

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 28, 2017

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

Members Absent: P. Van Horn

Others Present: T. Barbeau, *Town Engineer*, P. Kozlowski, *Fire Chief*, H. Jeanson, *Rotroff, Jeanson and Co.*, M. Larsuel, *Waukesha County Sheriff's Department*, 2 citizens

Public Hearing: Prior to the start of the Town Board meeting there will be a public hearing in front of the Town Board of Supervisors to consider a request by Eliza Audley on behalf of the Donna and Anthony Meyer Trust for annexation of Lot 3 of a proposed Certified Survey Map reconfiguring the lands owned by Donna and Anthony Meyer Trust, into the Lake Pewaukee Sanitary District (LPSD). *Chairman Krause called the Public Hearing to order at 7:00 p.m. and read the Public Hearing Notice.*

Engineer Barbeau received a letter from Tom Koepp of LPSD stating that the district is in favor of the subject annexation. Upon researching the sewer connection issue, the applicants determined that it will be a very costly process based on the length of pipe needed. The Meyer's are requesting more time to further research the details.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN THE PUBLIC HEARING UNTIL APRIL 25, 2017. MOTION CARRIED.

First order of business: Call to Order
Chairman Krause called the meeting to order at 7:04 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 14, 2017 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AS PRESENTED. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #58557 – #58573 IN THE AMOUNT OF \$43,140.46
Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$49,858.18

CHAIRMAN KRAUSE/MR. KRANICK **MOTION CARRIED.**

B. Report on budget sub-accounts and action to amend 2016 budget

MOTION MADE BY MR KRANICK, SECONDED BY MR. COOLEY TO ACCEPT AND AMEND THE 2016 BUDGET PER AUDIT AS PRESENTED THIS EVENING. MOTION CARRIED.

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

Seventh order of business: Unfinished Business
A. Financing for Alley 2 and Alley 3

Chairman Krause stated that a resolution has been passed declaring intent to levy special assessments upon residents in the subject area. He stated that after researching the matter, the Town could self-finance the project, charging an interest rate of 3-1/2%. It would be the most cost effective way to handle this matter.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO DIRECT THE CLERK AND ACCOUNTANT TO COME UP WITH A PROPOSAL AND PRESENT IT TO THE TOWN BOARD FOR FINAL APPROVAL. MOTION CARRIED.

Eighth order of business: New Business

A. For consideration and possible action: additional exhaust system for the fire department

Chief Kozlowski stated that 6 bays have exhaust systems, and he is proposing to add one (1) 30 ft. track system to complete the existing system. He directed attention to the quote from Hastings air energy control, inc. in the amount of \$5,026.35. The monies will not affect the 2017 budget.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE PURCHASE OF THE VENTING SYSTEM PER THE QUOTE FROM HASTINGS AIR ENERGY CONTROL, INC. DATED 11/2/16 IN THE AMOUNT OF \$5,026.35. MOTION CARRIED.

B. Consideration and Possible Action on Resolution for Annexation of Lot 3 of a Proposed Certified Survey Map Reconfiguring the Lands Owned by Donna and Anthony Meyer Trust, into the Lake Pewaukee Sanitary District

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO TABLE UNTIL APRIL 25, 2017. MOTION CARRIED.

C. Consideration and Possible Action on Ordinance to Create and Establish a Joint Municipal Court Pursuant to Section 755.01(4) and 66.0301 Wisconsin Statutes

Attorney Larson is in the process of working with Lake Country Municipal Court on this matter.

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

D. Consideration and Possible Action on Purchase of Speed Radar Sign

Chairman Krause stated that the proposed sign would be placed on Maple Avenue where the existing 35 MPH sign is posted (North of the boat launch, across from Golf Hills).

Mr. Cooley directed attention to the TAPCO SafePace Radar Sign proposal. He stated that it is movable, which allows flexibility and becomes a "new alert" when used within different areas of the Town.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE PURCHASE OF THE SAFEPACE 100 11" RADAR FEEDBACK SIGN IN THE AMOUNT OF \$2695.00. MOTION CARRIED.

E. Appointments to the Board of Appeals

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. COOLEY TO APPROVE THE APPOINTMENT OF PAUL KANTER TO THE BOARD OF APPEALS. MOTION CARRIED.

F. Consideration and Possible Action on Chicken License Renewals:

- *Robin Weiss*
- *Mark and Mary Gundrum*
- *Jack Abler*
- *Jim and Karen Romanowski*
- *Tom Trawitzke*
- *Peter and Terry Ogden*
- *Jay Abts*
- *Jamie and Josh Fraundorf*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE CHICKEN LICENSE RENEWALS FOR ROBIN WEISS, MARK AND MARY GUNDRUM, JACK ABLER, JIM AND KAREN ROMANOWSKI, TOM TRAWITZKE, PETER AND TERRY OGDEN, JAY ABTS AND JAMIE AND JOSH FRAUNDORF. MOTION CARRIED.

G. Discussion on Staff Request to Close Town Hall and Highway Garage on July 3

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO CLOSE THE TOWN HALL AND HIGHWAY GARAGE ON JULY 3 SUBJECT TO STAFF TAKING A VACATION DAY. MOTION CARRIED.

H. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:

1. *Jessica Kellner – Pewaukee Yacht Club*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR JESSICA KELLNER, PEWAUKEE YACHT CLUB. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Spring Election – April 4
- B. Next Plan Commission Meeting – Wednesday, April 5 (Requires Town Board Quorum)
- C. Next Town Board Meeting – April 11
- D. Town Annual Meeting – Tuesday, April 18
- 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 7:38 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: April 11, 2017