

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 28, 2017

Members Present: L. Krause, P. Van Horn, E. Kranick, R. Troy, B. Cooley

Others Present: 2 citizens

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
Mark Cerwinka, W282N4369 Somerset Ln., stated that he approved a request from the Town to utilize a portion of his driveway to be used as a turnaround for the plow truck (his home is located at the end of the subdivision). Unfortunately, trucks come through constantly (approximately 15 on a daily basis), and he is concerned about damage to his driveway. He is requesting that the Town place a "no through" or "dead end" sign at the entrance to this part of the subdivision. The Town Board directed him to contact the Town Engineer and inform him that they are in favor of installation of the sign.

Fourth order of business: Approval of February 14, 2017, Closed Session and Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. TROY TO APPROVE AS PRESENTED. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2017 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #58453 – #58496 IN THE AMOUNT OF \$63,084.33

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$48,004.68

MR. TROY/MR. KRANICK

MOTION CARRIED.

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

A. John P. Macy (2/14/17), Re: Wisconsin Towns Association 2017 District Meeting

Chairman Krause stated that if the Town Board members wish to receive any information presented at the meeting, they should notify the Town Clerk. He requested a copy of the annual assessment report handout materials.

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO TAKE ITEM 8B OUT OF ORDER. MOTION CARRIED.

B. Consideration and possible action on a request from Seipmann Realty to have a "lots for sale" sign posted on the Town's North Shore Park property

Jim Siepmann, Siepmann Realty, thanked Chairman Krause for allowing this item to be placed on the agenda. He understands that there is not a Town Ordinance allowing the sign to remain in its present location, but the lots in the subject subdivision are setback quite a distance from the road and are difficult to market. Also, the sign is located on park land that was donated by Siepmann Realty. He is requesting that the sign remain in its current location through the rest of 2017.

Discussion followed on the off-premise sign not being allowed and that if it is approved, it could set a precedent. It is important to be mindful of the need to treat everyone fairly and equally.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO DENY THE “LOTS FOR SALE” SIGN POSTED ON THE TOWN’S NORTH SHORE PARK PROPERTY. MR. VAN HORN – NAY, MR. KRANICK – AYE, MR. TROY – AYE, MR. COOLEY – AYE, CHAIRMAN KRAUSE – AYE. MOTION PASSED 4-1.

Mr. Siepmann requested to move his sign to another area and remove it at the end of the year.

MOTION MADE BY MR. TROY, SECONDED BY MR. VAN HORN TO ALLOW SIEPMANN REALTY TO POST THE “LOTS FOR SALE” SIGN ON THE NE CORNER OF THE TOWN’S NORTH SHORE PARK PROPERTY ADJACENT TO THE FIRE ROAD UNTIL 12/1/17. MR. VAN HORN – AYE, MR. KRANICK – NAY, MR. TROY – AYE, MR. COOLEY – NAY, CHAIRMAN KRAUSE – AYE. MOTION PASSED 3-2.

- A. Consideration and possible action on Final Resolution Levying Special Assessments against Benefitted Property for Road Work

Chairman Krause stated his interest in financing the project through the Board of Commissioners of Public Lands. The current draft resolution states that the cost of the improvements could be paid in full by December 1, 2017, or in installments over seven years. If the Town would finance through the Board of Commissioners, the terms of the loan would include annual interest payments due in March and a no pre-payment clause. Chairman Krause requested that the item be tabled to allow time to seek legal opinion on how to proceed.

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

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – March 7
- B. Next Park and Recreation Commission Meeting – March 13
- C. Next Town Board Meeting – March 14
- D. Town Annual Meeting – April 18 – 7:00 p.m.
- E. Next Wisconsin Town’s Association, Waukesha County Unit Meeting - Wednesday, April 26 @ 6:30 p.m., Town of Genesee (Includes Board of Review Training)

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:37 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: March 14, 2017