

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 22, 2014

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause, C. Duchow

Others Present: E. Kranick, *Plan Commissioner*, B. Fischer, *Fischer-Fischer*, *Theis*, 4 Citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
Edward Kranick, N34W29637 North Shore Dr., requested to talk about garbage services. Due to the fact that a Closed Session was held at the last meeting, he is of the opinion that the Town Board needs to make a decision if they will continue up-the-drive service or go to curbside. He stated that he wishes the Town could be split up because he believes that some subdivisions could go curbside.

Fourth order of business: Approval of July 8, 2014 Town Board Minutes
The minutes will be filed as prepared by the clerk.

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

A. Report on budget sub-accounts and action to amend 2014 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #54315 – 54358 IN THE AMOUNT OF \$55,297.81

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$35,667.95

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. None

Seventh order of business:

A. Further discussion on new fire station/town hall

Brian Fischer reviewed the chronological report prepared by John Mann re: the subject project (this document is available for review in the clerk's office). He stated that Waukesha County has now required the use of biohazard logs, rather than silt fencing, due to concerns with run off.

1. Discussion of park restroom facilities

Mr. Fischer stated that State Code conflicts with his projection on the size of the sanitary septic system required. He included in the bid documents a sanitary sewer design that included a capacity of 800 gallons per day. His perspective is that 80 persons per day would utilize the facilities on a seasonal basis. The County is requiring a capacity of 1,358 gallons per day. The section of the Code that the State is using to size septic systems has never been updated. If the two park toilet rooms are eliminated, the 800 gallon per day capacity will meet the Waukesha County's requirement and they will issue a permit. The recommendation is to temporarily remove the park toilet restrooms until we can get State

approval for the lower capacity. There are two options if the State will not grant approval: 1. pay the additional \$9,775 for the larger capacity septic; or, 2. permanently eliminate the park restrooms. Mr. Fischer stated that the sanitary permit was issued yesterday based on the water flow of 800 gallons per day.

Ms. Duchow stated that the required capacity of 1,358 gallons per day would allow for 180 people per day to utilize the restrooms. She informed Waukesha County that we don't have that amount of capacity. The State Statute requirement is actually greater than what the County has decided to settle with us. If we want those two outside restroom facilities, we have to expand the septic systems. Is this a good use of Town money? We did say that the bathrooms would be added, but can we do it fiscally?

Chairman Kanter stated that according to Waukesha County's calculations, they would require the Town to provide 21 port a johns (hold 40 gallons) flushed and replaced daily. The adults are going to use the restrooms, and they are important. Chairman Kanter doesn't want people using the lobby restrooms in the Town Hall. We planned a building that is projected to last 50 years and \$10,000 over that time period is well worth it.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO OFFICIALLY REMOVE THE PARK RESTROOM FACILITIES. MS. DUCHOW – AYE, MS. DUNDON – AYE, MR. KRAUSE – AYE, CHAIRMAN KANTER – NO. MOTION PASSED 4-1.

Eighth order of business: New Business

- A. Consideration and possible action on Direct Seller's Permit Application for Joseph Clement, Furniture Capital Express

Mr. Clement appeared before the Town Board in 2006 with the same subject request. It was denied at that time due to the fact that the residents would not find this type of door-to-door sales to be favorable.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO DENY THE PERMIT. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. WI Towns Association, Waukesha County Unit meeting – July 23 – 7:00 p.m. – Richard Jung Fire Station – N54W26455 Lisbon Rd., Pewaukee, WI
- B. Next Plan Commission Meeting – August 5
- C. Next Town Board Meeting – August 6 - **MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO CHANGE THE DATE OF THE NEXT TOWN BOARD MEETING TO AUGUST 6 AT 7:00 P.M., DUE TO THE PARTISAN PRIMARY ELECTION BEING HELD ON AUGUST 12. MOTION CARRIED.**

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 7:55 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: August 6, 2014