

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 25, 2017

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

Others Present: T. Fockler, *SafeBuilt*

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 April 11, 2017 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE WITH ONE ADDITION. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2017 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #58608 IN THE AMOUNT OF \$50.00 AND CHECKS #58640 – #58678 IN THE AMOUNT OF \$53,093.48

Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$52,188.30

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. **Public Hearing** (adjourned 3/28/17)
Request 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)

The Town Board will receive comments and input regarding 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).

Notice: After the Town Board set this public hearing, the applicant requested to delay its appearance. Town staff, therefore, believe it is likely that the Town Board will adjourn the public hearing to a later date rather than conduct the hearing on April 25.

Chairman Krause stated that the applicant is not quite done with its analysis and has requested to adjourn until May 9.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO ADJOURN THE PUBLIC HEARING UNTIL THE MAY 9 TOWN BOARD MEETING. 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 (tabled 3/28/17)

This item will remain on the table.

- C. Bid Award for Northshore Park Path Construction and Parking Lot Paving Project (tabled 4/11/17)

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

Mr. Kranick stated that the Park and Recreation Commission recommended approval of the bid for Northshore Park Path Construction to Western Contractors, Inc. in the amount of \$64,070.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ACCEPT THE BID AMOUNT OF \$64,070 AND AWARD THE CONTRACT TO WESTERN CONTRACTORS, INC. FOR THE NORTHSHORE PARK PATH CONSTRUCTION. MOTION CARRIED.

Chairman Krause stated that the parking lot paving project item will be on the May 9 Town Board agenda.

- D. Direct Seller's Registration on behalf of Sidex Home Improvement Zone: (tabled 4/11/17)

- Jonathan Ireland
- Brandon Tobin
- Dezmond Grzenia
- Todd Donner

Chairman Krause stated that this is a First Amendment issue. The Town Clerk will follow the registration process per Chapter 12.05 of the Town Code.

- E. Appointments (tabled 4/11/17)

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

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO NOMINATE HEATHER SHAW TO SERVE ANOTHER 3-YEAR TERM ON THE BOARD OF APPEALS. MOTION CARRIED.

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. TROY TO NOMINATE EDWARD KRANICK TO SERVE ANOTHER 1-YEAR TERM ON THE PLAN COMMISSION. MR. VAN HORN – AYE, MR. TROY – AYE, MR. COOLEY – NAY, MR. KRANICK – ABSTAINED, CHAIRMAN KRAUSE – AYE. MOTION PASSED 3-1.

Eighth order of business: New Business

- A. Consideration and possible action regarding ordinance violations at N23 W28360 Beach Park Circle, and opportunity for property owner to show cause why the Town should not commence enforcement

Chairman Krause stated that the owner of the property, or representative, is not in attendance this evening.

Tony summarized stating that he spoke with the property owner on 10/31/16 re: junk vehicles parked on his property. The owner informed him that, "he would remove them before the snow falls". Six weeks later, the vehicles had not yet been removed. The property owner has been billed for four re-inspections, letters were mailed on each occasion and Tony has not yet been contacted.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO REFER THIS MATTER TO ATTORNEY KERSHEK AND REQUEST APPROPRIATE DIRECTION ON HOW THE BUILDING INSPECTOR SHOULD PROCEED. MOTION CARRIED.

- B. Consideration and possible action regarding ordinance violations at N44 W28122 Capitol Drive, and opportunity for property owner to show cause why the Town should not commence enforcement

Chairman Krause stated that the owner of the property, or representative, is not in attendance this evening.

Tony stated that the property is still in violation, and the owner has not yet contacted him.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO REFER THIS MATTER TO ATTORNEY KERSHEK AND REQUEST APPROPRIATE DIRECTION ON HOW THE BUILDING INSPECTOR SHOULD PROCEED. MOTION CARRIED.

- C. Request from ARCS to bike in areas of the Town during its annual AIDS Ride Wisconsin on Sunday, July 30

The Town Clerk was directed to inform the highway superintendent, fire department and sheriff's department of this event.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE REQUEST FROM ARCS TO BIKE IN AREAS OF THE TOWN DURING ITS ANNUAL AIDS RIDE WISCONSIN ON SUNDAY, JULY 30 AND REQUEST THAT STAFF CONTACT THE HIGHWAY SUPERINTENDENT AND PUBLIC SAFETY OF THIS EVENT. MOTION CARRIED.

- D. Consideration and possible action on Ordinance to Create and Establish a Municipal Court Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE AN ORDINANCE TO CREATE AND ESTABLISH A MUNICIPAL COURT PURSUANT TO SECTIONS 755.01(4) AND 66.0301 WISCONSIN STATUTES AND REPEAL AND RECREATE SECTION 1.30 OF THE TOWN CODE. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Wisconsin Town's Association, Waukesha County Unit Meeting – Wednesday, April 26 @ 6:30 p.m., Town of Genesee (Includes Board of Review Training)
- B. Next Plan Commission Meeting – May 2
- C. Next Town Board Meeting – May 9

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 7:35 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: May 9, 2017