



**CITY OF DELAFIELD
SPECIAL MEETING MINUTES
COMMON COUNCIL**

Mayor: Kent Attwell

Council President: Alderperson Tim Aicher

Alderpersons: Matt Grimmer, Danielle Henry, Paul Price, Mark Schaefer, Dirk Wilken, Jackie Valde

September 12, 2023

6:30 PM

City Hall, Council Chambers
500 Genesee St.

Special Meeting
DRAFT
[YouTube Link](#)

1. Call to Order

The meeting was called to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Alderpersons Present: Danielle Henry, Ald. D1
Mark Schaefer, Ald. D2
Jackie Valde, Ald. D3
Dirk Wilken, Ald. D4
Paul Price, Ald. D6
Tim Aicher, Ald. D7

Alderpersons excused: Matt Grimmer, Ald. D5

Also Present: Kent Attwell, Mayor
Tom Hafner, City Administrator/Director of Public Works
Kathy Sawyer-Gutenkunst, City Attorney
Molly Schneider, City Clerk

4. City of Delafield Citizen Comments

Jim Zahorik, 1948 West Shore Dr. – Noted that the voters in the City of Delafield voted to approve the proposed referendum for Lake Country Fire & Rescue funding. Zahorik had spoken to many residents prior to that vote about the Lake Country Fire & Rescue staffing needs. Is concerned about article published by the Freeman, the early opt agreement option, and the appearance regarding job security and the effect on the ability for Lake Country Fire & Rescue to recruit new hires. The City of Delafield should do their best to work together with the other municipalities.

5. Matters for possible Closed Session

The Council will reconvene in open session after completion of the closed session to consider the balance of the agenda.

- A.** Motion to convene into closed session pursuant to the provisions of Wis. Stat. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, consideration of a proposed First Amendment to the Lake Country Fire & Rescue Intermunicipal Agreement and consideration of recent discussion of an early opt out amendment to the Intermunicipal Agreement.

Motion by Aicher, seconded by Wilken, to convene into closed session at 6:39 PM, pursuant to the provisions of Wis. Stat. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, consideration of a proposed First Amendment to the Lake Country Fire & Rescue Intermunicipal Agreement and consideration of recent discussion of an early opt out amendment to the Intermunicipal Agreement.

Roll Call Vote (AYE/NAY):

	<i>AYE</i>	<i>NAY</i>
<i>Henry</i>	<u>X</u>	<u> </u>
<i>Schaefer</i>	<u>X</u>	<u> </u>
<i>Valde</i>	<u>X</u>	<u> </u>
<i>Wilken</i>	<u>X</u>	<u> </u>
<i>Grimmer</i>	<u>Absent</u>	
<i>Price</i>	<u>X</u>	<u> </u>
<i>Aicher</i>	<u>X</u>	<u> </u>

Motion carried.

Discussion held in closed session.

B. Motion to re-convene into Open Session.

Motion by Schaefer, seconded by Price, to reconvene into open session at 8:20 PM.

Roll Call Vote (AYE/NAY):

	<i>AYE</i>	<i>NAY</i>
<i>Henry</i>	<u>X</u>	<u> </u>
<i>Schaefer</i>	<u>X</u>	<u> </u>
<i>Valde</i>	<u>X</u>	<u> </u>
<i>Wilken</i>	<u>X</u>	<u> </u>
<i>Grimmer</i>	<u>Absent</u>	
<i>Price</i>	<u>X</u>	<u> </u>
<i>Aicher</i>	<u>X</u>	<u> </u>

Motion carried.

C. Discussion and possible action on Closed Session.

Motion by Aicher, seconded by Price, to approve the First Amendment to the Lake Country Fire & Rescue IMA as presented, with an edit to add a colon after the word "follows" on the top of page 2.

Discussion: Aicher added that this was consistent with the effort to put forth the expenditure of the full amount of the referendum approved by taxpayers without exceeding the amount approved, lifts the spending cap, and will likely allow for a Lake Country Fire & Rescue 2024 operating budget of over \$4 million, which while it may not reach the ask of Lake Country Fire & Rescue, is a significant increase. Schaefer added that it retains the seven firefighters as promised in the referendum.

All in favor. Motion carried.

6. Adjournment

Having no further business, the September 12, 2023 Special Meeting was adjourned at 8:23 PM.

Respectfully Submitted,

Molly Schneider,
City Clerk