

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 11, 2017

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

Members Absent: P. Van Horn

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 27, 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 #58843 – #58875 IN THE AMOUNT OF \$24,244.48

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$26,366.60

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. Consideration and possible action on procedures related to the separation between building requirements stated in Section 37 of the Waukesha County Shoreland and Floodland Protection Ordinance

Chairman Krause stated that, at the last meeting, the Town Board directed the Town Engineer to formally request Waukesha County delete Section 37 (d) 1. of the Waukesha County Shoreland and Floodland Protection Ordinance related to separation of building in adjacent lots, in particular, the 20 ft. separation between buildings. As a result, Waukesha County requested further clarification on the specifics.

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO ADOPT THE FOLLOWING PROCEDURE RELATING TO SEPARATION BETWEEN BUILDING REQUIREMENTS IN SECTION 37 (d) 1. OF THE WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION ORDINANCE, AND DIRECT OUR TOWN ENGINEER TO INFORM WAUKESHA COUNTY PLANNING DEPARTMENT OF SAID PROCEDURE: ALL REQUESTS FOR EXCEPTIONS SHALL BE SUSPENDED. WAUKESHA COUNTY SHALL ENFORCE ALL OFFSET PROVISIONS CURRENTLY IN THE SHORELAND AND FLOODLAND PROTECTION ORDINANCE, EXCEPT FOR SEPARATION BETWEEN BUILDINGS NOTED IN SECTION 37 (d) 1. OF THE DSO DELAFIELD SHORELAND OVERLAY DISTRICT WITH NO ACTION BY THE TOWN. MOTION CARRIED.

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

1. *Carly Amadon – Western Lakes Golf Club*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR CARLY AMADON – WESTERN LAKES GOLF CLUB. MOTION CARRIED.

2. *Aleena Tjugum – Western Lakes Golf Club*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR ALEENA TJUGUM – WESTERN LAKES GOLF CLUB. MOTION CARRIED.

3. *Alexandra Kuhtz – Western Lakes Golf Club*

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR ALEXANDRA KUHTZ – WESTERN LAKES GOLF CLUB. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning items

A. Next Park and Recreation Commission Meeting – July 12

B. Next Plan Commission Meeting – July 18 (quorum of Town Board needed)

C. Board of Review – July 20 – 7:00 p.m.

D. Next Town Board Meeting – July 25

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 7:11 P.M.

MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: July 25, 2017