

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
June 28, 2016

Members Present: L. Krause, P. Van Horn, E. Kranick, B. Cooley
Members Absent: R. Troy
Others Present: 3 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 June 14, 2016 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 2016 budget

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

**MOVED TO APPROVE PAYMENT OF CHECKS #57294 – 57295 and #57299 – 57339
IN THE AMOUNT OF \$66,563.12**

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$38,493.79

CHAIRMAN KRAUSE/MR. KRANICK

MOTION CARRIED.

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

Seventh order of 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, 2016 through June 30, 2017, for the Golden Anchor (tabled 6/14/16)

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

Chairman Krause stated that the subject application was tabled due to a question regarding the “outside cooler” premises description. Chaz Hastings, President of Golden Anchor, stated that beer kegs are kept in the cooler. The cooler is attached to the establishment, has been there since existence and he made an error on the application by including “outside cooler”.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE LICENSES FOR GOLDEN ANCHOR. MOTION CARRIED.

B. Consideration and possible action on Operator’s License **Renewal** for the period of 7/1/16 to 6/30/18:
Dennis Stukel – Golden Anchor

Chairman Krause stated that Mr. Stukel answered “no” to the questions asking if he had ever been convicted of violating any laws. His background check reflected a violation from January of

this year. The Town takes this process very seriously and it's important to include all information on the application.

Dennis Stukel, N26W30227 Maple Avenue, stated that the reason he answered "no" is because he has not yet been convicted. He will go back to court on July 5.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE LICENSE FOR DENNIS STUKEL CONTINGENT UPON CORRECTING THE APPLICATION. MOTION CARRIED.

Eighth order of business: New Business

A. Consideration and possible action on **Operator's Licenses** for the period of 7/1/16 to 6/30/18:

1. *Cari Gilbert – Kims Lakeside LLC*

Cari Gilbert stated that she currently holds an operator's license in West Allis and has managed other facilities since charges were added to her record. She takes full responsibility for her actions.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. VAN HORN TO APPROVE. MR. VAN HORN – AYE, MR. KRANICK – NAY, MR. COOLEY – AYE, CHAIRMAN KRAUSE – AYE. MOTION PASSED 3-1.

2. *Krystle Lentz – Kims Lakeside LLC*

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

3. *Kathryn Skelton – Western Lakes Golf Club, Inc.*

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

4. *Julie Borchardt – Western Lakes Golf Club, Inc.*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

B. Consideration and possible action on Operator's License **Renewals** for the period of 7/1/16 to 6/30/18:

1. *Jacqueline Behling – Kim's Lakeside LLC*

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

2. *Robert Elliott – Western Lakes Golf club, Inc.*

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

3. *Clark Jester – Kim's Lakeside LLC*

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

4. *Halle Grove – Western Lakes Golf Club, Inc.*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

- B. Discussion and possible action on a Resolution to apply for a DNR grant to help develop North Shore Park

Mr. Kranick stated that the Park and Recreation Commission is looking to apply to offset some costs to develop North Shore Park.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE A RESOLUTION FOR A DNR GRANT TO HELP DEVELOP NORTH SHORE PARK. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – July 11
- B. Next Town Board Meeting – July 12
- C. Next Plan Commission Meeting – August 2
- D. Partisan Primary – August 9

Tenth order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:20 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: July 12, 2016