

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**April 26, 2016**

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

**Others Present:** D. Dupies, *Park and Recreation Chairman, 10 Citizens*

**First order of business:** Call to Order  
Chairman Krause called the meeting to order at 7:10 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 12, 2016 Town Board Minutes  
**MOTION MADE BY MR. COOLEY, SECONDED BY MR. TROY TO TABLE. MOTION CARRIED.**

**Fifth order of business:** Action on vouchers submitted for payment:

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

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #57080- #57167 IN THE AMOUNT OF \$64,841.54**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$48,162.35**

**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. Consideration and possible action regarding ordinance violations at N20W28432 Beach Road, and opportunity for property owner to show cause why the Town should not commence enforcement

*The Building Inspector informed the Town Clerk that he performed the raze or repair order inspection requested by the Town Board, and a report has not yet been completed by SAFEbuilt.*

**MOTION MADE BY MR. KRANICK TO TABLE. MOTION FAILED FOR LACK OF SECOND.**

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO SET A TIME LIMIT AND HAVE THE REPORT COMPLETED BY THE NEXT TOWN BOARD MEETING. MOTION CARRIED.**

B. Consideration and possible action regarding possible offer to purchase a lot on old fire station #1 land

**MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO APPROVE THE OFFER TO PURCHASE SUBJECT TO CHAIRMAN KRAUSE CLARIFYING LEGAL ISSUES WITH THE TOWN ATTORNEY. MOTION CARRIED.**

**Eighth order of business:** New Business

A. Appointment to Plan Commission

*Chairman Krause stated that, as a result of the April election, there are three Town Board members*

*-serving on the Plan Commission. Mr. Cooley has offered to step down. He requested the item be tabled, as he is not ready to make an appointment at this time.*

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

- B. Consideration and possible action on Direct Seller's Permit Application for Brian Doroff, Brady's Tree Service

*The general consensus of the Town Board is not to allow solicitors to go "door to door" in the Town.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO DENY A DIRECT SELLER'S PERMIT APPLICATION FOR BRIAN DOROFF, BRADY'S TREE SERVICE. MOTION CARRIED.**

- C. Consideration and possible action to allow a vending machine at the skate board park

*Park and Recreation Chairman Dupies stated that the owner from Focus Boardshop in Madison presented his proposal, at their April meeting, to sell skateboarding equipment via a vending machine. The objective is to supply the community with the same level of product they would find at a skate shop without having to leave the park. The machine has unbreakable glass on both the inner machine as well as the protective outer case in order to deter and prevent theft. Mr. Dupies cannot comment on how well it would hold up to vandalism, as this is the company's first attempt at installing and maintaining a vending machine. The owner made an offer to pay the expense to pour a concrete pad and then connect the machine to power via the existing light pole. The Town will receive a 10% return from the sales. There will be no soda or food sold in the machine.*

*The Town Board presented the following concerns: Would this possibly be an attempt to extend the hours of the park, vandalism and theft, how do we track the 10% return and would this be the start for opening up additional requests of this type.*

*Mr. Kranick stated that the Park and Recreation Commission felt the presentation and concept was interesting. They wanted to get feedback from the Town Board.*

**MOTION MADE BY MR. KRANICK, SECONDED BY CHAIRMAN KRAUSE TO REFER THIS MATTER TO THE PLAN COMMISSION FOR FURTHER REVIEW AND RECOMMENDATION TO THE TOWN BOARD. MR. VAN HORN – NAY, MR. KRANICK – AYE, CHAIRMAN KRAUSE – AYE, MR. TROY – NAY, MR. COOLEY – AYE. MOTION PASSED 3-2.**

**Ninth Order of business:** Announcements and Planning Items

- A. Next WI Towns Association, Waukesha County Unit Meeting, Wednesday, April 27 – Town of Waukesha  
B. Next Plan Commission Meeting – May 3  
C. Next Town Board Meeting – May 10

**Tenth order of business:** Adjournment

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ADJOURN AT 7:32 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: May 10, 2016