

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 27, 2017

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

Others Present: T. Barbeau, *Town Engineer*, Lt. Goldmann, *Waukesha Sheriff's Dept.*, 2 citizens

First order of business: Call to Order

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments

There were no citizen comments.

Fourth order of business: Approval of June 13, 2017 Town Board Minutes

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

Fifth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2017 budget
None

B. 1) Accounts payable; 2) Payroll
Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #58806 – #58839 IN THE AMOUNT OF
\$42,918.03**

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$48,032.62

MR. TROY/MR. KRANICK

MOTION CARRIED.

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

A. None

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

Eighth order of business: New Business

A. Discussion and possible action on Intermunicipal Agreement with Village of Hartland to provide
sanitary sewer and storm water collection and transportation services to the Hawks Haven
Subdivision

Engineer Barbeau stated that the subject system will serve a proposed 11-lot subdivision. Sanitary sewer will be constructed in Town roads and connect to Hartland's existing sanitary system, adjacent to the proposed subdivision. Each parcel owner will pay a hookup charge followed by a quarterly sewer fee (no different than if you lived in Hartland). The Town will direct the owner to pay the hookup fees to Hartland when applying for the building permit. The Village will handle all repairs of the sanitary sewer. The developer is required to file a letter of credit with Hartland to guarantee that all terms of the agreement be performed no later than one year from signing the agreement. Engineer Barbeau has not yet heard back from Hartland on the proposed agreement.

**MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE
INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF HARTLAND TO PROVIDE SANITARY
SEWER AND STORM WATER COLLECTION AND TRANSPORTATION SERVICES TO THE HAWKS
HAVEN SUBDIVISION SUBJECT TO FINAL REVIEW BY THE TOWN ENGINEER AND TOWN
ATTORNEY. MOTION CARRIED.**

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, 2017 through June 30, 2018, for Kims Lakeside (tabled 6/13/17),

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

The Town Board was concerned about an incident that occurred at the establishment in January. Also, there was a 2-day period between when the incident occurred and when it was reported to the police.

Kim Fintel, Kims Lakeside, stated that gentleman in question was a good customer. She and the bartender on duty were in complete shock when the incident occurred. When the bartender discussed the situation with Kim, he asked her to give him time to think about what had occurred and talk about it the next day. She stated that she provided all information that was requested by the police and followed up with the gentleman that was involved. She also informed employees that she needed to be notified of any incidents immediately. Both doors of the establishment have been posted, the protocol is to call Kim no matter what and 911 is to be called in the case of a firearm.

Lt. Michael Goldmann, Waukesha County Sheriff, asked Kim if she understood what kind of jeopardy she and the public were put in by waiting to report the incident. The individual had already fled to Illinois. Since the individual was not readily available, the investigation was also jeopardized.

The Town Board informed Kim that it is a privilege to be granted a license and stressed the importance of using good judgment to protect the safety of the public and the establishment.

MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO APPROVE THE RENEWAL ALCOHOL BEVERAGE “CLASS B” LIQUOR, CLASS “B” BEER AND SODA WATER BEVERAGE LICENSE APPLICATIONS FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 FOR KIMS LAKESIDE. Motion Carried.

- B. Consideration and possible action on a recommendation to Waukesha County regarding the repealed building separation code

The Town of Delafield is the only municipality in Waukesha County that has a 20 ft. building separation requirement. Do we want to ask the County to eliminate this in the Delafield Shoreland Overlay District.

MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO DIRECT THE TOWN ENGINEER TO FORMALLY REQUEST THAT WAUKESHA COUNTY DELETE SEC. 37 (d) 1 OF THE WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION ORDINANCE RELATED TO SEPARATION OF BUILDING ON ADJACENT LOTS, IN PARTICULAR, THE 20 FT. SEPARATION BETWEEN BUILDINGS, FOR PRESERVATION OF PROPERTY RIGHTS FOR NOT ONLY THE NEIGHBORS BUT THE PROPERTY OWNERS REQUESTING THE EXCEPTION AND EXCEPTIONS GRANTED ON A REGULAR BASIS AFTER ANALYSIS AND CONSIDERATION OF CRITERIA DEVELOPED BY THE TOWN TO EVALUATE EXCEPTION REQUESTS. MOTION CARRIED.

- C. Consideration and possible action on Alcohol Permit for a company/family picnic to be held on July 3 from 12:00 p.m. – 5:30 p.m. at the Sports Commons

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AN ALCOHOL PERMIT FOR A COMPANY/FAMILY PICNIC TO BE HELD ON JULY 3 FROM 12:00 P.M. – 5:30 P.M. AT THE SPORTS COMMONS. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning items

- A. Board of Review – June 29 (Adjourn to July 20 – 7:00 p.m.)
- B. Next Park and Recreation Commission Meeting – July 10
- C. Next Town Board Meeting – July 11
- D. Next Plan Commission Meeting – July 18
- E. Next WI Town’s Association, Waukesha County Unit Meeting – July 26, 7:00 p.m. – Town of Lisbon

Tenth Order of business: Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:51 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: July 11, 2017