

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 10, 2013

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

Members Absent: P. Kanter

Others Present: P. Kozlowski, *Fire Chief*, J. Formea, *Fire Dept.*, T. Martin, *Highway Dept.*, E. Kranick, *Plan Commissioner*, 6 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
There was no citizen comment.

Fourth order of business: Approval of August 27, 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 #53183 – 53218 IN THE AMOUNT OF \$70,042.08

Payroll

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

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 new fire station

None

Eighth order of business: New Business

A. Consideration and possible action to approve a revised Conditional Use permit for the previously approved Schoenstatt Sisters Mission Center, W284 N404 Cherry Lane, to incorporate a revised site plan date.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. VAN HORN TO APPROVE A REVISED CONDITIONAL USE PERMIT FOR THE PREVIOUSLY APPROVED SCHOENSTATT SISTERS MISSION CENTER, W284 N404 CHERRY LANE, TO INCORPORATE A REVISED SITE PLAN DATE. MOTION CARRIED.

B. Approval to sell 1993 International plow truck

Mr. Martin spoke on behalf of the highway department. He stated that Highway Superintendent Don Roberts recommended that the current bid be rejected.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – September 17 @ 7:00 p.m.
- B. Next Town Board Meeting – September 24 @ 7:00 p.m.

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 7:08 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on September 24, 2013