

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 10, 2016

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

Others Present: T. Fockler, *Building Inspector*

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 12 and April 26, 2016 Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE BOTH MEETING MINUTES AS PRESENTED. 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 #57172 - #57204 IN THE AMOUNT OF \$94,378.72

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,682.47

MR. TROY/MR. KRANICK

MOTION CARRIED

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

A. Eric J. Larson (4/26/16), Re: Updates for Sign Regulations

Chairman Krause stated that the plan commission addresses sign issues. With the recent U.S. Supreme court changes concerning regulation of signs, the Town Code is in need of revision. He recommended that this matter be referred to the plan commission. Engineer Barbeau will contact Attorney Larson for direction on the necessary changes. Attorney Larson informed Chairman Krause that his firm will work as a whole with other Town clients to keep the legal costs down.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO REFER THIS MATTER TO THE PLAN COMMISSION TO WORK ON NECESSARY SIGN REGULATIONS. MOTION CARRIED.

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

Mr. Fockler stated that the owners were aware that this matter would be discussed by the Town Board, but they did not receive written notice. The Town Attorney will provide a 30-day notice to the owners if the Town Board directs the building inspector to raze the structure. The building is in a significant state of disrepair and structural instability that could pose a threat to the health and safety of any occupants or individuals who enter the structure. In order to justify a raze order, State Statutes require that the proven costs to repair a structure have to exceed 50% of the assessed value of the structure. Mr. Fockler performed an inspection on 4/18/16, and the results came in at 77%.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO DIRECT THE BUILDING INSPECTOR TO ISSUE A RAZE ORDER FOR THE PROPERTY AT N20W28432 BEACH ROAD IN THE TOWN OF DELAFIELD. MOTION CARRIED.

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

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO NOT ALLOW VENDING MACHINES AT THE SKATE BOARD PARK. MOTION CARRIED.

Eighth order of business: New Business

A. Appointment to Plan Commission

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. COOLEY TO APPOINT MR. KRANICK TO SERVE ANOTHER YEAR TERM AS SUPERVISOR ON THE PLAN COMMISSION. MR. VAN HORN – AYE, MR. KRANICK – ABSTAINED, MR. COOLEY – AYE, MR. TROY – AYE, CHAIRMAN KRAUSE – AYE. MOTION PASSED 4-1.

B. Consideration and possible action on new Chicken License Application:

- *Jamie and Josh Fraundorf, W281 N1897 Golf View Drive*

Chairman Krause stated that the Town Engineer recommends approval of the application, as it meets town code.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE NEW CHICKEN LICENSE APPLICATION FOR JAMIE AND JOSH FRAUNDORF AT W281 N1897 GOLF VIEW DRIVE. MOTION CARRIED.

C. Consideration and possible action on renewal Chicken License Applications:

- *Robin Weiss, N11 W31950 Phyllis Parkway*
- *Mark and Mary Gundrum, N2 W28791 Sylvan Trail*
- *Jack Abler, N5 W33722 Lapham Lane*
- *Jim and Karen Romanowski, W334 S188 Cushing Park Road*
- *Tom Trawitzke, W295 N425 Bryn Drive*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE RENEWAL CHICKEN LICENSE APPLICATION FOR ROBIN WEISS AT N11 W31950 PHYLLIS PARKWAY. MOTION CARRIED.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE RENEWAL CHICKEN LICENSE APPLICATION FOR MARK AND MARY GUNDRUM AT N2 W28791 SYLVAN TRAIL. MOTION CARRIED.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE RENEWAL CHICKEN LICENSE APPLICATION FOR JACK ABLER AT N5 W33722 LAPHAM LANE. MOTION CARRIED.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE RENEWAL CHICKEN LICENSE APPLICATION FOR JIM AND KAREN ROMANOWSKI AT W334 S188 CUSHING PARK ROAD. MOTION CARRIED.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE RENEWAL CHICKEN LICENSE APPLICATION FOR TOM TRAWITZKE AT W295 N425 BRYN DRIVE. MOTION CARRIED.

- D. Consideration and possible action on request for an Amendment to the Declaration of Restrictions for Westwind Greens

Chairman Krause stated that Engineer Barbeau reviewed this request, it is straightforward and not in contradiction with Town Code. The president of the association was unable to attend this evening.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. VAN HORN TO APPROVE THE AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR WESTWIND GREENS. MOTION CARRIED.

- E. Appointment of board liaison positions: DPW and Fire Department

Chairman Krause stated his appointments: DPW – Mr. Cooley, Fire Department – Mr. Troy

Ninth Order of business: Announcements and Planning Items

- A. Congressman Sensenbrenner – Sunday, May 22, 7:00 p.m. – 9:00 p.m., Delafield Town Hall
- B. Board of Review – May 24, 7:00 p.m. – Adjourn to Thursday, June 30, 7:00 p.m.
- C. Next Town Board Meeting – May 24, immediately following Board of Review
- D. Next Plan Commission Meeting – June 7

Tenth order of business: Adjournment

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO ADJOURN AT 7:26 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: May 24, 2016