

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 12, 2015

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

Others Present: T. Barbeau, *Town Engineer*, J. Wallenkamp, *Kueny Architects*, J. Formea, *Fire Department*, 7 *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

Fourth order of business: Approval of April 28, 2015 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE AS PRESENTED. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2015 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #55691 to #55798 IN THE AMOUNT OF \$87,671.21 AND DRAW NO. 10 PAYABLE TO SCHERRER CONSTRUCTION CO. IN THE AMOUNT OF \$65,030.00

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$36,149.07

MS. DUCHOW/MR. KRANICK

MOTION CARRIED

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

A. Jason Fruth (4/28/15), Re: Waiver to Reduce the Established Road Right-of-Way Width of Poplar Dr. from 66 ft. to 30 ft.

Chairman Krause stated that Waukesha County approved the subject right-of-way width.

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall

Ms. Duchow stated that grand opening will be held on the 31st. She encouraged all to attend, as the fire dept. is not often open for tours so this will be a great opportunity to view the trucks. The fire dept. will be offering free blood pressure screenings, blood sugar tests and demonstrate the new CPR device.

Eighth order of business: New Business

A. Recognition of Mike Tagtow

Chairman Krause stated that Mike was not able to attend this evening. He served on the Plan Commission for 11 years. He always had great input, was very dedicated to the commission and the Town is grateful for his service. A plaque will be presented to him at his home.

B. Award of contract for renovation of the existing Town Hall

Jon Wallenkamp stated that all paperwork has been submitted to the State, and he is expecting to receive their review this week. He presented a cost estimate for the storage building remodel and bid results. The general consensus of the Board is to table this matter to allow additional time to review the information presented by Mr. Wallenkamp.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO TABLE FOR TWO WEEKS. MOTION CARRIED.

**C. Consideration and possible action on Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
Evan Wolf – Golden Anchor**

Chairman Krause questioned Mr. Wolf on the OWI conviction he had listed on his application that occurred in July of 2013. Mr. Wolf explained stated he was the passenger in the car. He appeared in court, and the conviction was dropped to wreckless driving. He was directed by the Court to take a class pertaining to this matter, and he did comply.

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE. MS. DUCHOW – AYE, MR. TROY – AYE, MR. KRANICK – AYE, MR. VAN HORN – NAY, CHAIRMAN KRAUSE – AYE. MOTION PASSED 4-1.

D. Consideration and possible action on Plan Commission's recommendation to approve a request to rezone lands located at W300 N3317 Maple Avenue and W300 N3371 Maple Avenue from A-1 Agricultural District to R-1A Residential District for the development of a subdivision

Engineer Barbeau stated that a public hearing was held on this matter last Tuesday. The rezoning request is for potential development of the land at a future time. There were concerns from residents of the Hawksnest subdivision primarily related to the development, the berm and water issues that have occurred in the past. The homeowners would prefer not to have traffic come through their subdivision. The density from the town's land use plan has set the maximum number at 11. The minimum area required under the R-1A district is 1 acre. The proposed 11 lots range from 1.0 acre to 1.47 acres. He stated that issue before the Board this evening is only to approve the rezoning.

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE THE REQUEST TO REZONE THE SUBJECT LANDS. MOTION CARRIED.

E. Consideration and possible action on Plan Commission's recommendation to approve a request to rezone lands located at N35 W29710 North Shore Drive from A-1 Agricultural District to A-2 Rural Home District

Engineer Barbeau stated that the subject 3.7 acres of lands are located on the north side of North Shore Drive, directly west of the North Shore Middle School. The applicant's request to rezone his property will bring his land into conformance with the A-2 Rural Home District requirements and allow him a higher open space percentage for construction of an accessory building.

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE THE REQUEST TO REZONE THE SUBJECT LAND. MOTION CARRIED.

- F. Consideration and possible action regarding A Resolution to Petition that Waukesha County Pay the Full Cost of its Election Equipment Update Program

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. TROY TO APPROVE. MOTION CARRIED.

- G. Consideration and possible action regarding A Resolution to Change the Town of Delafield Polling Place for Wards 1,2,5,6 to the New Town of Delafield Town Hall

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE. MOTION CARRIED.

- H. Discussion on alternative polling location for the Special Election to be held on July 21, 2015

This item will be on the next Town Board agenda.

Ninth Order of business: Announcements and Planning Items

- A. Board of Review – May 26, 7:00 p.m. – Adjourn to July 9 @ 7:00 p.m.
- B. Next Town Board Meeting – May 26 – Immediately following Board of Review
- C. Open House – Sunday, May 31 – 1:00 p.m. to 4:00 p.m.

Tenth order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 7:45 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: May 26, 2015