



**CITY OF DELAFIELD  
MEETING MINUTES  
COMMON COUNCIL**

*Mayor: Kent Attwell  
Council President: Tim Aicher  
Alderpersons: Wayne Dehn, Matt Grimmer, Danielle Henry, Paul Price, Mark Schaefer, Jackie Valde*

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Tuesday, April 19, 2022

5:30 p.m.

City Hall, Council Chambers  
500 Genesee St.

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**DRAFT**

**Organizational Meeting**

[YouTube Video Link](#)

**1. Call to Order**

Mayor Attwell called the Common Council Organizational meeting to order at 5:30 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

**Alderpersons Present:** Danielle Henry, Ald. D1  
Mark Schaefer, Ald. D2  
Jackie Valde, Ald. D3  
Wayne Dehn, Ald. D4  
Matt Grimmer, Ald. D5  
Paul Price, Ald. D6 (via zoom)  
Tim Aicher, Ald. D7

**Also present:** Kent Attwell, Mayor  
Tom Hafner, City Administrator/Director of Public Works  
Mary Green, City Deputy Clerk-Treasurer

**4. Council Organizational Matters**

Discussion and possible action on the following items:

**A. Election of Common Council President to a 1-year term**

*Motion by Ald. Henry, seconded by Ald. Schaefer, to elect Ald. Aicher as Council President.*

*All were in favor. Motion carried.*

**B. Mayor's Appointments**

**1) Committees, Commissions, & Boards**

The following persons shall be appointed to the following Committees, Commissions, & Boards for the terms as indicated below:

### 2022 April Mayoral Appointments

First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Kent	Attwell	Board of Review	Mayor	04/2022	04/2023	1 Year
Paul	Price	Board of Review	Alternate	04/2022	04/2024	2 Years
Louise	Crowley	Board of Review	Citizen Member	04/2022	04/2024	2 Years
<b>TBD BY Common Council</b>		<b>Board of Review</b>	<b>Common Council President</b>	<b>04/2022</b>	<b>04/2023</b>	<b>1 Year Aldermanic</b>
Ken	Beckman	Board of Review	Citizen Member	04/2022	04/2024	2 Years
Thomas	Wolfenberger	Board of Review	Citizen Member	04/2022	04/2024	2 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Garrett	Herzberg	Community Development Authority	Citizen Member	04/2022	04/2026	4 Years
Wayne	Dehn	Community Development Authority	Aldersperson D4	04/2022	04/2023	1 Year Aldermanic
Danielle	Henry	Community Development Authority	Aldersperson D1	04/2022	04/2023	1 Year Aldermanic
	Vacant	Community Development Authority	Alternate	04/2022	04/2023	1 Year
	Vacant	Community Development Authority	Citizen Member	04/2020	04/2024	4 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Danielle	Henry	Deer Management Committee	Aldersperson D1	04/2022	04/2023	1 Year Aldermanic
Jim	Renn	Deer Management Committee	Citizen Member	04/2022	04/2024	2 years - even year
Gene	Olson	Deer Management Committee	Citizen Member	04/2022	04/2024	2 Years
<b>TBD BY Public Works Committee</b>		<b>Deer Management Committee</b>	<b>DPW Rep</b>	<b>04/2022</b>	<b>04/2024</b>	<b>2 Years</b>
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Tim	Aicher	Del-Hart*	Aldersperson D7	06/01/2022	05/31/2023	1 Year Aldermanic
Wayne	Dehn	Del-Hart*	Alternate	06/01/2022	05/31/2023	1 Year
	Vacant	Del-Hart*	Citizen Member	Vacant	05/31/2024	3 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Matt	Grimmer	LCFR Board*	Citizen Member	05/01/2022	04/31/2024	2 Years
Gloria	Trinastic	LCFR Commission*	Citizen Member	05/01/2022	04/31/2024	2 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Danielle	Henry	Library Board*	Aldersperson D1 *	04/2022	04/2023	1 Year Aldermanic
Betsy	Felix	Library Board*	Citizen Member *	04/2022	04/2025	3 Years
Courtney	Graziano	Library Board*	Citizen Member *	04/2022	04/2025	3 Years
	VACANT	Library Board*	Waukesha County Rep, Non-Resident **	04/2020	04/2023	3 Years
	VACANT	Library Board*	Waukesha County Rep, Non-Resident **	04/2020	04/2023	3 Years
	VACANT	Library Board*	Waukesha County Rep, Non-Resident **	04/2020	04/2023	3 Years
				* = Appointed by Mayor, As of 12-1-2021, up to 2 members appointed by the Mayor or School District MAY be non-		
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Jerry	Dunnick (D2)	Lake Welfare Committee	Citizen Member	04/2022	04/2024	2 years - even year
		<b>Lake Welfare Committee</b>	<b>Nashotah Rep - TBD</b>	<b>04/2022</b>	<b>04/2023</b>	<b>1 Year</b>
Paul	Price (D6)	Lake Welfare Committee	Aldersperson D6	04/2022	04/2023	1 Year Aldermanic
Chris	Arndt (D2)* Replacing Paul Price Citizen seat	Lake Welfare Committee	Citizen Member	04/2022	04/2023	2 years - odd year
Andrew	Vrakas (D7)	Lake Welfare Committee	Citizen Member	04/2022	04/2023	2 years - odd year
Sarah	Reardon (D4)	Lake Welfare Committee	Citizen Member	04/2022	04/2024	2 Years
Don	Tillis (D6)	Lake Welfare Committee	Citizen Member	04/2022	04/2024	2 years - even year
Susan	McVey (D2)	Lake Welfare Committee	Citizen Member	04/2022	04/2024	2 years - even year
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Tim	Aicher	Plan Commission	Aldersperson D7	04/2022	04/2023	1 Year Aldermanic
Laura	Schult	Plan Commission	Citizen Member	04/2022	04/2025	3 Years
Dan	Jashinsky	Plan Commission	Citizen Member	04/2022	04/2025	3 Years
Kent	Attwell	Plan Commission	Chair	04/2022	04/2024	2 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Gerry	MacDougall	Police Commission	Citizen Member	04/2022	04/2027	5 Years
Jackie	Valde	Police Commission	Aldersperson D3	04/2022	04/2023	1 Year Aldermanic
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Mark	Schaefer	Park and Rec/Tree Board	Aldersperson D2	04/2022	04/2023	1 Year Aldermanic
Michael	Byrnes	Park and Rec/Tree Board	Chair	04/2022	04/2025	3 Years
Sherrie	Flemming	Park and Rec/Tree Board	Vice Chair	04/2022	04/2025	3 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Mark	Schaefer	Promotion Tourism Commission*	Aldersperson D2	04/2022	04/2023	1 Year Aldermanic
Paul	Murphy	Promotion Tourism Commission*	Secretary/Treasurer	04/2022	04/2023	1 Year
Larry	Fehrm	Promotion Tourism Commission*	Citizen Member	04/2022	04/2023	1 Year
Fred	Marrero	Promotion Tourism Commission*	Chair	04/2022	04/2023	1 Year
Steven	McCartney	Promotion Tourism Commission*	Hotel Rep	04/2022	04/2023	1 Year
Duane	Rutherford	Promotion Tourism Commission*	Vice Chair	04/2022	04/2023	1 Year
George	Bogdanovich	Promotion Tourism Commission*	Citizen Member	04/2022	04/2023	1 Year
Deb	Smith	Promotion Tourism Commission*	Executive Director	04/2022	04/2023	1 Year
	VACANT	Promotion Tourism Commission*	Alternate	04/2022	04/2023	1 Year
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Matt	Grimmer	Public Works Committee	Aldersperson D5	04/2022	04/2023	1 Year Aldermanic
Dan	Jashinsky	Public Works Committee	Chair - TBD	04/2022	04/2025	3 Years
Elizabeth	Weis	Public Works Committee	Citizen Member	04/2022	04/2025	3 Years
First Name	Last Name	Meeting Type	Title	Begin Term	End Term	Term Length per Position
Jackie	Valde	Zoning Board of Appeals	Aldersperson D3	04/2022	04/2023	1 Year
George	Bogdanovich	Zoning Board of Appeals	Citizen Member	04/2022	04/2025	3 Years
Wendy	Drago	Zoning Board of Appeals	Alternate	04/2022	04/2023	1 Year
Thomas	Hoffman	Zoning Board of Appeals	Citizen Member	04/2022	04/2025	3 Years

