

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**March 12, 2019**

**Members Present:** L. Krause, E. Kranick, C. Smith

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

**Others Present:** T. Barbeau, *Town Engineer, 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  
*There were no citizen comments.*

**Fourth order of business:** Approval of February 26, 2019, Town Board Minutes  
**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. 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 T  
Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #61560 – #61605 IN THE AMOUNT OF \$139,411.14**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$59,331.22**

**MR. SMITH/MR. KRANICK**

**MOTION CARRIED.**

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

A. Tim Barbeau (3/5/19), Re: Officer of the Commissioner of Railroads

*Engineer Barbeau stated that the WI DOT petitioned the Office of the Commissioner of Railroads to install updated gates at six locations between the Cities of Pewaukee and Delafield. The petition was granted, which will require the Town to install and maintain a “parallel tracks” advance warning sign on Glacier Road for westbound traffic at a distance from the intersection of Glacier Road and CTH KE by December 21, 2020.*

B. Eric J. Larson (3/4/19), Re: Proper Assessment of Adjoining Lots in the Same Ownership

*Chairman Krause directed the Town Clerk to forward Attorney Larson’s information to the Town Assessor.*

**Seventh order of business:** Unfinished Business

A. 2020 Town Budget Planning – tabled 3/12/19

*Mr. Kranick stated that if and when we go to referendum, the town will need to show the proposed budget in a very transparent manner. There are vendors that provide insight on ways to utilize the website, etc. He suggested that a reporting company attend a future Town Board meeting to provide a financial presentation and offered to contact a company.*

B. Consideration and possible action to adopt proposed amendments to the Town Zoning Code (Chapter 17) and Land Division and Development Code (Chapter 18)

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO TABLE FOR TWO WEEKS TO ALLOW ALL TOWN BOARD MEMBERS TO ACT ON THIS MATTER. MOTION CARRIED.**

**Eighth order of business:** New Business

- A. Consideration and possible action on request for parking restriction on Taylors Woods Rd. on June 29, 2019 between the hours of 12:00 – 5:00 p.m.

*Jonathan Taylor, 14625 Marcella Lane, Brookfield, WI, stated that he contacted North Shore Middle School to request use of their parking lot for guest parking and a 25 ft. shuttle to transport them to his wedding ceremony at W281N3482 Taylors Woods Rd. Due to the length of the shuttle, the driver will need the street sides clear to back up his vehicle and provide adequate room to turn around. He is requesting that the Town install temporary "No Parking" signs along both sides of Taylors Woods Rd. NE, beginning immediately Southwest of W281N3482 Taylors Woods Rd. and continuing to where Taylors Woods Rd. NE meets Taylors Woods Rd. on the subject date and times.*

**MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO APPROVE TEMPORARY NO PARKING ON TAYLORS WOODS RD. ON JUNE 29, 2019, BETWEEN THE HOURS OF 12:00 – 5:00 P.M. MOTION CARRIED.**

- B. Consideration and possible action on a request to approve a certified survey map to combine two parcels into one parcel at W284N3234 Lakeside Road

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE CERTIFIED SURVEY MAP, DATED 2/25/19, CONTINGENT UPON TECHNICAL CORRECTIONS AND COMMENTS FROM THE TOWN. MOTION CARRIED.**

- C. Consideration and possible action on a request to approve a certified survey map to combine four (4) parcels into one parcel at N21W28675 Louis Avenue

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE CERTIFIED SURVEY MAP, DATED 2/22/19, PENDING ANY COUNTY COMMENTS OR TECHNICAL CORRECTIONS THAT NEED TO BE ADDRESSED. MOTION CARRIED.**

- D. Approval of Chicken License renewals:  
John Abler – N5W33722 Lapham Lane  
Robin and Carly Weiss – N11W31950 Phyllis Pkwy.  
Tom Trawitzke – W295N425 Bryn Drive  
Peter and Terry Mahoney-Ogden – W290N2171 Happy Hollow Rd.

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE 1-YEAR CHICKEN LICENSE RENEWALS FOR JOHN ABLER, ROBIN AND CARLY WEISS, TOM TRAWITZKE AND PETER AND TERRY MAHONEY-OGDEN. MOTION CARRIED.**

- E. Consideration and possible action on request from Metropolitan Builder Association to hold Parade of Homes in White Oak Conservancy August 9, 2019 thru September 2, 2019

*Chairman Krause stated his concern re: directional signage being installed. A signage plan and barricade proposal should be approved by the Town Highway Superintendent. The Town Engineer, Highway Superintendent and Deputy Beres will meet with a representative of the MBA to discuss further details.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO DIRECT THE HIGHWAY SUPERINTENDENT, TOWN ENGINEER AND DEPUTY BERES TO CONTACT THE MBA TO WORK OUT THE DETAILS OF THE PLAN RE: BARRICADES AND SIGNAGE AND REPORT BACK TO THE TOWN BOARD FOR APPROVAL. MOTION CARRIED.**

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

- A. Next Town Board Meeting – March 26
- B. Spring Election – April 2
- C. Next Plan Commission Meeting – Wednesday, April 3

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 7:50 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: March 26, 2019