

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 9, 2013

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

Others Present: P. Kozlowski, *Fire Chief*, M. Hoppe, *Assistant Fire Chief*, P. Skrove, M. Conrad, 20 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
Jeff Van Beek, W288N915 Basque Ct., stated that he read Chairman Kanter's comments in the Lake Country Reporter regarding the need for a fire station that would better service the residents south of the Interstate. He questioned whether or not the Town has had discussions with the City of Waukesha. He is of the opinion that they could not service all of the town but a significant portion. If possible, this option could decrease the size and cost of the facility. Chairman Kanter stated that this will be addressed later in the meeting.

Fourth order of business: Approval of March 26, 2013, Town Board Minutes
The minutes will be filed as prepared by the Clerk.

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 #52730 – 52772 IN THE AMOUNT OF \$72,129.51

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$36,803.86

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. None

Eighth order of business: New Business

A. Discussion and possible action on approval of Parks and Recreation Facilities Master Plan 2013 – 2018

Ms. Dundon directed attention to the following discrepancies in the Plan: 1. Recommended improvements of fitness stations along the running/walking path in Elmhurst Park. Ms. Duchow will research this; 2. Lake Country Trail – extends out to Oconomowoc; 3. NRPA – When the size and amount of “adjunct” parkland was calculated, was the rural atmosphere and amenities of subdivisions in the town accounted for.

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO APPROVE
CONDITIONED UPON THE DISCREPANCIES BEING ATTENDED TO. MOTION CARRIED.**

B. Discussion of site locations for fire station

Mr. Van Beek was informed that discussions with Waukesha have been considered but would not be a viable option to the Town.

Chairman Kanter stated that he was approached by the owner of the 5 acres of land located next to Equitable Bank. It is selling for \$1.2 million. The general consensus of the Town Board is not to purchase land to build the fire station. Chief Kozlowski was questioned as to his opinion on where the fire station should be located. He is in favor of the Sports Commons site because it is within the Interstate 94/Highway 83 corridor and would also access other communities. Ms. Duchow, Ms. Dundon, Mr. Krause and Chairman Kanter were in agreement with Chief Kozlowski. Mr. Van Horn stated that we need to know who we are going to be working with and how best to use the station before making a decision on the location.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO PROCEED WITH AND EXAMINE THE SPORT COMMONS SITE TO BUILD A NEW FIRE STATION. MS. DUCHOW – YES, MS. DUNDON – YES, MR. KRAUSE – YES, MR. VAN HORN – NO, CHAIRMAN KANTER – YES. MOTION PASSED 4-1.

C. Discussion and possible action on projector purchase

Ms. Duchow requested to purchase a projector to display materials relating to the Town Board meetings. Clerk Elsner distributed three different quotes. The Town Board was in favor of purchasing the Epson projector for \$529.99.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO PURCHASE THE EPSON LCD PROJECTOR FOR \$529.99. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – April 16
- B. Annual Town Meeting – April 17
- C. Next Town Board Meeting – April 23

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN AT 7:53 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on April 23, 2013