

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 9, 2014

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

Members Absent: P. Kanter

Others Present: J. Mann, *Mannedge*, E. Kranick, *Plan Commissioner*, 9 *Citizens*

First order of business: Call to Order

Acting Chair Dundon called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments

Pamela and Peter Latsoudis, W334S850 Cushing Park Rd., stated that at the last meeting they presented concerns re: protecting the environment in regards to the Town's plan to widen Cushing Road. They received a draft letter from the Milwaukee Audubon Society that still needed to be reviewed by the Waukesha County Historical Society. It outlines the Milwaukee Audubon Society's proposal for 3 miles of Cushing Park Road to be designated a rustic road by the Wisconsin Department of Transportation upon petition by the Town of Delafield. Acting Chair Dundon requested that the draft letter be placed into the record and that the official copy be submitted to the town upon receipt.

Fourth order of business: Approval of August 26, 2014 Town Board Minutes

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW 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 2014 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #54491 – 54533 IN THE AMOUNT OF \$108,464.47 AND CHECK #70154 IN THE AMOUNT OF \$155,327.40

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,630.28

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

None

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall

Mr. Mann provided a construction update stating the concrete foundation work has been completed and commended the construction company on their performance. He stated that a complete financial review will be presented in two weeks along with change orders.

Mr. Mann stated that WEnergies submitted a letter later today requesting payment of \$4870.50 for installation of electrical service to the new site. He is of the opinion that it would be beneficial to pay this right away. We have \$5,000 in the budget.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO APPROVE THE PAYMENT. MOTION CARRIED.

Eighth order of business: New Business

- A. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use Permit for the extension of Summerhill West subdivision

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO SUPPORT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE. MOTION CARRIED.

- B. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map for the Coley property located at N21W28624 Louis Avenue

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE CONDITIONED UPON CHANGING CONRAD CT. TO LOUIS CT. MOTION CARRIED.

- C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map and an Ordinance to rezone the Showers property located at W315N885 STH 83

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE AS PRESENTED. MOTION CARRIED.

- D. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use Permit for the James Horneck property located at W314N720 STH 83

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE AS PRESENTED. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – September 16
- B. Next Town Board Meeting – September 23

Twelfth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 7:20 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner
Town Clerk/Treasurer

Minutes approved on: 9/23/14