

CITY OF DELAFIELD COMMON COUNCIL MINUTES

YouTube Video Link: https://www.youtube.com/watch?v=e2m_U5dlm_w

Call Common Council Meeting to Order

Mayor Attwell called the Common Council meeting to order at 7:00 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call:

Present

Absent

- Jeff Krickhahn, Ald. D1
- Jim Behrend, Ald. D2
- Jackie Valde, Ald. D3
- Wayne Dehn, Ald. D4
- Matt Grimmer, Ald. D5
- Kevin Maples, Ald. D6
- Tim Aicher, Ald. D7
- Kent Attwell, Mayor
- Tom Hafner, Administrator
- Jim Hammes, City Attorney

Special Order of Business: Swearing in of District 1 Alderman Elect Doug Saloga.

Term to begin April 16th, 2019. Up for re-election April 2021.

Presenting: Mayor Kent Attwell

Special Order of Business: Thank you to Jeff Krickhahn.

Presenting: Mayor Kent Attwell

Closed Session - Motion to convene into Closed Session per Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically, the Hartland Sportsman’s Club lawsuit.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN BEHREND, TO CONVENE INTO CLOSED SESSION.

ROLL CALL VOTE:

- JEFF KRICKHAHN, ALD. D1 - YAY
- JIM BEHREND, ALD. D2 - YAY
- JACKIE VALDE, ALD. D3 - YAY
- WAYNE DEHN, ALD. D4 - YAY
- MATT GRIMMER, ALD. D5 - YAY
- KEVIN MAPLES, ALD. D6 - YAY
- TIM AICHER, ALD. D7 - YAY

ALL IN FAVOR – MOTION CARRIED.

Open Session - Motion to re-convene into Open Session.

MOTION BY ALDERMAN DEHN, SECOND ALDERMAN KRICKHAHN, TO RECONVENE INTO OPEN SESSION.

ROLL CALL VOTE:

- JEFF KRICKHAHN, ALD. D1 - YAY

JIM BEHREND, ALD. D2 -	YAY
JACKIE VALDE, ALD. D3 -	YAY
WAYNE DEHN, ALD. D4 -	YAY
MATT GRIMMER, ALD. D5 -	YAY
KEVIN MAPLES, ALD. D6 -	YAY
TIM AICHER, ALD. D7 -	YAY

ALL IN FAVOR – MOTION CARRIED.

Discussion and possible action on the matter of the Hartland Sportsman’s Club.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN BEHREND, TO AUTHORIZE ATTORNEY HAMMES TO FILE AN APPEAL FOR THE HARTLAND SPORTSMAN’S CLUB LAWSUIT.

ALL IN FAVOR – MOTION CARRIED.

1.) City of Delafield Citizens’ Comments pertaining to Consent Agenda items.

Hearing no comments, City of Delafield Citizens’ Comments pertaining to Consent Agenda items were closed.

2.) Consent Agenda

- a. Common Council Minutes [March 18, 2019](#)
- b. Approve and Issue Operators Licenses
- c. March 2019 Treasurer’s Report

MOTION BY ALDERMAN KRICKHAHN SECOND ALDERMAN AICHER, TO APPROVE THE CONSENT AGENDA.

ALL IN FAVOR – MOTION CARRIED.

3.) City of Delafield Citizens’ Comments pertaining to items not on the Consent Agenda.

Jim Zahorik, 1948 W Shore Drive – 1st item: Lake Country Reporter has been our means of communications. That paper was taken over by the Journal Sentinel – Lake Country Now. Possibly should look into another newspaper to get the word of the City out.

2nd item: Also own 10 acres just north of Lapham Peak State Park. They were part of the attempt to reduce the deer herd. Sharpshooters were on the land and were successful. They picked 11 deer; 4 of which were does that had twins, one had triplets. He says it is a drop in the bucket compared to what we have. Helicopter sightings show the number of deer in the City. Wants to let people know the program to reduce the deer herd is extremely worthwhile and is in need of more people to participate. The sharpshooters need more sites to shoot from. He is hoping other people talk to Tom Hafner and are willing to put their land up as one of the sites for sharpshooters. Would like to continue to take the proactive approach.

