

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 27, 2018

Members Present: L. Krause, E. Kranick, R. Troy

Members Absent: P. Van Horn, B. Cooley

Others Present: 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 March 13 – Closed Session, March 13, Town Board Minutes and March 22, Town Board Minutes

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK 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 2018 budget

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

MOVED TO APPROVE PAYMENT OF CHECKS #60061 – #60098 IN THE AMOUNT OF \$47,428.16

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$49,699.32

MR. TROY/MR. KRANICK

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)
A. None

Seventh order of business: Unfinished Business
A. None

Eighth order of business: New Business
A. Appointment of Park and Recreation Commissioner

Chairman Krause introduced Dave Johnson and stated that, due to his past experience, he will be an asset to the Park and Recreation Commission and is recommending his appointment.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ACCEPT THE APPOINTMENT OF DAVE JOHNSON TO SERVE AS COMMISSIONER ON THE PARK AND RECREATION COMMISSION FOR A 4-YEAR TERM. MOTION CARRIED.

B. Consideration and possible action on Plan Commission's recommendation dated 7/18/17 for approval of a Certified Survey Map to reconfigure three lots into two lots on a 59.60 acre parcel of land owned by Patricia Mayer Revocable Trust of 2012, located at S11 W30521 Summit Avenue

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE A CERTIFIED SURVEY MAP TO RECONFIGURE THREE LOTS INTO TWO LOTS ON A 59.60 ACRE PARCEL OF LAND OWNED BY PATRICIA MAYER REVOCABLE TRUST OF 2012, LOCATED AT S11 W30521 SUMMIT AVENUE

- C. **CLOSED SESSION: PLEASE TAKE NOTICE** that on Tuesday, March 27, 2018, upon motion duly made and adopted by roll call vote, the Town of Delafield will convene in closed session to consider the following:

To consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1) (c), Wis. Stats., more specifically the deputy clerk/treasurer.

Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session and the remaining agenda items.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO GO INTO CLOSED SESSION. MR. KRANICK – AYE, MR. TROY – AYE, CHAIRMAN KRAUSE – AYE.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO GO INTO OPEN SESSION. MR. KRANICK – AYE, MR. TROY – AYE, CHAIRMAN KRAUSE – AYE.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO AUTHORIZE THE TOWN CLERK TO APPOINT KAREN NIPKO AS DEPUTY CLERK/TREASURER AT THE RATE OF \$21.00/HR. FOR 20-40 HOURS/WEEK. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items

- A. Spring Election – April 3
- B. Next Plan Commission Meeting – Thursday, April 5
- C. Park and Recreation Commission Meeting – April 9
- D. Next Town Board Meeting – April 10
- E. Annual Meeting – April 17
- F. Next WI Towns Waukesha County Meeting – Wednesday, April 25 – Town of Mukwonago – 7:00 p.m.

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 7:27 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: April 10, 2018