

TOWN OF DELAFIELD BOARD OF SUPERVISORS CLOSED SESSION MEETING
July 9, 2019

Members Present: R. Troy, P. Van Horn, E. Kranick, C. Smith, B. Cooley

Others Present: V. Anderson, *Municipal Law and Litigation Group*

Chairman Troy called the meeting to order at 6:30 p.m. and read the Closed Session Notice.

MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO GO INTO CLOSED SESSION. MR. VAN HORN – AYE, MR. KRANICK – AYE, MR. COOLEY – AYE, MR. SMITH – AYE, CHAIRMAN TROY. AYE.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO GO INTO OPEN SESSION. MR. VAN HORN – AYE, MR. KRANICK – AYE, MR. COOLEY – AYE, MR. SMITH – AYE, CHAIRMAN TROY. AYE.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO DIRECT THE TOWN ATTORNEY TO ACCEPT THE TERMS OF THE STIPULATION OF THE SETTLEMENT AS PRESENTED IN CLOSED SESSION. MOTION CARRIED.

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING

Members Present: R. Troy, P. Van Horn, E. Kranick, C. Smith, B. Cooley

Others Present: Sheriff Severson, *Waukesha County Sheriff's Dept.*, J. Gumm, *Waukesha County Sheriff's Dept.*, P. Esser, *Waukesha County Sheriff's Dept.*, M. Moonan, *Waukesha County Sheriff's Dept.*, T. Weiss, *Waukesha County Sheriff's Department*, K. Smith, *Waukesha Freeman*, 3 citizens

First order of business: Call to Order

Chairman Troy called the meeting to order at 6:50 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 25, 2019, Town Board Minutes

MOTION MADE BY MR. COOLEY, SECONDED BY MR. SMITH TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2019 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #61968 – #61993 IN THE AMOUNT OF \$80,245.20

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,823.68

MR. SMITH/MR. KRANICK

MOTION CARRIED.

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

A. Wayne Dehn (7/1/19), Re: Delafield Deer Management

City of Delafield Alderman Dehn invited Town representatives to attend their next subject committee meeting on July 15th @ 6:00 p.m. The clerk will notice the meeting.

Seventh order of business: Unfinished Business

- A. Follow-up discussion on deer population control to identify "hot spots" to work with landowners on harvesting methods (tabled 6/25/19)

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

Chairman Troy stated that he had a discussion with Rob Thomas, and he will not give the town permission to bow hunt on the Thomas farm. Mr. Kranick reiterated the remaining "hot spots" discussed at the last meeting, the SE corner of Hwy. 16 and KE, south to Capitol Dr. (JJ), Western Lakes Golf Course and Nagawicka Golf Course. Mr. Van Horn stated that Senator Kapenga has offered to research the former Ethan Allen property, as it is part of the Dept. of Administration not the Dept. of Revenue. He is aware of the issue with the deer on the property.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO TABLE UNTIL AFTER ATTENDING THE CITY OF DELAFIELD DEER MANAGEMENT COMMITTEE MEETING. MOTION CARRIED.**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 with Waukesha County Sheriff Severson re: status of speed enforcement

Sheriff Severson provided extended speed summary reports generated at the site of Imperial/Farm Valley Ct., including the dates of 6/29/19 to 7/9/19 and a June 2019 overview. He stated that the Sheriff's Dept. will provide any necessary data that the Town is looking for. Sheriff Severson stressed the importance of working together with the Town Board, as the Sheriff's Dept. is here to serve and will do everything they can to make citizens safe. In responding to the Sheriff's question as to whether the Board could identify any weakness in the reports provided, Chairman Troy stated that this data reporting will be a learning process.

- B. Update on deer nuisance tags

The clerk reviewed the information provided by Nathan Holoubek, DNR, re: deer permit conditions for using public hunters that will be on the permit this year. She will continue to work with Mr. Holoubek on the process.

- C. 2020 Town Budget Planning

The Town Board set the following budget workshop dates: 7/16 @ 6:00 p.m. - Fire Dept. and 7/29 @ 6:00 p.m. - Highway Dept.

- D. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road (tabled 5/28/19)

Chairman Troy stated that he is working with the insurance company on this issue, and it will be placed on the next agenda.

- E. Discussion and possible action on drainage issue at Town Hall (tabled 5/28/19)

This item will remain on the table.

Eighth order of business: New Business

- B. Discussion and possible action on Statistics Summary Report – Maple Avenue

This matter was discussed in Item 8A.

C. Discussion and possible action on Plan Commission’s recommendation re: re-approval (originally approved 9/13/16) of a Certified Survey Map to combine two properties into one property at W282 N3398 Taylors Woods Road

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO RE-APPROVE THE CERTIFIED SURVEY MAP TO COMBINE TWO PROPERTIES INTO ONE PROPERTY AT W282 N3398 TAYLORS WOODS RD. MOTION CARRIED.

D. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road

Sally Bacher, W335N861 Cushing Park Rd., reiterated her concern re: safety issue on the bike path running parallel with Cushing Park Rd. She provided an example of trail etiquette signage and \$346.804, “Riding bicycle on sidewalk”.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO DIRECT THE TOWN PARK AND RECREATION COMMISSION TO WORK WITH THE DNR AND CITY OF DELAFIELD ON WAYS TO EDUCATE BIKERS ON ETIQUETTE SIGNAGE AND REPORT BACK TO THE TOWN BOARD IN 90 DAYS. MOTION CARRIED.

E. Consideration and possible action on designation of official Town newspaper (Waukesha Freeman)

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO DESIGNATE THE WAUKESHA FREEMAN AS THE OFFICIAL TOWN NEWSPAPER. MOTION CARRIED.

F. Consideration and possible action on Operator’s Licenses for the period of 7/1/18 to 6/30/20:

1. Julie Lazaris, *Western Lakes Golf Club*

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AN OPERATOR’S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR JULIE LAZARIS, WESTERN LAKES GOLF CLUB. MOTION CARRIED.

2. Michael Ritchey, *Pewaukee Yacht Club*

MOTION MADE BY MR. SMITH, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR’S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR MICHAEL RITCHEY, PEWAUKEE YACHT CLUB. MOTION CARRIED.

Ninth Order of business: Announcements and Planning items

- A. Board of Review – July 11
- B. Budget Workshop – July 16 @ 6:00 p.m.
- C. Next Town Board Meeting – July 23
- D. Next Plan Commission Meeting – August 6 – Joint Public Hearing

Mr. Kranick recognized the highway dept. for their hard work and professionalism in handling storm clean up and the Waukesha Sheriff’s Dept. for their efforts in providing speed enforcement, as requested by the Town Board.

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:42 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer
Minutes approved on: July 23, 2019