

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 23, 2019

Members Present: R. Troy, E. Kranick, C. Smith, B. Cooley

Members Absent: P. Van Horn

Others Present: A. Vaughan, *Softball Coordinator, 6 citizens*

First order of business: Call to Order

Chairman Troy 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 April 9, 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 2019 budget

Chairman Troy updated the Town Board on his intent to contact the Town Accountant to discuss necessary steps to take in going forward with the 2020 budget preparation process.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #61761 – #61780 IN THE AMOUNT OF \$78,930.35

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$59,468.39

MR. SMITH/MR. KRANICK

MOTION CARRIED.

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

A. John and Victoria Ziegler, N20W29901 Glen Cove Rd. (4/17/19), Re: Permission to connect to storm drain system

Mr. Ziegler stated that he cannot utilize his yard to its fullest potential, due to water pooling in his backyard from all properties to the east of his property. He stated his request to connect into an existing storm sewer system located at the northwest end of the property between his neighbors (Ceccato's) and his. The proposed request is to create a rock bottom swale approximately 230 feet south of the storm drain, running in an east/west direction. The swale would collect the water from his residence and drain it to the storm water system. Mr. Ziegler provided an aerial photo identifying the existing underground pipe that transfers water from the drainage swale to the storm water system.

Christopher Ceccato, N20W29909 Glen Cove Rd., stated that he cannot get a garden tractor into his yard until July of every year. He is of the opinion that the water issue has gotten worse over the last two or three years.

Chairman Troy stated that, in order to intelligently act on this issue, the Town Engineer needs to provide a detailed historical study on the existing pipes.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO TABLE UNTIL THE MAY 14 TOWN BOARD MEETING. MOTION CARRIED.

Seventh order of business: Unfinished Business

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

There are no updates at this time.

B. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road

Chairman Troy stated that based on his conversation with Don Roberts and Tim Barbeau, both existing pipes have been capped. He drove by the subject property and the water is, at most, running at a trickle. A plate has been placed over the catch basin. The Town will remove the pipe that extends into Ms. Wagner's property, and the goal is to have it removed by the next Town Board meeting. The Town Engineer will be at the next meeting to provide additional information.

Eighth order of business: New Business

A. Appointment to Plan Commission

Chairman Troy stated that he has contacted 6 prospective candidates and is in the process of interviewing 4. He proposed to appoint Casey Diderrich to the Plan Commission for a 3-year term.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPOINT CASEY DIDERRICH TO SERVE A 3-YEAR TERM ON THE TOWN OF DELAFIELD PLAN COMMISSION. MOTION CARRIED.

B. Town Board Liaisons

Chairman Troy announced the following liaison appointments:

Plan Commission – Supervisor Kranick

Park and Rec. – Supervisor Smith

Fire Dept. - Supervisor Cooley

C. Park & Recreation Baseball Update

Alyssa stated the new tier structure for baseball/softball sponsorships: Titanium (\$1200), Platinum (\$750), Gold (\$500) and Silver (\$250). This new structure brought in an additional \$3350 compared to 2018. 96" x 48" banners will be installed on the fencing by the hard-ball diamonds at the Sports Commons (facing I-94) with the names of the Titanium (The Chocolate Factory) and Platinum Sponsors (The Smiley Barn and Bluebell Realty). 18" x 24" signs will be installed at the entrance to the Sports Commons with the names of the Titanium, Platinum and will also include the Gold Sponsors (Delafield Family Dental, raSmith and Lovejoy Travel Agency). Dunham's has offered to provide 3-20% off discount weekends and 10% off any other time. There is a new incentive program being offered by Dairy Queen that will provide achievement awards, a gold point frequent hitter card and a 1-night fundraising celebration in July with 10% of any proceeds going to the baseball program. The Chocolate Factory has offered to serve dinner/desert at picture night.

D. Consideration and possible action on Operator's Licenses for the period of 7/1/18 to 6/30/20:

1. Colleen Doolan – Kim's Lakeside

MOTION MADE BY MR. SMITH, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR COLLEEN DOOLAN – KIM'S LAKESIDE. MOTION CARRIED.

2. Timothy Jaeger – Pewaukee Yacht Club

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR TIMOTHY JAEGER – PEWAUKEE YACHT CLUB. MOTION CARRIED.

3. *Hanah Naukkari – Pewaukee Yacht Club*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR HANAH NAUKKARI – PEWAUKEE YACHT CLUB. MOTION CARRIED.

Ninth Order of business: Announcements and Planning items

- A. Next WTA, Waukesha County Unit Meeting – April 24, 7:00 p.m. – Waukesha Town Hall
- B. Next Plan Commission Meeting – May 7
- C. Next Park and Recreation Commission Meeting – May 9
- D. Next Town Board Meeting – May 14

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:40 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: May 14, 2019