

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 13, 2013

DRAFT

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

Others Present: P. Kozlowski, *Fire Chief*, P. Skrove, *Dennis Phillips, Highway Patrolman*. Brian Fischer, *Fisher Fischer Theis, Inc.*, Edward Kranik, *Plan Commissioner*, Michelle Larsuel, *2nd Shift Patrol Captain*, K. Smith, *Lake Country Reporter*, 16 citizens

First order of business: Call to Order

Chairman Kanter called the meeting to order at 7:00 p.m. He expressed sympathy to the family and friends of the individual who lost her life in the recent fire in the Town.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments

There was no citizen comment.

Fourth order of business: Approval of July 23, 2013 and August 5, 2013 Town Board Minutes

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE THE MINUTES OF JULY 23, 2013 WITH ONE MINOR CORRECTION. MOTION CARRIED.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE THE MINUTES OF AUGUST 5, 2013 AS PRESENTED. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2013 budget

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

MOVED TO APPROVE PAYMENT OF CHECKS #53088 – 53089 IN THE AMOUNT OF \$300.00 & CHECKS #53093 – 53144 IN THE AMOUNT OF 100,114.69

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$40,161.67

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. Honorable Timothy T. Kay (7/10/13), Re: Lake Country Municipal Court Annual Letter in Review

Chairman Kanter stated that he found the Annual Letter to be interesting and informative. The changes that Timothy Kay has instituted are interesting and helpful to the public. Chairman Kanter commended him on what he is doing.

B. Eric J. Larson (8/7/13), Re: Wireless Telecommunications Siting Laws New State Limitations

Chairman Kanter stated that Staff should direct Attorney Larson to redraft our ordinance so that it is consistent with State laws.

Seventh order of business: Unfinished Business

A. Further discussion of new fire station

Mr. Mann reported that he received two more proposals from architects. The three proposals reflect a significant amount of expertise in building fire departments. He recommended that the Town Board

approve one architect so we can move on with the project. Mr. Mann, Ms. Duchow and Mr. Krause will interview the architects before the next Town Board meeting and will make a recommendation.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO TABLE FOR TWO WEEKS TO ALLOW MR. MANN, MS. DUCHOW AND MR. KRAUSE TO INTERVIEW THE ARCHITECTS. MOTION CARRIED.

B. Consideration and possible action on draft Ordinance Establishing Sexual Offender Residency and Loitering Restrictions

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO REFER THIS MATTER BACK TO ATTORNEY LARSEN TO UPDATE OUR CODE. MOTION CARRIED.

C. Discussion concerning SandBar Sports Pub, W278N2315 Prospect Avenue and Gina's Sports Dock and Grill, W278N2345 Prospect Avenue

A representative from the SandBar Sports stated the General Manager was fired. New managers have been working with the neighbors and the noise control problem. He stated there were times when the complaints came in about the SandBar, but really should have been directed to Gina's Sports Dock and Grill and the Yacht Club. He provided contact numbers for the SandBar Sports Pub to use for future complaints.

Eighth order of business: New Business

A. Discussion of vacation rentals of Pewaukee Lake homes

Mary McCartan, Ken Wyderka, Mary Buerosse, Mary Gramh all provided comments on the situation at hand. Basically, they do not like the type of business that is being run out of the home and in a residential area.

As this issue is new to the Town, the general consensus of the Town Board is to refer it to the Plan Commission and request that they study it and provide direction.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO DIRECT ENGINEER BARBEAU TO DISCUSS THIS MATTER FURTHER WITH ATTORNEY LARSEN AND DETERMINE WHETHER OR NOT THE TOWN CAN TAKE IMMEDIATE ACTION TO STOP THE PROBLEM AND TO REFER THIS MATTER TO THE PLAN COMMISSION FOR FURTHER STUDY, REVIEW AND RECOMMENDATION TO THE TOWN BOARD. MOTION CARRIED.

B. Approval to sell 1988 Ford

Denny Phillips stated that the Town was asking \$10,000 and received one offer of \$9,000.00.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE THE SALE OF THE 1988 FORD IN THE AMOUNT OF \$9,000.00. MOTION CARRIED.

C. Consideration and possible action on an Ordinance to Create Section 12.095 of the Town of Delafield Town Code Concerning Private Use of the Town Hall in the Town of Delafield

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ACCEPT THE ORDINANCE AS PRESENTED AND REQUEST THAT THE CLERK'S OFFICE COMPLETE THE FORM TITLED, "TOWN OF DELAFIELD RULES AND REGULATIONS FOR PRIVATE USE OF TOWN HALL". MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Town Board Meeting – August 27
- B. Next Plan Commission Meeting – September 3
- C. Next Park and Recreation Commission Meeting – September 9 @ 6:30 p.m.

Tenth order of business: Adjournment

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 8:10 P.M.
MOTION CARRIED.**

Respectfully submitted,

Diann Wick
Town Deputy Clerk/Treasurer

Minutes approved on _____