TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING September 24, 2013

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

Others Present: D. Schuetz, Highway Department, P. Kozlowski, Fire Chief, M. Hoppe,

Deputy Fire Chief, E. Kranick, Plan Commissioner, K. Smith, Lake Country Reporter, 11 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

There was no citizen comment.

Fourth order of business: Approval of September 10, 2013 Town Board Minutes

The minutes will be filed as prepared by the clerk.

<u>Fifth order of business</u>: 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 #53220 – 53246 IN THE AMOUNT OF \$126,745.02

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$39,957.05

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

<u>Sixth order of business</u>: Communications (for discussion and possible action)

A. None

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO TAKE ITEMS 8B AND 8C OUT OF ORDER. MOTION CARRIED.

B. Consideration and possible action to approve an Ordinance to Repeal and Recreate Section 10.11 of the Town of Delafield Code to Provide Regulations and Restrictions Regarding Residency and Loitering of Designated Sex Offenders within the Town of Delafield.

Attorney Larson stated that the Town adopted a Sex Offender Ordinance on January 11, 2011. Based on recent case law, there are reasons to recommend that updates be done. He summarized his recommended changes.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE AN ORDINANCE TO REPEAL AND RECREATE SECTION 10.11 OF THE TOWN OF DELAFIELD CODE TO PROVIDE REGULATIONS AND RESTRICTIONS REGARDING RESIDENCY AND LOITERING OF DESIGNATED SEX OFFENDERS WITHIN THE TOWN OF DELAFIELD SUBJECT TO INSERTING THE DATE OF 1/11/11 ON PAGE 6 AND CHANGING THE WORD "PRODUCED" TO "PROTECTED" ON PAGE 7. MOTION CARRIED.

C. Consideration and possible action to approve an Ordinance to Repeal Section 17.05(5)(M), and to Create Section 17.06(6) of the Town of Delafield Municipal Code Regarding Wireless Telecommunications Mobile Service Facilities.

Attorney Larson stated that this would be a change to the zoning ordinance, so it would be a recommendation to the Plan Commission. It updates the Town Code to comply with State law and allows the Town to have as much authority as possible.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO RECOMMEND APPROVAL TO THE PLAN COMMISSION AND SET UP A PUBLIC HEARING. MOTION CARRIED.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TAKE ITEM 7B OUT OF ORDER. MOTION CARRIED.

B. Approval to sell 1993 International plow truck

Dennis Schuetz attended on behalf of the Highway Superintendent. He stated that there is a \$6,000 bid on the 1993 International plow truck, and the highway department has not received any other bids.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO RECOMMEND THE SALE OF THE 1993 INTERNATIONAL PLOW TRUCK FOR \$6,000. MOTION CARRIED.

Seventh order of business: Unfinished Business

A. Further discussion of new fire station

Ms. Duchow stated the plan to build the fire station at the Sports Commons without eliminating the skateboard park or any fields.

Mr. Mann stated that this site offers some opportunity for three options: Building the fire station alone, constructing the building a little larger for future town hall construction, and building the fire station and town hall together. He stated that during the planning process, the committee felt it would be doing justice to the residents to inform them that both buildings could be placed on this site. It would be an advantage to having both buildings built in one, due to the fact that if a new town hall would be built, the cost to demolish the old and build new would exceed 500,000.

Brian Fischer displayed site development plans for Scheme H1, H2 and H3.

Scheme H1 (Fire station only) - \$3,328,000 Scheme H2 (Fire Station and Town Hall – Unfinished) - \$3,578,000 Scheme H3 (Fire Station and Town Hall – Finished) - \$3,874,000

Mr. Krause stated that the estimated proceeds from Sale of Land listed in the preliminary total project costs should read \$150,000 not \$250,000. An extra \$100,000 should be added to the costs. If the Town were to borrow \$4,000,000, an owner with a home assessed at \$500,000, would pay an additional \$85 to \$100/year on their tax bill.

C. Discuss and finalize referendum question concerning new fire station

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO PROVIDE THE ATTORNEY WITH THE FOLLOWING INFORMATION: THAT WE BUILD A FIRE STATION/TOWN HALL ON THE SOUTHWEST CORNER OF THE SPORTS COMMONS AND WE NEED PERMISSION TO SPEND A MAXIMUM OF \$3,950,000 FOR THE REFERENDUM DATED DECEMBER 10, 2013. MOTION CARRIED.

Eighth order of business: New Business

A. Consideration and possible action on Plan Commission's recommendation to approve Order Granting Conditional Use for Century Tel of the Midwest-Wisconsin, LLC to install two metal cabinets located on the south side of USH 18 approximately 925 feet west of Maple Avenue.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO APPROVE ORDER GRANTING CONDITIONAL USE FOR CENTURY TEL OF THE MIDWEST-WISCONSIN, LLC TO INSTALL TWO METAL CABINETS LOCATED ON THE SOUTH SIDE OF USH 18 APPROXIMATELY 925 FEET WEST OF MAPLE AVENUE. MOTION CARRIED.

D. Set budget workshop dates

The budget workshop dates are: October 2, 9 & 16 @ 7:00 p.m.

<u>Ninth Order of business</u>: Announcements and Planning Items

- A. Next Plan Commission Meeting October 1 @ 7:00 p.m.
- B. Next Town Board Meeting October 8 @ 7:00 p.m.
- C. Next Park and Recreation Commission Meeting October 14 @ 6:30 p.m.

Tenth order of business: Adjournment

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUCHOW TO ADJOURN AT 9:05 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on October 8, 2014