

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**July 25, 2017**

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

**Others Present:** T. Fockler, *Building Inspector*, T. Oberhaus, *Plan Commission Chairman*, T. Dunker, *Waukesha County Sheriff's Dept.*, 8 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 July 11, 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 #58883 – #58925 IN THE AMOUNT OF  
\$115,576.87**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$52,287.75**

**MR. TROY/MR. KRANICK**

**MOTION CARRIED.**

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

A. Allyson Snyder, National MS Society (7/13/17), Re: MS Bike Event on 8/5/17

*Mr. Kranick stated his appreciation to the MS Society for informing the Town Board of this event and wishes other organizations would do the same.*

**Seventh order of business:** Unfinished Business

A. None

**Eighth order of business:** New Business

A. Consideration and possible action regarding ordinance violations at S11W29363 Summit Avenue, and opportunity for property owner to show cause why the Town should not commence enforcement

*Mr. Fockler stated that all vehicles are gone and debris has been cleaned up. The property is in compliance with the original complaint issue. The Town Board requested he follow up on any other items that need to be addressed.*

B. Consideration and possible action regarding ordinance violations at N28W29870 Oakwood Grove Road, and opportunity for property owner to show cause why the Town should not commence enforcement

*Mr. Fockler stated that the owner is down to one vehicle on the property.*

*Ken Jordan, property owner, stated that he has been very busy tending to his mother. He confirmed that the remaining car will be removed by the next meeting in two weeks.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO TABLE THE CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE VIOLATIONS AT N28W29870 OAKWOOD GROVE ROAD UNTIL THE NEXT REGULARLY SCHEDULED MEETING. MOTION CARRIED.**

- C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine two existing parcels of land into one parcel at S4 W32796 Government Hill Road

*Chairman Krause stated that the proposed Certified Survey Map brings the subject property into conformance.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE A CERTIFIED SURVEY MAP TO COMBINE TWO EXISTING PARCELS OF LAND INTO ONE PARCEL AT S4 W32796 GOVERNMENT HILL ROAD. MOTION CARRIED.**

- D. Consideration and possible action on Plan Commission's recommendation to approve an Order Granting Conditional Use for Tabernacle Cemetery

*Chairman Krause stated that the proposed Order Granting Conditional Use allows for a ½ acre expansion of Tabernacle Cemetery.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE AN ORDER GRANTING CONDITIONAL USE FOR TABERNACLE CEMETERY. MOTION CARRIED.**

- E. Consideration and possible action on Plan Commission's recommendation to approve Ordinance to rezone from A-1 to A-2 on lands located at S11 W30520 Summit Avenue

*Tom Oberhaus, W309S630 Maple Ave., stated that he owns and operates the land adjacent to the subject property. He is of the opinion that this proposal would result in "spot rezoning" and is "chopping" up pieces of land. Agriculture is important to him and the Town.*

*Attorney Nancy Wilson, representative of the Patricia Mayer Trust, stated that the reason for the request is to prevent foreclosure (mortgage existing on entire property). The 11 acres to be separated will be transferred to Ms. Mayer's brother, and he intends to farm the land.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE ORDINANCE TO REZONE FROM A-1 TO A-2 ON LANDS LOCATED AT S11 W30520 SUMMIT AVENUE. MR. VAN HORN – AYE, MR. KRANICK – AYE, MR. TROY- AYE, MR. COOLEY – NAY, CHAIRMAN KRAUSE – AYE. MOTION PASSED 4-1.**

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

- G. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:  
1. Leah Panawash – 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 LEAH PANAWASH – WESTERN LAKES GOLF CLUB. MOTION CARRIED.**

H. Consideration and possible action on Alcohol Permit for an event to be held at the Sports Commons on August 5 between 10 a.m. and 8 p.m.

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN ALCOHOL PERMIT FOR AN EVENT TO BE HELD AT THE SPORTS COMMONS ON AUGUST 5 BETWEEN 10 A.M. AND 8 P.M. MOTION CARRIED.**

I. Consideration and possible action on proposed Skateboard Park mural

*Angela Lorbach, Park and Recreation Coordinator, stated that she has been touring the parks with the Park and Rec Commissioner. Many items need to be replaced. She stated that the monies being raised from the Fright Hike are to be used for the skateboard park. She received a proposal for \$4,000 to re-paint the ramps and presented a picture of a proposed mural. Students from Kettle Moraine have offered to paint it at no cost.*

*The general consensus of the Town Board is to re-paint the ramps. The idea of the mural is favorable, but the bright colors do not necessarily fit in with the surrounding aesthetics or conservative nature of the community and concerns re: maintenance issues were discussed.*

F. Employee Handbook Update

*Mr. Troy offered to review the current employee handbook with the Town Clerk.*

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

- A. Next WI Town's Association, Waukesha County Unit Meeting – July 26, 7:00 p.m. – Town of Lisbon
- B. Next Plan Commission Meeting – August 1
- C. Next Town Board Meeting – August 8
- D. Next Park and Recreation Commission Meeting – August 14

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 8:00 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: August 8, 2017