

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**June 25, 2019**

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

**Members Absent:** C. Smith

**Others Present:** K. Smith, *Waukesha Freeman, 2 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

*Sally Bacher, W335N861 Cushing Park Rd., is requesting installation of signage on the stretch of land (bike path) running parallel with Cushing Park Rd. She stated that the bike path is being used as a race track. Sally suggested that the biking etiquette signage should include the following: Pedestrian has the right-of-way and biker should announce themselves to the pedestrian.*

*This item will be placed on the next Town Board meeting agenda.*

**Fourth order of business:** Approval of June 11, 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 #61936 – #61963 IN THE AMOUNT OF \$34,279.94**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,388.85**

**MR. COOLEY/MR. KRANICK**

**MOTION CARRIED.**

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

A. *Chairman Troy directed attention to an e-mail received on 6/8.*

*John Ruf, Park and Recreation Chairman, stated that an incident occurred on 6/5 at the Sports Commons during a Titans game. A foul ball was hit from the northern diamond into the southern diamond making contact with the pitcher. A representative of the Titans is requesting that the town investigate adding protective netting between the two fields and installation of lights on the baseball fields.*

*The Town Board directed the Park and Recreation Commission to research costs to be discussed at the 2020 budget process.*

**Seventh order of business:** Unfinished Business

A. Follow-up discussion on deer population control to identify “hot spots” to work with landowners on harvesting methods

*The Town Board identified the following hot spots: The Thomas property (Elmhurst Rd. to Glen Cove Rd.), the SE corner of Hwy. 16 and KE, south to Capitol Dr. (JJ), Western Lakes Golf Course and Nagawicka Golf Course. Chairman Troy stated that he has had recent conversations with residents on Louis Avenue who have requested that the town hire sharpshooters, and he suggested they raise private funds if they are interested in the process. This has already been done in the City of Delafield.*

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO TABLE UNTIL THE NEXT REGULARLY SCHEDULED MEETING. MOTION CARRIED.**

## B. 2020 Town Budget Planning

*The Town Clerk stated that budget worksheets were submitted to department heads requesting that they complete the last 7 month estimates and 2020 numbers to be returned no later than July 1.*

## 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)

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REMOVE FROM THE TABLE. MOTION CARRIED.**

*This item will be part of the 2020 budget planning discussion.*

**Eighth order of business:** New Business

## A. Discussion and possible action on Statistics Summary Report – Imperial Drive

*Mr. Kranick stated that the results of this report are very concerning, especially in an area where children reside. The general consensus of the Town Board is that speed control is not being enforced. Mr. Kranick reached out to Village of Hartland Chief to discuss options on enforcement assistance, but he has been out of town at a training session. He stated that he will follow up with him on options to cover the area. The clerk was directed to contact Sheriff Severson and request his attendance at the next meeting.*

## B. Consideration and possible action on Operator's Licenses for the period of 7/1/18 to 6/30/20:

- Lauren Wright, *Western Lakes Golf Club*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.**

- Jennifer Bartolomeo, *Western Lakes Golf Club*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.**

- Colleen DeLisle, *Western Lakes Golf Club*

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE. MOTION CARRIED.****Ninth Order of business:** Announcements and Planning items

- A. Next Plan Commission Meeting – July 2
- B. Next Town Board Meeting – July 9
- C. Board of Review – July 11
- D. Next Park and Recreation Commission Meeting – July 11

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:33 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: July 9, 2019