

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 12, 2018

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

Others Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, T. Dunker, *Waukesha County Sheriff's Department*, P. Kozlowski, *Fire Chief*, M. Hoppe, *Assistant Fire Chief*, D. Roberts, *Highway Superintendent*, 4 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
There were no citizen comments.

Fourth order of business: Approval of May 22, 2018, Board of Review and May 22, 2018, Town Board Minutes

MOTION MADE BY MR. TROY, 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 2018 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #60381 – #60423 IN THE AMOUNT OF \$90,737.28

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$50,397.39

MR. TROY/MR. KRANICK

MOTION CARRIED.

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

A. None

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. Discussion and possible action on Town of Delafield Fire Department Employee Referral Incentive Program

Chief Kozlowski stated that due to the number of employees leaving the department, his proposal is to offer an incentive program to encourage people to apply. The referral payout will be staggered at 90 days from hire, 180 days from hire and at completion of the new employee's probationary period.

The consensus of the Town Board is that they are in favor of this proposal, as it allows the opportunity to get good quality employees.

MOTION MADE BY MR. TROY, SECONDED BY MR. SMITH TO APPROVE THE TOWN OF DELAFIELD FIRE DEPARTMENT EMPLOYEE REFERRAL INCENTIVE PROGRAM AS PRESENTED THIS EVENING. MOTION CARRIED.

- B. Discussion and possible action on Ordinance to Repeal and Re-Create Sections 5.02 and 5.03(a) of the Town of Delafield Municipal Code, Concerning Ambulance and Technical Rescue Services

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE AN ORDINANCE TO REPEAL AND RE-CREATE SECTIONS 5.02 AND 5.03(A) OF THE TOWN OF DELAFIELD MUNICIPAL CODE CONCERNING AMBULANCE AND TECHNICAL RESCUE SERVICES AS PRESENTED. MOTION CARRIED.

- C. Discussion and possible action on driveway culvert issue at W304N1866 Maple Avenue

Mr. Schroeder, W304N1866 Maple Avenue, referenced his e-mail of Monday, May 21, requesting assistance from the Town to: divert or significantly reduce the amount of water going into his property; financial burden with regards to prevent further damage to his property and/or provide materials to the contractor to replace the culvert. He stated that he received quotes in the amount of \$4497.00 to install a larger pipe, etc., and \$15,000 to replace the driveway culvert.

Engineer Barbeau stated that the position of staff is this is a private culvert on private property, and the road water is not all Town's water. It comes from the Arbor's subdivision and flows through the subject area. Property owners are responsible for their private culverts. Mr. Roberts stated that he would be in favor of cleaning out the pipe under Maple Avenue and installing rip-rap in the right-of-way area.

- D. Discussion and possible action on Resolution to change the Town of Delafield Polling Place for Wards 7,8 to the Town of Delafield Town Hall

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE REQUEST TO CHANGE THE TOWN OF DELAFIELD POLLING PLACE FOR WARDS 7,8 TO THE TOWN OF DELAFIELD TOWN HALL FOR THE AUGUST 14, PARTISAN PRIMARY. 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, 2018 through June 30, 2019, for the following:
1. *Pewaukee Yacht Club Inc.*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE THE RENEWAL ALCOHOL BEVERAGE "CLASS B" LIQUOR, CLASS "B" BEER AND SODA WATER BEVERAGE LICENSE APPLICATIONS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR PEWAUKEE YACHT CLUB INC. MOTION CARRIED.

2. *Kims Lakeside*

Mr. Troy stated his request for Kim to attend the next meeting and discuss a recent incident that occurred in her establishment. Mr. Kranick stated that it is a privilege to hold a license in the Town of Delafield, and it is important to take the approval process seriously.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO REQUEST THAT KIM ATTEND THE NEXT SCHEDULED TOWN BOARD MEETING. MOTION CARRIED.

3. *Western Lakes Golf Club*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE RENEWAL ALCOHOL BEVERAGE "CLASS B" LIQUOR, CLASS "B" BEER AND SODA WATER BEVERAGE LICENSE APPLICATIONS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR WESTERN LAKES GOLF CLUB. MOTION CARRIED.

4. *Ristorante Lago*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE THE RENEWAL ALCOHOL BEVERAGE “CLASS B” LIQUOR, CLASS “B” BEER AND SODA WATER BEVERAGE LICENSE APPLICATIONS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR PEWAUKEE YACHT CLUB INC. MOTION CARRIED.

- F. Request to approve renewal Alcohol Beverage Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2018 through June 30, 2019 for Buck Rub Outfitters Ltd.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE RENEWAL CLASS “B” BEER AND SODA WATER BEVERAGE LICENSE APPLICATIONS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR BUCK RUB OUTFITTERS LTD. MOTION CARRIED.

- G. Request to approve renewal Soda Water License Application for the period of July 1, 2018 through June 30, 2019 for St. Anthony on the Lake Church

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE RENEWAL SODA WATER LICENSE APPLICATION FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR ST. ANTHONY ON THE LAKE CHURCH. MOTION CARRIED.

- H. Request to approve renewal Soda Water License Application for the period of July 1, 2018 through June 30, 2019 for Prairie Hill Waldorf School

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE RENEWAL SODA WATER LICENSE APPLICATION FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR PRAIRIE HILL WALDORF SCHOOL. MOTION CARRIED.

- I. Consideration and possible action on Operator’s License **Renewals** for the period of 7/1/18 to 6/30/20:
1. *Nicole Balistreri – Pewaukee Yacht Club, Inc.*
 2. *Anthony Erlandson – Pewaukee Yacht Club, Inc.*
 3. *Aaron Frank – Pewaukee Yacht Club, Inc.*
 4. *John Grignon, Jr. – Pewaukee Yacht Club, Inc.*
 5. *Jessica Kellner – Pewaukee Yacht Club, Inc.*
 6. *Timothy McCaffrey – Pewaukee Yacht Club, Inc.*
 7. *Briana Schnittke – Pewaukee Yacht Club, Inc.*
 8. *Miranda Schuster – Pewaukee Yacht Club, Inc.*
 9. *Marijo Burbach – Kims Lakeside LLC*
 10. *Teresa Burbach – Kims Lakeside LLC*
 11. *Paul Snyder – Kims Lakeside LLC*
 12. *Jason Hoelz – Western Lakes Golf Club, Inc.*
 13. *Joseph Moriarty – Western Lakes Golf Club, Inc.*
 14. *Justine Noedling Wamser – Western Lakes Golf Club, Inc.*

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE ALL OPERATOR’S LICENSE RENEWALS (1–14) FOR THE PERIOD OF 7/1/18 TO 6/30/20 AS PRESENTED THIS EVENING. MOTION CARRIED.

- J. Consideration and possible action on Operator’s License for the period of 7/1/18 to 6/30/20:
1. *Christopher Elrod – Western Lakes Golf Club, Inc.*

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE AN OPERATOR’S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR CHRISTOPHER ELROD, WESTERN LAKES GOLF CLUB, INC. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items

- A. Next Town Board Meetings – June 26 and July 10
- B. Next Park and Recreation Commission Meeting – July 9
- C. Board of Review – July 12 – 7:00 p.m.
- D. Next Plan Commission Meeting – July 17
- E. Next WI Towns Association Waukesha County Unit Meeting July 25 – Town of Oconomowoc

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 7:49 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: June 26, 2018