

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 9, 2019

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

Members Absent: C. Smith

Others Present: T. Barbeau, *Town Engineer, 5 citizens*

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 26, 2019, Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY 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

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

MOVED TO APPROVE PAYMENT OF CHECKS #61659 – #61706 IN THE AMOUNT OF \$95,161.06

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,347.53

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. 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

Terry Booth spoke on behalf of Ms. Wagner. He reiterated Ms. Wagner's position to eliminate water draining on her property.

Mr. Troy and staff will meet with Mr. Colombe to discuss the extension of stormsewer on Lakeside Rd. that would run down on his property.

Eighth order of business: New Business
A. Approval of Municipal Court Ordinance

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO ADOPT THE MUNICIPAL COURT ORDINANCE AS PREPARED. MOTION CARRIED.

B. Consideration and possible action on Ordinance to Adopt New State Regulations within Chapter 16 of the Town of Delafield Municipal Code, the Electrical Code

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE ORDINANCE TO ADOPT NEW STATE REGULATIONS WITHIN CHAPTER 16 OF THE TOWN OF DELAFIELD MUNICIPAL CODE, THE ELECTRICAL CODE. MOTION CARRIED.

C. Consideration and possible action on Certified Survey Map to combine lots 34-37 and lots 38-40, Plat of Pewaukee Highlands into two lots

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE CERTIFIED SURVEY MAP TO COMBINE LOTS 34-37 AND LOTS 38-40, PLAT OF PEWAUKEE HIGHLANDS INTO TWO LOTS AS SUBMITTED AT THIS EVENING'S MEETING. MOTION CARRIED.

AMENDED MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE CERTIFIED SURVEY MAP TO COMBINE LOTS 34-37 AND LOTS 38-40, PLAT OF PEWAUKEE HIGHLANDS INTO TWO LOTS SUBJECT TO INCORPORATING PROPER STAMPS, SIGNATURES AND REVISION DATE AND INCORPORATION OF ANY OUTSTANDING TECHNICAL COMMENTS FROM WAUKESHA COUNTY. MOTION CARRIED.

D. Consideration and possible action on Resolution to Rescind Taxes due to Palpable Error Pursuant to §74.33 Parcel Number 0846-996-001, Frank Fisher

Jud Schultz stated that the assessment office added \$83,000 onto Mr. Fisher's land, when it should have been taken off. A notice of assessment was mailed to the property owner before the tax bill was printed.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE TO THE RESOLUTION TO RESCIND TAXES DUE TO PALPABLE ERROR PURSUANT TO §74.33 PARCEL NUMBER 0846-996-001, FRANK FISHER, TO INCLUDE THE AMENDMENT TO CHANGE TOWN OF GENESEE TO TOWN OF DELAFIELD. MOTION CARRIED.

E. Consideration and possible action on Resolution to Rescind Taxes due to Palpable Error Pursuant to §74.33 Parcel Number 0862-991, RSB Trust

Jud Schultz stated that construction was only 10% complete, and was assessed at 100%. A notice of assessment was mailed to the property owner before the tax bill was printed.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE THE RESOLUTION TO RESCIND TAXES DUE TO PALPABLE ERROR PURSUANT TO §74.33 PARCEL NUMBER 0862-991, RSB TRUST, TO INCLUDE THE AMENDMENT TO CHANGE TOWN OF GENESEE TO TOWN OF DELAFIELD. MOTION CARRIED.

Ninth Order of business: Announcements and Planning items

- A. Next Park and Recreation Commission Meeting – April 11
- B. Annual Town Meeting – April 16 – 7:00 p.m.
- C. Next Town Board Meeting – April 23
- D. Next Plan Commission Meeting – May 7

Tenth Order of business: Adjournment

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO ADJOURN AT 7:47 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: April 23, 2019