

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 25, 2014

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

Others Present: P. Kozlowski, *Fire Chief*, T. Kinley, *Assistant Deputy Fire Chief*, M. Hoppe, *Deputy Fire Chief*, E. Kranick, *Plan Commissioner*, 25 Citizens (*including fire department staff*)

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 February 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 #53818 – 53884 IN THE AMOUNT OF \$181,827.08

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$46,276.10

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

Chairman Kanter began by thanking Ed Kranick and the Friends of the Town of Delafield Fire Department for all their work on the referendum. He also thanked Chief Kozlowski and all the members of the fire department for hanging in there with the Board as we struggled with this during the last few years. Ms. Duchow and Mr. Krause were acknowledged for their success in spearheading the project. Chairman Kanter congratulated the residents of the Town of Delafield for making a very responsible and intelligent investment in the future of this community.

Ms. Duchow stated that she has received many calls and e-mails from people who are excited about the new building. She revealed the tentative timeline stating that the construction documents phase will be completed by April 11; bidding to begin by April 16, award construction contract by May 13 and begin construction by May 27.

Mr. Van Horn congratulated the fire department. He stated that he does not believe the Town needs the services of Mr. Mann, as the architect could complete the project.

MOTION MADE BY MR. VAN HORN TO DISCONTINUE ANY CONTRACT OR RELATIONSHIP WITH MR. MANN. MOTION FAILED FOR LACK OF A SECOND.

Eighth order of business: New Business

A. None

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – Tuesday, March 4, 2014 (Quorum of Town Board Required)
- B. Next Park and Recreation Commission Meeting – Monday, March 10, 2014
- C. Next Town Board Meeting – Tuesday, March 11, 2014

Tenth order of business: MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO
ADJOURN AT 7:17 P.M.

Respectfully submitted,

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

Minutes approved on March 11, 2014