

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 25, 2014

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

Members Absent: P. Van Horn

Others Present: P. Kozlowski, *Fire Chief*, E. Kranick, *Plan Commissioner*, B. Cooley, *Plan Commissioner*
J. Mann, *Mannedge*, H. Jeanson, *Rotroff, Jeanson & Co.*, *12 Citizens*

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 March 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 2013 budget

Mr. Jeanson provided a summary of the proposed 2013 budget amendment per audit. (This amendment is available for review in the clerk's office during normal office hours).

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE THE 2013 BUDGET AMENDMENTS PER THE AUDIT. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #53929 – 53961 IN THE AMOUNT OF \$41,545.78

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$38,789.90

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
1. Discussion on financing alternatives

Greg Johnson, Ehlers, distributed a proposal to provide financial advisory services that included information on Ehlers Independent Approach; a summary of issuer - financial advisory relationships and fee structures and scope of services. He also provided a document entitled, "bid tabulation" and stated that interest rates have remained the same since the last time he came before the Town Board.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE EHLER'S PROPOSAL AND RETAIN THEM AS THE TOWN'S FINANCIAL ADVISOR. MOTION CARRIED.

2. Discussion and possible action on Consultant and Architect Agreements

As the subject agreements were handed out this evening, the consensus of the Town Board is to table the item in order to allow time for additional review.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO TABLE. MOTION CARRIED.**Eighth order of business:** New Business

A. Discussion with Pat DeKlotz re: Kettle Moraine Referendum

Susan Graham Balzer spoke on behalf of Pat DeKlotz stating that the Kettle Moraine School District is asking for \$49,600,000 to address District capital maintenance projects, technology infrastructure, safety and security and limited renovations to learning spaces. Project costs include all building system repairs and replacements, energy efficient upgrades, technology infrastructure upgrades, renovations, new construction, site work, furniture, fixtures and equipment for schools, professional service fees and required permits.

The fact sheet that was provided gave the following breakdowns: capital maintenance – \$21.2M, technology infrastructure - \$7.9M; safety and security - \$12.6M; and, learning spaces - \$7.9M. The tax impact will be \$0.44 per \$1,000 of property value.

The Kettle Moraine Board Members have been working closely with the legislators to address the lack of State support. They are trying to catch up for years of frugality, of putting off projects so that more meaningful educational pursuits could take the front seat in spending.

B. Discussion and Possible Action on Proposal to Append Offense Codes

Deputy Larsuel stated that Waukesha County decided to update the TRAX system. In the process of updating, it was discovered that the TRAX 10 system is not able to talk with the TIPPS system. TIPPS recently has been able to figure out how the two systems will work, but they are asking those municipalities who use the system to pay a one-time charge of \$300 for this service.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE PAYMENT OF A ONE-TIME CHARGE OF \$300.00 TO TIPPS. MOTION CARRIED.

C. Discussion and Possible Action on Advanced Disposal Trash and Recycling Services Contract Extension

Jason Johnson, Advanced Disposal, summarized the proposal for a 5 yr. contract extension and an 8 yr. contract extension for trash and recycling services.

MOTION MADE BY MS. DUNDON TO APPROVE THE 5-YR CONTRACT EXTENSION WITH ADVANCED DISPOSAL. MOTION FAILED FOR LACK OF A SECOND.

The consensus of the remaining Town Board members is to research Waukesha County's stand on this issue.

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

D. Discussion and Possible Action on an Ordinance to Create a Definition of Vacation Rental Establishment and to Allow Vacation Rental Establishments by Conditional Use in the Town of Delafield

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

E. Discussion and Possible Action on an Ordinance to Create Section 17.05 5. AQ. and to Repeal Section 17.06 4. H. 3. a. to Regulate Solar Energy Systems as a Conditional Use in the Town of Delafield

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

- F. Discussion and Possible Action on Petition for Determination as to the Status of two lots located at approximately 28415 Silvernail Rd.

Chairman Kanter stated that the Town is going to end up with a "flag lot". If approximately 15 ft. were stripped off of what is now a driveway, it would still leave 45 ft. which is more than sufficient for a driveway. A fire truck should definitely get back to the property. If this done, it will bring the frontage to 200 ft., which lot #3 needs, and it will probably add enough acreage back in to bring it to the 3-acre minimum. Chairman Kanter stated that he wants to make sure that enough is stripped off the access drive to accomplish these two things. As long as these two things are done, it would legalize parcel 3 and it would not charge parcel 4.

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO INSTRUCT MR. BARBEAU TO TAKE ENOUGH FROM THE ACCESS TO ACCOMPLISH THE 2 GOALS AND CERTIFY THE LOTS.
MOTION CARRIED.**

Ninth Order of business: Announcements and Planning Items

- A. Spring Election – April 1
- B. Next Town Board Meeting – April 8
- C. Next Park and Recreation Commission Meeting – April 14 – 6:30 p.m.
- D. Annual Meeting – Wednesday – April 16 – 7:00 p.m.

**Tenth order of business: MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO
ADJOURN AT 8:23 P.M.**

Respectfully submitted,

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

Minutes approved on April 8, 2014