

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 13, 2014

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause, C. Duchow

Others Present: T. Barbeau, *Town Engineer*, P. Kozlowski, *Fire Chief*, B. Fischer, *Fischer-Fischer-Theis*, J. Mann, *Mannedge Consultants*, P. Cosson, *Ehlers*, *12 Citizens*

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There was no citizen comment.

Fourth order of business: Approval of April 22, 2014 Town Board Minutes
The minutes will be filed as prepared by the clerk.

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

A. Report on budget sub-accounts and action to amend 2013 budget

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

MOVED TO APPROVE PAYMENT OF CHECKS #54111 – 54151 IN THE AMOUNT OF \$76,160.44

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,023.85

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. None

THE REQUEST WAS MADE BY MS. DUCHOW TO TAKE ITEM 7B OUT OF ORDER.

Seventh order of business: Unfinished Business

B. Further discussion on garbage and recycling services (tabled 4/22/14)

Ms. Duchow stated that a Town resident contacted her regarding the current recycling prices. He informed her that the recently proposed Advanced Disposal contract extension cost of \$16.42 is too high and is of the opinion that it could be reduced to approximately \$13.00.

Kevin Boemer, N21 W28255 Beach Rd., stated that he has worked in the commercial waste industry since 1987. He spoke in favor of Advanced Disposal/Veolia and how they have excelled in providing up-the-drive service to the residents. He is in favor of waiting for the bid from the County, as the Town will get a better price. He is of the opinion that the current rate is too high, and the Town could do better. If Advanced Disposal is offering a 5 yr extension, the price should be lower.

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall

1. Consideration and possible action on the bidding schedule

Ms. Duchow stated the request to go out to bid on the 21st, and that the Town Board authorize this without Plan Commission approval first, due to time constraints.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO AUTHORIZE THE TOWN TO GO OUT TO BID ON MAY 21. MOTION CARRIED.

Ms. Duchow stated that the bid opening is scheduled for June 11 at 2:00 p.m.

Mr. Mann presented the final parking plan to allow for approximately 46 stalls in the skateboard parking lot.

2. Consideration and possible action on Pre-Sale Report for General Obligation Town Building Bonds, Series 2014A

Mr. Phil Cosson, Ehlers, reviewed the pre-sale report that authorizes Ehlers to proceed with the process of financing. He stated that the Town is not rated and recommended that it become rated. He is of the opinion that the Town will fall in the AA category. The Town will be required to go through the Moody process and suggested that 2 people from the Town participate.

3. Consideration and possible action on Resolution Providing For the Sale of Not to Exceed \$3,950,000 General Obligation Town Building Bonds, Series 2014A

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE THE RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$3,950,000 GENERAL OBLIGATION TOWN BUILDING BONDS, SERIES 2014A. MS. DUCHOW-AYE, MS. DUNDON-AYE, MR. VAN HORN-AYE, MR. KRAUSE-AYE, CHAIRMAN KANTER-AYE. MOTION CARRIED.

Eighth order of business: New Business

- A. Consideration and possible action on Plan Commission's recommendation to approve an Order Granting Conditional Use for St. Anthony's on the Lake

Mr. Tim Kneprath, MSI General, stated the proposal for several site changes and additions to the subject property to include: construction of a new gym, conversion of the existing gym into a presentation room, construction of additional office space and parking lot and storm water improvements. The existing small storm water pond, rectory building and garage will be removed. There is no change in the use and the proposed green space will be 50.8%.

Engineer Barbeau stated that all setback, offset and height requirements for the proposed buildings will meet the code requirements. He directed attention to Letter A of the proposed Conditional Use permit and replaced the date of 2/10/14 with 5/5/14; the last sentence in Letter I should be revised to replace the word "by" with "to" and the word "if" with "of". Engineer Barbeau stated that the Plan Commission voted unanimously to recommend approval of the Conditional Use permit to the Town Board.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO APPROVE WITH THE THREE CHANGES PRESENTED. MOTION CARRIED.

- B. Consideration and possible action on correspondence from Town Attorney Regarding Prior Review of Sales or Exchanges of Parcels Between Adjoining Landowners

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO DIRECT THE TOWN ATTORNEY TO PREPARE AN APPROPRIATE ORDINANCE. MOTION CARRIED.

- C. Consideration and possible action on AFLAC Insurance proposal

Bob Hartrich, AFLAC, stated the proposal to offer supplement insurance to the employees at no cost to the Town. It would help in the event of injury or illness to the insured and/or family member. This does not bind the Town in any way. The general consensus of the Town Board is to offer this service to those employees who contact AFLAC with their request. The Town Clerk will follow up with AFLAC to verify employee status.

- D. Consideration and possible action to initiate a zoning code amendment and refer the matter to the Town Plan Commission for report and recommendation, regarding open space requirements in the P-1 Park and Recreation District.

Chairman Kanter stated the Town Zoning Code requirement for 90% open space in the P-1 district. The proposed Fire Station and Town Hall will exceed this. We have to think about the use of the 16 acres of park space on KE that will be donated to the Town. The 90% is not realistic. The public has the right to make public improvements for the public benefit. The right thing is to modify the ordinance (17.04 5.N.5.d). Chairman Kanter is requesting that this matter be referred to the Plan Commission on the 20th and hold a public hearing on the 27th.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO REFER THIS MATTER TO THE PLAN COMMISSION ON THE 20TH AND HOLD A PUBLIC HEARING ON THE 27TH. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – Tuesday, May 20
- B. Next Town Board Meeting – Tuesday, May 27

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 8:12 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: May 27, 2014