

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 27, 2014

Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town of Delafield Board of Supervisors and possibly a quorum of the Plan Commission to consider a possible amendment to Section 17.04 5. N. 5. d. of the Town of Delafield Zoning Code, relating to open space in the P-1 Park and Recreation District. The Town Board meeting will begin immediately following the conclusion of the public hearing. Chairman Kanter called the Public Hearing to order at 7:00 p.m. The Town Clerk read the Notice of Public Hearing.

Mr. Kanter summarized the substance of the proposed amendment to open space requirements for public parks. He stated that the fire station drove the timing of this amendment, but it is not only applicable to this situation. The Town will receive 13 acres of additional parkland in the near future as part of a residential development. When the Town wishes to develop the park, we may want to add basketball courts, tennis courts, etc. to balance recreational opportunities within the Town. These may need more hard surfaces than the 90% open space requirement would allow. The change sets a new open space standard that can be reduced to 60%. The public has a right to build public improvement for the public good on public property.

Ed Gratz, W331S81 Erin Way, he finds it difficult to understand, disingenuous and quite ironic that the Town can change the open space requirements to 60% while the residents must comply with restrictions set forth in the Town Code.

Lisa Cunningham, W290N3070 Hillcrest, stated that the Town became too restrictive on their requirements. If her deck falls down, she cannot re-build it. She doesn't understand how this can be so simplistic to change the requirements now. It is unfair to the residents of the Town.

The public hearing closed at 7:12 p.m.

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

Members Absent: C. Duchow

Others Present: P. Kozlowski, *Fire Chief*, M. Tagtow, *Plan Commissioner*, E. Kranick, *Plan Commissioner*, B. Cooley, *Plan Commissioner*, J. Fornea, *Fire Department*, 10 Citizens

First order of business: Call to Order

Chairman Kanter called the meeting to order at 7:12 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 May 13, 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 #54152 – 54184 IN THE AMOUNT OF \$51,007.80

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$35,951.64

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. None

Seventh order of business:

A. Further discussion on new fire station/town hall

Mr. Krause stated that the Town went out to bid on the 21st and 5 contractors have picked up materials. The bid will be awarded June 24th.

Eighth order of business: New Business

A. Consideration and possible action on Plan Commission's recommendation to approve an Ordinance to amend Section 17.04 5. N.5. d. of the Town of Delafield Zoning Code relating to open space in the P-1 Park and Recreation District

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE. MOTION CARRIED 4-0.

B. Appointment to Park and Recreation Commission

Chairman Kanter stated that he and Chairman Dupies met with Sue Urban Miller and would recommend her appointment to the Park and Recreation Commission.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO MOVE THE APPOINTMENT OF SUE URBAN MILLER AS PARK AND RECREATION COMMISSIONER. MOTION CARRIED.

C. Consideration and possible action on correspondence from Town Attorney regarding 2013 Wisconsin Act 280

Chairman Kanter recommended that the Town take Mr. Larson's recommendation and refer the matter back to him to prepare the appropriate ordinance and other necessary documents.

D. Consideration and possible action on purchase of Lake Patrol radios

Jamie Formea requested that approval of the subject purchase be conditioned upon coordinating the programming efforts between the Pewaukee Lake Patrol and the Town of Delafield Fire Department.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE PURCHASE OF THESE RADIOS CONDITIONED UPON COORDINATING PROGRAMMING WITH THE TOWN OF DELAFIELD. MOTION CARRIED.**Ninth Order of business:** Announcements and Planning Items

A. Next Plan Commission Meeting – June 3

B. Congressman Sensenbrenner – Sunday, June 8 – 6:30 to 9:00 p.m.

C. Next Park and Recreation Commission Meeting – June 9 @ 6:30 p.m.

D. Next Town Board Meeting – June 10

Tenth order of business: Adjournment**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN AT 7:42 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: June 10, 2014