

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**February 27, 2018**

**Members Present:** L. Krause, E. Kranick, B. Cooley

**Members Absent:** P. Van Horn, R. Troy

**Others Present:** T. Barbeau, *Town Engineer*, 1 citizen

**First order of business:** Call to Order

*Chairman Krause called the meeting to order at 7:00 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 February 13, Town Board Minutes

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE WITH TWO CORRECTIONS. MOTION CARRIED.**

**Fifth order of business:** Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2018 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #59956 – #59992 IN THE AMOUNT OF \$86,489.45**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$59,305.56**

**MR. KRANICK/MR. COOLEY**

**MOTION CARRIED.**

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

A. None

**Seventh order of business:** Unfinished Business

A. Request for reduction in Letter of Credit for Hunt Club Farms (tabled 2/13/18)

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

*Engineer Barbeau summarized the proposed request stating that the conditions defined in the motion of the 10/11/16 Plan Commission required the existing accessory building to remain on site and a financial guarantee be submitted in the amount of \$16,500. The developer would receive these monies back after a building permit was acquired and work proceeded on lot 14, within two years of recording the final plat. A building permit has been issued, footings have been poured and there is excavation on the site.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REDUCE THE LETTER OF CREDIT BY \$16,500 FOR HUNT CLUB FARMS. MOTION CARRIED.**

B. HR training (tabled 2/13/18)

*Chairman Krause stated that this item will be left on the table.*

**Eighth order of business:** New Business

## A. Park &amp; Recreation Commissioner appointment

**MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. COOLEY TO APPOINT DAVE FELKNER TO THE PARK AND RECREATION COMMISSION FOR A 4-YEAR TERM BEGINNING MARCH 1. MOTION CARRIED.**

- B. Consideration and possible action on a request from Anthony Fronczak, S11 W29586 Summit Avenue to approve a request for rezoning on a 48.92 acre property located at S11 W29586 Summit Avenue from A-1 to A-2

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE A REQUEST FOR REZONING ON A 48.92 ACRE PROPERTY LOCATED AT S11 W29586 SUMMIT AVENUE FROM A-1 TO A-2 CONDITIONED UPON A DEED RESTRICTION BEING RECORDED SIMULTANEOUSLY WITH THE CSM AND THAT NO OTHER DIVISIONS WILL BE ALLOWED FOR THIS PARCEL OF LAND. MOTION CARRIED.**

- C. Consideration and possible action on a request from Anthony Fronczak S11 W29586 Summit Avenue for approval of a Certified Survey Map to split a 48.92 acre parcel into two properties

*Engineer Barbeau stated that the Plan Commission approved the CSM subject to Staff recommendations and conditions are met (a soil test is required), the driveway easement agreement is presented to the Town Board and the condition stated on the CSM that no further divisions of the parcel are allowed. The owner needs to address the following: an on-site septic inspection and define the use of a shed on the westerly parcel of land. If it is not being used for agriculture at this time, it needs to be removed.*

*The general consensus of the Town Board is they are not comfortable going forward with this proposal until all loose ends are tied up.*

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO TABLE. MOTION CARRIED.**

- D. Consideration and possible action on a request from Jay T. Stueber N20 W28598 Louis Avenue for approval of a Certified Survey Map to combine three lots of record into one parcel

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE A REQUEST FROM JAY T. STEUBER, N20 W28598 LOUIS AVENUE, OF A CERTIFIED SURVEY MAP TO COMBINE THREE LOTS OF RECORD INTO ONE PARCEL. MOTION CARRIED.**

- E. Consideration and possible action on a request from Iron Pipe Development for approval of a Certified Survey Map to split lands located west of Cushing Park Road, between USH 18 and Abitz Road

*Engineer Barbeau stated that the Plan Commission recommended approval of the CSM subject to his Staff recommendations. He directed attention to outbuildings located on the southerly portion of the property and stated the Town's intention to direct that they be removed. The house will be removed, but the developer has stated his request, in writing, to keep the barn. Engineer Barbeau informed the developer that he would need to appear before the Plan Commission and present his proposal.*

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO REFER THIS TO THE PLAN COMMISSION FOR FURTHER STUDY. MOTION CARRIED.**

F. Consideration and possible action on the following requests for chicken licenses:

- *James Romanowski, W334 S188 Cushing Park Road*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE.  
MOTION CARRIED.**

- *Dawn Haertle W302 N2997 Windrush Circle*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE.  
MOTION CARRIED.**

- *Jamie and Josh Fraundorf W281 N1897 Golf View Dr.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE.  
MOTION CARRIED.**

- *Jack Abler, N5 W33722 Lapham Lane*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE.  
MOTION CARRIED.**

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

- A. Next Plan Commission Meeting – March 6
- B. Next Park and Recreation Commission Meeting – March 12
- C. Next Town Board Meeting – March 13
- D. Annual Meeting – April 17

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:35 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: March 13, 2018