Ed McAleer Letter – Read by Tim Aicher. Suggests that the City sit down with the Hartland Sportman’s Club to come to an agreement.

Hearing no other comments, City of Delafield Citizens’ Comments were closed.

4.) Committee Reports

- a. Licenses

- i. Discussion and possible action to approve 3 Solicitor/Canvasser's licenses on behalf of TruGreen Lawn Care, 820 Corporate Ct. Waukesha, WI 53189 for the timeframe of April 10, 2019 to November 1, 2019. Pending a police background check for Patrick M Connell, Candice A Kelley, and Ryan J Mitchell.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN AICHER, TO APPROVE TRUGREEN LAWN CARE SOLICITOR/CANVASSER'S LICENSES PENDING A POLICE BACKGROUND CHECK.

6 IN FAVOR, WITH ALDERWOMAN VALDE VOTING NAY – MOTION CARRIED.

- ii. Discussion and possible action on an application for Temporary Class "B"/"Class B" Retailer's License for the Lake Country Woman's Club for their 44th Annual Lake Country Art Festival to be held on July 13th, 2019.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN AICHER, TO APPROVE TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE FOR LAKE COUNTRY WOMANS CLUB FOR THEIR ART FESTIVAL TO BE HELD ON JULY 13TH, 2019.

ALL IN FAVOR – MOTION CARRIED.

- b. [Plan Commission](#) (Ald. Tim Aicher until April 2019)
Meeting next week. Public Hearing for Hendricks item. Check the agenda
- c. Lake Welfare Committee (Ald. Jim Behrend until April 2019) – no meeting, no report.
- d. [Park and Recreation Commission](#) (Ald. Matt Grimmer until April 2019)
Farmland at Oakwood Park will be rented out to the farmer. Other items include the non-profit fee waivers. Next meeting is at the end of April with the park walk in May.
- e. [Public Works Committee](#) (Ald. Wayne Dehn until April 2019)

Alderman Dehn spoke about Delasota. Nothing to send to Common Council yet. They also looked at the Golf Rd roundabout and will get more information from the City Engineer.

- i. Discussion and possible action to approve a contract for the 2019 Street Improvement Program to Wolf Paving Co. Inc., in the amount of \$386,957.71. As recommended by the Public Works Committee at their March 6, 2019 meeting.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN BEHREND, TO APPROVE A CONTRACT FOR THE 2019 STREET IMPROVEMENT PROGRAM TO WOLF PAVING CO. INC., IN THE AMOUNT OF \$386,957.71. AS RECOMMENDED BY THE PUBLIC WORKS COMMITTEE AT THEIR MARCH 6, 2019 MEETING.

ALL IN FAVOR – MOTION CARRIED.

- f. Del-Hart Commission (Ald. Kevin Maples until April 2019) – no meeting, no report.
- g. Police Commission (Ald. Jeff Krickhahn until April 2019) – no meeting, no report.
- h. Library Board (Ald. Jackie Valde until April 2019)
National library week last week – lunch for the staff. Mobile hotspots are available to use for 7 days from any location. Volunteer appreciation event at Hawk's Inn.
- i. Board of Zoning Appeals (Ald. Kevin Maples until April 2019)
Meeting for zoning appeal for a deck – denied. Alternate item proposed. See minutes.
- j. [Promotion & Tourism Commission](#) (Ald. Jim Behrend until April 2019)
New tourism guide is coming. Ryder cup preparation. DNC prep.
- k. Lake Country Fire Commission (Mayor to report as needed) – no meeting, no report.
- l. Lake Country Fire Board (Ald. Jeff Krickhahn until April 2019) – no meeting, no report.
- m. Tree Board (Ald. Matt Grimmer until April 2019) – no meeting, no report.

- n. [Deer Management Committee](#) (Ald. Dehn until April 2019)
 - i. Sharpshooters completed the contract. Shot 49, not 50. Known count of 102 deer taken through bow and sharpshooter. Next season starts September. Hopefully adding more locations. Stay tuned.

5.) Unfinished Business

- a.

6.) Mayor's Report

- a. Arbor Day Proclamation
Presented by Jackie Valde.

