

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 9, 2013

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

Members Absent: L. Krause

Others Present: P. DeKlotz, *Kettle Moraine School District Superintendent*, P. Kozlowski, *Fire Chief*, 9 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 June 25, 2013 Town Board Minutes
The minutes will be filed as prepared by the Town 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 #53013 – 53014 IN THE AMOUNT OF \$164.28
AND CHECKS #53017 – 53048 IN THE AMOUNT OF \$109,894.29**

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$26,041.17

MS. DUNDON/MS. DUCHOW

MOTION CARRIED.

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

A. None

Seventh order of business: Unfinished Business

A. Further discussion of new fire station

Ms. Duchow stated that, at the last Town Board meeting, Attorney Larson was directed to investigate the construction manager, manager at risk, form of contracting. The Town Board will review Attorney Larson's opinion letter, dated July 5, and discuss it at the next meeting.

Eighth order of business: New Business

A. Conversation with Kettle Moraine School District concerning future planning

Superintendent DeKlotz stated that the Kettle Moraine School District was formed back in the late 1960's. It serves 10 different municipalities (with no common provider) and enrolls approximately 4200 students. As there is no common provider of information to the municipalities served, she is meeting with each of them to present future planning needs. The District is nationally recognized as one of the top 10 in the State. She displayed a PowerPoint presentation on Master Plan Development and provided handouts identifying Mission, Vision, Charge, School Board Priorities and a Summary of Financing Scenarios.

B. Discussion concerning SandBar Sports Pub, W278 N2315 Prospect Avenue and The Sports Dock Bar and Grill, W278 N2345 Prospect Avenue

Linda Koepp, N23W28218 Beach Park, expressed concerns regarding the loud music at the subject establishments. She stated that even if she closes her windows and turns on the air conditioner, she can still hear the music. Last year, these concerns were expressed to the Pewaukee Common Council. As a result, the owner of the establishment was forced to turn the speakers around to face the restaurant (not the neighbors) and to also hire additional security. This year, the ownership has changed at the SandBar, and noise issues have continued without resolution. Ms. Koepp and the neighbors don't know what to do. They should have some rights to peace and quiet and the right to choose to listen to the music if desired. They are asking for help from the Town of Delafield, as the City of Pewaukee does not want to help them. Ms. Koepp stated that the City of Pewaukee was not aware the ownership had changed, and she believes that at this point the establishment does not have permits to have any outside music.

Chairman Kanter stated that, unfortunately, we don't have any jurisdiction over the City, but we can reach out to them as a Board and ask them to address these issues and enforce their ordinances. Ms. Dundon was directed to contact St. Anthony on the Lake Church to request that they do not allow patrons of the subject establishments to park in their overflow lot.

- C. Discussion and possible action on Automatic Mutual Aid Agreement between the City of Pewaukee Fire Department, the Village of Hartland Fire Department and the Town of Delafield Fire Department

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO APPROVE THE AUTOMATIC MUTUAL AID AGREEMENT BETWEEN THE CITY OF PEWAUKEE FIRE DEPARTMENT, THE VILLAGE OF HARTLAND FIRE DEPARTMENT AND THE TOWN OF DELAFIELD FIRE DEPARTMENT. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Board of Review – Wednesday, July 17 – 7:00 p.m.
- B. Next Town Board Meeting – July 23
- C. Next Plan Commission Meeting – August 6

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO ADJOURN AT 8:10 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on July 23, 2013