

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**June 11, 2019**

**Members Present:** R. Troy, P. Van Horn, E. Kranick, C. Smith, B. Cooley

**Others Present:** T. Barbeau, *Town Engineer*, T. Weiss, *Waukesha County Sheriff's Dept.*, 7 citizens

**First order of business:** Call to Order  
*Chairman Troy 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 May 28, 2019 Board of Review and May 28, 2019, Town Board Minutes

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.**

**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 #61887 – #61926 IN THE AMOUNT OF \$91,492.04**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$55,043.71**

**MR. SMITH/MR. KRANICK**

**MOTION CARRIED.**

**Sixth order of business:** Communications (*for discussion and possible action*)  
A. None

**Seventh order of business:** Unfinished Business

A. Nathan Holoubek, DNR, follow-up discussion on deer population control/nuisance tags

*Nathan Holoubek, DNR, stated that he is here for "open book" questions on deer population control and to provide a re-cap on deer nuisance permits. Last year, the Town was provided 50 tags for public hunting use. The DNR received many calls from hunters, due to confusion on procedures. He stated that the DNR is in the process of developing an informational brochure on requirements for bow hunter use of deer harvest authorization permits. The tags were valid during the legal hunting season. Only 11 out of the 50 obtained were harvested that included: 7 bucks, 3 male fawns and 1 female doe. Mr. Holoubek suggested that the Town identify "hot spots" and work with landowners on harvesting methods. He stated that Lapham Peak is an exception because the land is restricted by a warranty deed.*

*The clerk was directed to meet with Mr. Holoubek to review necessary procedures/requirements for obtaining nuisance permits and follow up procedures with applicants.*

*Kathy Gutenkunst, Glen Cove Rd., stated that she lives directly behind the Thomas Rd. She has lost several trees and bushes and is of the opinion that the deer are dangerous. Bow hunting will not solve the problem, and she is recommending removal of the deer by sharpshooting. In the many years she has resided in the Town, this deer population problem is out of control.*

B. 2020 Town Budget Planning – (tabled 5/14/19)

**MOTION MADE BY MR. KRANCK, SECONDED BY MR. SMITH TO REMOVE FROM THE TABLE. MOTION CARRIED.**

*The general consensus of the Town Board is to begin the budget process immediately.*

C. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road (tabled 5/28/19)

*This item will remain on the table.*

D. Discussion and possible action on drainage issue at Town Hall (tabled 5/28/19)

*This item will remain on the table.*

E. Discussion and possible action on Fire Dept. personnel (tabled 5/28/19)

*This item will remain on the table.*

**Eighth order of business:** New Business

A. Michael Tarwacki, W298 N596 Kings Way, Re: Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine two parcels into one parcel at W285 N3158 Lakeside Road

**MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO APPROVE THE LOT COMBINATION (CERTIFIED SURVEY MAP DATED 5/20/19) FOR MICHAEL TARWACKI, W298 N596 KINGS WAY, SUBJECT TO INCORPORATION OF WAUKESHA COUNTY COMMENTS. MOTION CARRIED.**

B. David French Revocable Trust, W303 N2568 Maple Avenue, Re: Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine several parcels located at and adjacent to N28 W29707, W29704 and W29696 Oakwood Grove Road, W296 N2879 Franciscan Road and W303 N2568 Franciscan Road

**MOTION MADE BY MR. VANHORN, SECONDED BY MR. SMITH TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE A CERTIFIED SURVEY MAP TO COMBINE SEVERAL PARCELS LOCATED AT AND ADJACENT TO N28 W29707, W29704 AND W29696 OAKWOOD GROVE ROAD, W296 N2879 FRANCISCAN ROAD AND W303 N2568 FRANCISCAN ROAD, SUBJECT TO INCORPORATION OF WAUKESHA COUNTY COMMENTS AND RESOLUTION OF HOW THE OWNER'S CERTIFICATE MUST BE PREPARED BEFORE THE CURRENT OWNERSHIP. MOTION CARRIED.**

C. Bob Whitehouse, W285 N2022 Louis Court, Re: Consideration and possible action on Plan Commission's recommendation to approve a request to designate the Louis Court right-of-way to be 50'

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE A 50' (ROADWAY AND CUL-DE-SAC) RIGHT-OF-WAY FOR W285 N2022 LOUIS COURT. MOTION CARRIED.**

D. Bob Whitehouse, W285 N2022 Louis Court, Re: Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine 4 parcels into one parcel

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE CERTIFIED SURVEY MAP, DATED 5/24/19, TO COMBINE 4 PARCELS INTO PARCEL SUBJECT TO INCORPORATION OF WAUKESHA COUNTY COMMENTS. MOTION CARRIED.**

E. Request to approve renewal Alcohol Beverage "Class B" Liquor, Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2019 through June 30, 2020, for the following:

1. *Pewaukee Yacht Club Inc.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE LICENSES FOR THE PEWAUKEE YACHT CLUB FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. MOTION CARRIED.**

2. *Kims Lakeside*

**MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO APPROVE THE LICENSES FOR KIMS LAKESIDE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. MOTION CARRIED.**

3. *Western Lakes Golf Club*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE LICENSES FOR WESTERN LAKES GOLF CLUB FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. MOTION CARRIED.**

4. *Seaboard*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE LICENSES FOR SEABOARD FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. MOTION CARRIED.**

F. Request to approve renewal Alcohol Beverage Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2019 through June 30, 2020, for Buck Rub Outfitters Ltd

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO APPROVE THE LICENSES FOR BUCK RUB OUTFITTERS LTD FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. MOTION CARRIED.**

G. Request to approve renewal Soda Water License Applications for the period of July 1, 2019 through June 30, 2020, for St. Anthony on the Lake Church and Prairie Hill Waldorf School

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE SODA WATER LICENSES FOR ST. ANTHONY ON THE LAKE CHURCH AND PRAIRIE HILL WALDORF SCHOOL FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. MOTION CARRIED.**

H. Consideration and possible action on Operator's Licenses for the period of 7/1/18 to 6/30/20:  
- Jady Zywicke, *Western Lakes Golf Club*  
- Jenna Portz, *Western Lakes Golf Club*  
- Molly Lutes, *Pewaukee Yacht Club*

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE OPERATOR'S LICENSES FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR: JADYN ZYWICKE, WESTERN LAKES GOLF CLUB; JENNA PORTZ, WESTERN LAKES GOLF CLUB; AND MOLLY LUTES, PEWAUKEE YACHT CLUB. MOTION CARRIED.**

I. Consideration and possible action on Alcohol Permit Application for an event to be held at the Sports Commons on June 14, 2019, 3:00 p.m. to 8:00 p.m.

**MOTION MADE BY MR. SMITH, SECONDED BY MR. COOLEY TO APPROVE THE ALCOHOL PERMIT FOR AN EVENT TO BE HELD AT THE SPORTS COMMONS ON JUNE 14, 2019, 3:00 P.M. TO 8:00 P.M. MOTION CARRIED.**

**Ninth Order of business:** Announcements and Planning items

- A. Next Park and Recreation Commission Meeting – June 13
- B. Open Book – June 24 – 1:00 p.m. to 3:00 p.m.
- C. Next Town Board Meeting – June 25
- D. Next Plan Commission Meeting – July 2

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 7:48 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: June 25, 2019