Valde spoke up about the removal of Kathleen Schwade from the Library Board. Mayor Attwell did not tell her she was being removed. She has served the Board well and she deserves the common courtesy of an email and a thank you. Mayor Attwell will be reaching out to Schwade.

*Motion by Ald. Grimmer, seconded by Ald. Henry, to approve the Committees, Commissions and Boards appointments as listed in item B.1.*

*All were in favor. Motion carried.*

**2) City Staff and Contracted Representatives**

The following City Staff and Contracted Representatives shall be appointed to a two-year term ending 04/2024:

**a) City Attorney**

(1) Kathy Sawyer-Gutenkunst, Axley Brynelson, LLP

**b) City Engineer**

(1) Mike court, Short Elliott Hendrickson Inc.

**c) Building/HVAC/Electrical/Plumbing Inspector**

(1) Scott Hussinger

**d) City Assessor**

(1) Cal Magnan, Magnan Assessment

**e) City Clerk**

(1) Molly Schneider

**f) Emergency Government Director**

(1) Matt Fennig, Lake Country Fire and Rescue

**g) City Treasurer**

(1) Amy Buchman

Valde questioned the appointment of the City Attorney. She thought our present attorney was retiring at the end of May. Administrator Hafner explained that Jim Hammes resigned in March. We appointed Kathy Sawyer-Gutenkunst in March for March through April. This this reappointing her for the next term.

*Motion by Ald. Grimmer, seconded by Ald. Henry, to approve City Staff and Contracted Representatives appointments as listed in item 2. a – g.*

*All were in favor. Motion carried.*

**C. Resolution No. 2022-13: Resolution designating public depositories and authorizing withdrawal of City of Delafield Monies**

*Motion by Ald. Aicher, seconded by Ald. Grimmer, to approve Resolution No. 2022-13, Resolution designating public depositories and authorizing withdrawal of City of Delafield Monies.*

*All in favor. Motion Carried.*

**D. Resolution No. 2022-14: Resolution designating the official newspaper for the City of Delafield**

*Motion by Ald. Aicher, seconded by Ald. Grimmer, to approve Resolution No. 2022-14, Resolution designating Waukesha Freeman as the official newspaper for the City of Delafield.*

*All in favor. Motion Carried.*

**5. Adjournment**

Having no further business, the April 19, 2022 Common Council Organizational meeting was adjourned at 5:37 PM.

Respectfully Submitted,

Mary Green  
City Deputy Clerk-Treasurer