

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**June 26, 2018**

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

**Others Present:** T. Barbeau, *Town Engineer*, M. Larsuel, *Waukesha County Sheriff's Department*, P. Kozlowski, *Fire Chief*, M. Hoppe, *Assistant Fire Chief*, 5 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  
*Bob Schumacher, W302N970 Maple Avenue, is concerned about speeding on Maple Avenue (across from the former gun club) and overpopulation of turkeys in the Town.*

**Fourth order of business:** Approval of June 12, 2018, Town Board Minutes  
**MOTION MADE BY MR. VAN HORN, 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 #60429 – #60462 IN THE AMOUNT OF \$284,102.85**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,073.60**

**MR. TROY/MR. SMITH**

**MOTION CARRIED.**

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

A. None

**Seventh order of business:** Unfinished Business

A. 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 Kims Lakeside (tabled 6/12/18)

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

*Chairman Krause stated that there were concerns of lack of cooperation between the petitioner and sheriff's department presented at the last meeting. To have a license in the Town of Delafield is a privilege, not a right. What will be done in order to rectify any issues?*

*Kim Thompson, stated that she has a like and respect for what she does and with her employees. She provided a summary of the restraining order incident that occurred in the past. She is of the opinion that it was a misunderstanding and it was immediately taken care.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. VAN HORN TO APPROVE RENEWAL OF 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 KIMS LAKESIDE. MOTION CARRIED.**

B. Consideration and possible action to award the 2018 Town Road Paving Program contract

*Engineer Barbeau provided bid summary of the two bids received today:*

*Payne & Dolan - \$369,779.00*

*Wolf Paving - \$394,913.01*

*The budget for road repairs was set at \$370,000, with approximately \$30,000 needed for crack filling and other miscellaneous highway repair needs. He is recommending awarding of the 2018 contract to Payne & Dolan in the amount of \$338,069.00.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. SMITH TO APPROVE MR. BARBEAU'S RECOMMENDATION TO AWARD THE 2018 TOWN ROAD PAVING PROGRAM CONTRACT TO PAYNE & DOLAN IN THE AMOUNT OF \$338,000.00, AND TO ALLOW STAFF TO DISBURSE THE BUDGETED FUNDS AS NEEDED FOR CRACK FILLING AND OTHER MISCELLANEOUS HIGHWAY REPAIR NEEDS. MOTION CARRIED.**

C. For review and possible action: Town of Delafield garage roof replacement update

*Mr. Barbeau stated that Industrial Roofing Services has prepared drawings and specs, and the notice will be in paper on Thursday. IRS will hold a pre-bid meeting at the highway garage on 7/5 @ 9:00 a.m., bid opening will be held on 7/17 and the item will be placed on the 7/24 Town Board Agenda for approval. Completion is scheduled for the end of November.*

**Eighth order of business:** New Business

A. Discussion and possible action on the sale of the Fire Department's 2006 Ford Ambulance

*Chief Kozlowski recommended that the Town accept the \$7,000 offered by the manufacturer to purchase the 2006 Ford Ambulance.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE SALE OF THE FIRE DEPARTMENT'S 2006 FORD AMBULANCE FOR NOT LESS THAN \$7,000. MR. KRANICK – AYE, MR. TROY – AYE, MR. SMITH – AYE, MR. VAN HORN - NAY, CHAIRMAN KRAUSE – AYE. MOTION PASSED 4-1.**

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO TAKE ITEM 8D OUT OF ORDER. MOTION CARRIED.**

D. Fire Station #2 discussion

*Chairman Krause stated that the facility has been used on rare occasions. It costs the Town money to maintain it and the Board should begin talking about future planning. The highway department is requesting to store back up plow trucks in the building. The Town Board is in favor of allowing the highway department's request.*

B. Discussion and possible action on concession wagon proposal

*George Niedermayer, G-Force Events LLC is requesting a single wagon business to sell basic simple beverages, hot dogs, nachos, warm soft pretzels ice cream novelties and candy bars at games and/or other events in the Town.*

*Chairman Krause referenced Chapter 19 of the Town Code, "No person shall sell, keep, or offer for sale any tangible or intangible article, merchandise, or thing; nor solicit for any trade, occupation, business or profession, or for alms, within any park without the written permit from the Town Board".*

*Being this is a public park, do we want to select what is sold and put this out for bid? The Park and Recreation Commission should look at this.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO REFER THIS MATTER TO THE PARK AND RECREATION COMMISSION. MOTION CARRIED.**

C. Discussion of deer population in the town

*Chairman Krause stated that he placed this item on the agenda due to recent concerns from residents on deer.*

*Dan Trawicki, stated that he represents the Safari Club and is a bow hunter. Bow hunting is a very good avenue and the most effective tool. Sharp shooting is an expensive proposition and not necessary. Recently, Waukesha County opened up parks to hunting. There is no need to re-invent the wheel.*

*Mr. Troy stated his proposal to “soften” the current Town bow hunting ordinance to align with State Ordinance. We could work with State representatives and DNR to utilize the former Ethan Allen property re: deer management.*

*Bob Schumacher, W302N970 Maple Avenue, stated that he has spent large sums of money on protecting their landscaping from deer and turkey.*

*The general consensus of the Town Board is to invite the DNR to a future meeting to discuss options and to work on softening the current Town Ordinance.*

E. Consideration and possible action on Operator’s License for the period of 7/1/18 to 6/30/20:  
*Peter McCormick – St. Anthony on the Lake*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE AN OPERATOR’S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR PETER MCCORMICK - ST. ANTHONY ON THE LAKE. MOTION CARRIED.**

F. Consideration and possible action on Alcohol Permit Application for an event to be held at the Sports Commons on June 28, 2018, 9:00 a.m. to 4:00 p.m.

**MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO APPROVE THE ALCOHOL PERMIT APPLICATION FOR AN EVENT TO BE HELD AT THE SPORTS COMMONS ON JUNE 28, 2018, 9:00 A.M. TO 4:00 P.M. MOTION CARRIED.**

**Ninth Order of Business:** Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – July 9
- B. Next Town Board Meeting – July 10
- 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 – 7:00 p.m.

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 8:13 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk/Treasurer  
Minutes approved on: July 10, 2018