

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**September 24, 2019**

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

**Others Present:** P. Kozlowski, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, 4 citizens

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

**Second order of business:** Pledge of Allegiance

**Third order of business:** Citizen Comments  
*Gerald Voss, S1W31441 Hickory Hollow Court, expressed concern re: a neighboring property that is “totally run down” and appears to have been vacant/abandoned for almost a year. He contacted the building inspector and was told that the matter is in the hands of the bank. Mr. Voss stated his request for the Town to review their ordinance and expedite the cleanup or foreclosure on the property. He is of the opinion that the condition of this home is affecting the value of the neighborhood.*

*Barb Bruns, S1W31433 Hickory Hollow Court, a recently retired appraiser, stated that when the property is sold in this condition it will bring down the value of all homes in the neighborhood. She is also very concerned about the infestation of vermin.*

*Chairman Troy stated that this item will be placed on the next Town Board agenda.*

**Fourth order of business:** Approval of September 10, 2019, Town Board Minutes  
**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE 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 #62299 – #62331 IN THE AMOUNT OF \$60,700.12**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$55,093.51**

**MR. SMITH/MR. KRANICK**

**MOTION CARRIED.**

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

**Eighth order of business:** New Business  
A. Fire Chief and Deputy Fire Chief - update on specifics of Fire Department Open House (10/5)

*Deputy Chief Hoppe provided a handout identifying the events of the Centennial Celebration that will be held on October 5<sup>th</sup> between 10:00 a.m. and 3:00 p.m. He also presented a formal invitation to the Town Board and thanked them for their support throughout the years.*

**Sixth order of business:** Communications (*for discussion and possible action*)  
A. None

*Chairman Troy stated that the Town received an e-mail re: the condition of the ramps on the skateboard park. He will follow up on this concern tomorrow.*

**Seventh order of business:** Unfinished Business

A. Discussion re: Request for Proposals for Building Inspection Services (tabled 9/10/19)

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

*The Town Board thanked Supervisor Kranick for his efforts in completing the subject RFP. The general consensus is to place it on the Town website and in the Town's Association magazine and Waukesha Freeman.*

B. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road (referred to Park and Recreation Commission on 7/9/19)

*Chairman Troy will work on this to be addressed at the next meeting.*

**Eighth order of business:** New Business:

B. Supervisor Kranick – update on traffic enforcement with Village of Hartland

*Mr. Kranick stated he and Mr. Cooley met with the Village of Hartland Police Chief, and he was of the opinion that it would be in the best interest of the Village and Town to continue working with the Sheriff's Dept. for assistance with any speeding issues. Since the area of concern has been monitored, things have settled down.*

C. Discussion and possible action on change in Town Board meeting time to 6:30 p.m.

*Mr. Van Horn stated that our neighboring municipalities are changing their meeting times to 6:30 p.m., and he is in agreement with this concept. The general consensus of the Town Board is to draft an ordinance amending the starting time of the Town Board meeting to 6:30 p.m.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO CHANGE THE TOWN BOARD MEETING TIME TO 6:30 P.M., CONDITIONED UPON DRAFTING A PROPER ORDINANCE AND BRINGING IT BACK TO THE TOWN BOARD FOR CONSIDERATION. MOTION CARRIED.**

D. Consideration and possible on chicken license renewal for Jim and Karen Romanowski, W334S188 Cushing Park Road

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE CHICKEN LICENSE RENEWAL FOR JIM AND KAREN ROMANOWSKI. MOTION CARRIED.**

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

1. Deanna Dacquisto – *Seaboard*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE OPERATOR'S LICENSE FOR DEANNA DACQUISTO (SEABOARD) FOR THE PERIOD OF 7/1/18 TO 6/30/20. MOTION CARRIED.**

2. Rena Manriquez - *Seaboard*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE OPERATOR'S LICENSE FOR RENA MANRIQUEZ (SEABOARD) FOR THE PERIOD OF 7/1/18 TO 6/30/20. MOTION CARRIED.****Ninth Order of business:** Announcements and Planning items

A. Next Plan Commission Meeting – October 1

B. Budget Workshop – Wednesday, October 2 @ 6:30 p.m.

C. Lake Pewaukee Advisory Committee Meeting – Thursday, October 3 – 3:00 p.m. – Village of Pewaukee

D. Plan Commission Workshop – Thursday, October 3 @ 6:30 p.m.

- E. Fire Department Centennial Celebration – Saturday, October 5 – 10:00 a.m. to 3:00 p.m.
- F. Next Town Board Meeting – October 8 @ 7:00 p.m.
- G. Budget Workshop – Wednesday, October 9 @ 6:30 p.m.
- H. Wisconsin Town's Association Annual Convention – October 13 thru 15 – Kalahari Convention Center, Wisconsin Dells

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:30 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: October 8, 2019