

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 22, 2013

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

Members Absent: P. Van Horn

Others Present: M. Walden, *Snyder Insurance*, 6 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 January 8, 2013, Town Board Minutes
Ms. Dundon directed attention to Item 7A, first sentence, stating that the word "town" should be changed to "lake patrol".

The minutes will be filed by the Town Clerk with the suggested revision.

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 #52435 – 52441 IN THE AMOUNT OF \$9,493,479.33 AND CHECKS #52443 – 52477 IN THE AMOUNT OF \$217,714.84

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$35,528.03

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Seventh order of business: Unfinished Business

A. Further discussion of street address sign installed on the extension of West Lakeside Drive

Mr. Kasper thanked the Town Board for their willingness to visit the site and work with him.

Ms. Dundon feels that the subject area needs an arrow to direct attention to the addresses. If she lived there, she would not have a concern with the sign.

Ms. Duchow stated that based on the fire chief's recommendation, it is important to have the sign there for safety reasons. If the addresses are not posted, the name of the street should be changed.

Mr. Krause stated that he did an informal poll of the neighbor and the score is slightly in favor of keeping the sign.

Mr. Kasper requested that the neighbors meet and place the sign in a different location.

The general consensus of the Board is to approve Mr. Kasper's request, but that this matter is no longer the responsibility of the Town.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TABLE THIS MATTER INDEFINITELY. MS. DUCHOW – AYE, MS. DUNDON – AYE, CHAIRMAN KANTER – AYE, MR. KRAUSE RECUSED HIMSELF. MOTION CARRIED.

- B. Discussion and possible action on Intergovernmental Cooperation Agreement between the Village of Pewaukee, City of Pewaukee and the Town of Delafield regarding the Pewaukee Lake Water Safety Patrol Unit

Ms. Duchow summarized the original proposal to take all of the unused funds, add ticket revenue and place all monies into the capitol fund. The City of Pewaukee is against this proposal, as they count on that revenue for other things. The Village of Pewaukee also expressed opposition.

MOTION MADE BY MS. DUNDON, SECOND BY MS. DUCHOW TO APPROVE THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF PEWAUKEE, CITY OF PEWAUKEE AND THE TOWN OF DELAFIELD REGARDING THE PEWAUKEE LAKE WATER SAFETY PATROL UNIT. MOTION CARRIED.

- C. Update of January 15 Plan Commission discussion (Item 5D)

Ms. Dundon stated that the Plan Commission is of the opinion that it would be beneficial to educate the public on the subject of environmental corridors. The commission requested direction from the Town Board as to whether they feel this issue would be one that would warrant further discussion. The town board is requesting that the plan commission start by holding an informational meeting with SEWRPC to request how they determined the designated environmental corridor areas.

Eighth order of business: New Business

- A. Mike Walden, Snyder Insurance, Re: Consideration and possible action on renewal of liability insurance for Town of Delafield

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO ACCEPT AND RENEW THE 2013-2014 PROPOSAL FOR LIABILITY INSURANCE PRESENTED BY MIKE WALDEN FROM SNYDER INSURANCE. MOTION CARRIED.

- B. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:
Andrew L. Swofford – Dylan's Steakhouse

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/12 TO 6/30/14 FOR ANDREW L. SWOFFORD – DYLAN'S STEAKHOUSE. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Wisconsin Towns Association, Waukesha County Unit Meeting – January 23
7:00 p.m. - Vernon Fire Station – W233S7475 Woodland Lane, Big Bend
- B. Next Plan Commission Meeting – February 5, 2013
- C. Next Park and Recreation Commission Meeting – February 11 – 6:30 p.m.
- D. Next Town Board Meeting – February 12
- E. Spring Primary – February 19

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 7:50 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on February 12, 2013