Discussion and possible action on request by the Farmers and Merchants State Bank for annexation of lands located west of Maple Avenue, south of Hawksnest Road, into the Lake Pewaukee Sanitary District

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

- B. Discussion and possible action on Application for Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" license to sell wine at an event to be held at St. Anthony Congregation Fellowship Hall on April 4, 2014

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.**

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

- A. Spring Primary Election – Tuesday, February 18, 2014
- B. Next Town Board Meeting – Tuesday, February 25, 2014
- C. Next Plan Commission Meeting – Tuesday, March 4, 2014

**Tenth order of business:** MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 7:30 P.M.

Respectfully submitted,

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

Minutes approved on February 25, 2014