7.) New Business

- a. Discussion and possible action Regarding Resolution 2019-05 regarding the City's continued participation in the Wisconsin Public Employers (WPE) Group Health Insurance Program through the State of Wisconsin Group Insurance Board.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN BEHREND, TO APPROVE A RESOLUTION 2019-05 REGARDING THE CITY'S CONTINUED PARTICIPATION IN THE WISCONSIN PUBLIC EMPLOYERS (WPE) GROUP HEALTH INSURANCE PROGRAM THROUGH THE STATE OF WISCONSIN GROUP INSURANCE BOARD.

ALL IN FAVOR – MOTION CARRIED.

- b. Discussion and possible action to approve Resolution 2019-04 declaring intent to levy special assessments relating to the Golf Road Traffic Improvements under municipal police power pursuant to Wis. Stat. 66.0703.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN MAPLES, TO APPROVE A RESOLUTION 2019-04 DECLARING INTENT TO LEVY SPECIAL ASSESSMENTS RELATING TO THE GOLF ROAD TRAFFIC IMPROVEMENTS UNDER MUNICIPAL POLICE POWER PURSUANT TO WIS. STAT. 66.0703.

ALL IN FAVOR – MOTION CARRIED.

- c. Discussion and possible action regarding a request from Mike Kleist, General Manager of Buteyn Peterson Construction, to use the Tomahawk Trail right-of-way as the temporary location for a construction field office, staging area for materials and equipment, and employee parking area as they perform the construction of the WDOT cable guard project this year along I-94 from STH 67 to CTH SS.

Mike Kleist – Should be completed by the end of August. Originally, they wanted to park off of Indian Springs. Rubber tire equipment and quad-axil items moved daily; move in the morning (6am to 7am) and move in the evening (4:30pm to 5:30pm). They requested the use of the Park N Rides from the DOT, but were denied. They did get the Park N Ride near the hospital where there is a side dirt road there. Mike along with the DOT provide a report on the condition of the road prior to the usage. No materials would be housed at this site. No trees would be damaged.

Tom Hafner – Would require them to provide us a copy of liability insurance with our name on it.

MOTION BY ALDERMAN KRICKHAHN, SECOND ALDERMAN AICHER, TO APPROVE A REQUEST FROM MIKE KLEIST, GENERAL MANAGER OF BUTEYN PETERSON CONSTRUCTION, TO USE THE TOMAHAWK TRAIL RIGHT-OF-WAY AS THE TEMPORARY LOCATION FOR A CONSTRUCTION FIELD OFFICE, STAGING AREA FOR MATERIALS AND EQUIPMENT, AND EMPLOYEE PARKING AREA AS THEY PERFORM

THE CONSTRUCTION OF THE WDOT CABLE GUARD PROJECT THIS YEAR ALONG I-94 FROM STH 67 TO CTH SS.

ALL IN FAVOR – MOTION CARRIED.

8.) Report of City Officials

a. Administrator

- i. Reminder – Organizational Meeting April 16th at 5:30 PM prior to the Lake Community Roundtable at 6:00 PM.
 1. Jim Behrend will not be able to attend.
- ii. 2020 Budget Timeline.
 1. Timeline starts much earlier than usual. Tom will be providing updates on the status of the budget in June and July. Please mark the important dates on your calendars.
- iii. Update regarding the status of ongoing discussions with Gehl Farmland Investments, LLC regarding a manure injection protocol and agreement.
 1. We are very close to an agreement with compromise on both sides. Tom is fairly confident there will be a proposed agreement in May.

b. Clerk

- i. Discussion and action on the Voucher List.

MOTION BY ALDERMAN KRICKHAHN, SECOND BY ALDERMAN AICHER, TO APPROVE THE VOUCHER LIST AS SUBMITTED.

ALL IN FAVOR – MOTION CARRIED.

- ii. Election Report.

c. Council requests for future agenda items - No Discussion of Requested Items.

9.) Correspondence

- a. Letter from the Arbor Day Foundation for the 2018 Tree City designation.
- b. Letters from the Village of Merton and the Town of Lisbon regarding an intermunicipal cooperative plan.

10.) Adjournment

The meeting was adjourned at 8:32 PM.

Minutes Transcribed by: Michelle Luedtke

Minutes approved on: May 6, 2019