

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 19, 2019 @ 6:30

Members Present: Chairman Troy, Supervisor Kranick, Supervisor Dionisopoulos

Members Absent: Supervisor Van Horn, Supervisor Cooley

First order of business: Call to Order

Chairman Troy called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Chairman Troy led all in the Pledge of Allegiance.

Third order of business: Citizen Comments

Alan Knepper, Brookstone Circle, asked the Board if he can get the names of the Developers that were present at the Plan Commission Workshop on October 3, 2019, as the meeting minutes state that there were "8 Developers" present as pertaining to the Thomas land.

Fourth order of business: Approval of December 10, 2019, Town Board Minutes

MOTION MADE BY SUPERVISOR KRANICK TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.

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 # 62515-62533 IN THE AMOUNT OF \$ 28,300.92.
MOTION MADE SUPERVISOR KRANICK. SECONDED BY SUPERVISOR DIONISOPOULOS.**

Payroll

THERE IS NO PAYROLL TO APPROVE AT THIS TIME. PAYROLL WILL BE APPROVED AT THE JANUARY 14, 2020 MEETING. EMPLOYEES WILL STILL BE PAID ON TIME.

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

- A. From Tim Barbeau, regarding Elmhurst Road Bridge

Chairman Troy stated that Supervisor Van Horn, who wasn't present, asked Chairman Troy to state that he (Supervisor Van Horn) is against replacing the bridge. Supervisor Kranick stated that he has seen concrete falling off the bridge and does not agree with Supervisor Van Horn. Chairman Troy stated that this is not a Town project, but a Wis DOT project. Supervisor Kranick and Town Engineer, Tim Barbeau, will contact Wis DOT to see if the Town can have input on the bridge work and work time frame. Supervisor Kranick will report back to the Town after meeting with Wis DOT. Alan Knepper, Brookstone Circle, commented that he lives in High Point Subdivision and this bridge project will re-route traffic off of 94 onto Golf Road. He has concerns about that. Tim Barbeau responded that the 94 re-routes would only be at night and when there is full closure of 94. Chairman Troy stated that this is a Wis DOT project and we don't have much control over it, but he will bring concerns to Wis DOT.

- B. From Paul Farrow, regarding Draft Animal Keeping and Miscellaneous Zoning Amendments

Chairman Troy stated that is letter is self-explanatory.

- C. Moody's Investor Service Annual Comments Report for the Town of Delafield

Supervisor Kranick stated that this is a good report, but he noted that Moody's mentioned some land that is not part of the Town of Delafield. Chairman Troy stated that we will send corrections.

Seventh order of business: Unfinished Business

- A. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road (tabled 10/8/19)

SUPERVISOR KRANICK MOTIONED TO REMOVE THIS ITEM FROM THE TABLE. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.

Supervisor Kranick stated that this item will be part of the City of Delafield Park and Rec. Meeting in January.

SUPERVISOR KRANICK MOTIONED TO PUT THIS ITEM BACK ON THE TABLE. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.

- B. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.

Tim Barbeau, Town Engineer, is waiting for the Inspection Warrant. Once he receives the warrant, he will sign it, and then go with a Deputy to inspect the sight. Gerald Voss, Hickory Hollow Ct., stated that the property appears to be abandoned and that there is a sticker on the door, dated December 9, 2019, from the property management company that was hired by the bank. The sticker states that if the management company doesn't hear from the homeowner in a certain number of days, the locks will be changed.

- C. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Road.

Tim Barbeau, Town Engineer, stated that certified letters have been sent to the homeowner. They have 30 days to get into compliance. Engineer Barbeau stated that the owner has cleaned up some of the items, although there is still junk in the front yard.

- D. Discussion and possible action regarding Dog Licenses ordinance. (tabled 12/10/19).

Chairman Troy stated that there is no information for discussion at this time. The Board will wait until all Supervisors are present.

- E. Discussion and possible action on issues involving road-shoulders on the North shore entrance to Woodridge Estates (tabled 12/10/19).

SUPERVISOR KRANICK MOTIONED TO REMOVE THIS ITEM FROM TABLE. SUPERVISOR DIONISOPOULOS SECONDED. THE MOTION PASSED UNANIMOUSLY.

Supervisor Kranick would like a meeting with Don Roberts, Highway Department Superintendent, and the HOA of Woodridge Estates. If any Board action is needed after that meeting, Supervisor Kranick will give an update.

Eighth order of Business: New Business

- A. Discussion and possible action regarding the Waukesha Sheriff's Department 2020 Police Service Contract.

SUPERVISOR KRANICK MADE A MOTION TO APPROVE THE 2020 POLICE SERVICE CONTRACT. SUPERVISOR DIONISOPOULOS SECONDED. THE MOTION PASSED UNANIMOUSLY.

- B. Discussion and possible action regarding the proposed 2020 Lake Country Municipal Court Budget.

SUPERVISOR KRANICK MADE A MOTION TO APPROVE THE 2020 LAKE COUNTRY MUNICIPAL COURT BUDGET. SUPERVISOR DIONISOPOULOS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

- C. Discussion and possible action regarding the RA Smith Service Contract for 2020.

SUPERVISOR KRANICK MADE A MOTION TO APPROVE THE 2020 RA SMITH SERVICE CONTRACT FOR 2020. SUPERVISOR DIONISOPOULOS SECONDED. MOTION CARRIED UNANIMOUSLY.

- D. Approval of revised November 13, 2019 Public Hearing Minutes.

SUPERVISOR KRANICK MADE A MOTION TO APPROVE THE NOVEMBER 13, 2019 PUBLIC HEARING MINUTES. SUPERVISOR DIONISOPOULOS SECONDED. THE MOTION PASSED UNANIMOUSLY.

Ninth order of Business: Announcements and Planning items:

Next Plan Commission Meeting is January 7 @ 6:30
Next Town Board Meeting is January 14 @ 6:30

Chairman Troy stated that the Thomas Farm will be on the Agenda for the January 7, 2020 Plan Commission Meeting, but there will be no public comments or discussion at that meeting. Public comments will be allowed when the Plan Commission brings this item to the Town Board at the January 28, 2020 meeting. Anyone will be allowed to speak on January 28, 2020.

Tenth order of Business: Adjournment

SUPERVISOR KRANICK MADE A MOTION TO ADJOURN. SUPERVISOR DIONISOPOULOS SECONDED. THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 6:57p.m.

Respectfully submitted:

Lori Schmeling
Town of Delafield, Office Staff

Minutes Approved: