



**CITY OF DELAFIELD
MEETING MINUTES
COMMON COUNCIL**

*Mayor: Kent Attwell
Council President: Alderperson Tim Aicher
Alderpersons: Jim Behrend, Wayne Dehn, Matt Grimmer, Phil Kasun, Doug Saloga, Jackie Valde*

Monday, November 16, 2020

7:00 p.m.

City Hall, Council Chambers
500 Genesee St.

Regular Meeting

[YouTube Video Link](#)

1. Call to Order

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Alderpersons Present: Doug Saloga, Ald. D1
Jim Behrend, Ald. D2
Jackie Valde, Ald. D3
Wayne Dehn, Ald. D4
Matt Grimmer, Ald. D5 (via Zoom)
Phil Kasun, Ald. D6 (via Zoom)
Tim Aicher, Ald. D7, Council President

Also present: Kent Attwell, Mayor
Steven A. Braatz, Jr., City Clerk
Amy Buchman, Finance Officer/Treasurer
Matt Fennig, Fire Chief (via Zoom)
Tom Hafner, City Administrator/Director of Public Works
Eric Kehl, Police Chief (via Zoom)

4. Special Orders of Business

A. Police Chief Erik Kehl presentation of the “Superior Police Action Award” to Delafield Police Officer Dan Barber for creating a “Go Fund Me” page on his off-duty time to replace a newly purchased vehicle lost in a fire after the new owner drove approximately four miles from the place of purchase

Item held until the next available meeting.

B. Police Chief Erik Kehl presentation of a Department Challenge Coin to Delafield Police Officer Steve Schrubbe for placing two homeless people in a hotel for a night using his own funds

Item held until the next available meeting.

C. Police Chief Erik Kehl Update on the November 6, 2020 Police Officers shooting Incident

Item held until the next available meeting.

D. Statement of support for the City of Delafield Police Dept. (Requested by Ald Valde)

Ald Valde expressed concern about the injuries to the two Police Officers during the November 6, 2020 active shooter incident and thanked Police Chief Erik Kehl for his management of the situation (Note: Full statement on video link above).

5. Citizen Comments

Mary Daniel, 309 Wisconsin Ave. – Concerned about various capital projects having an impact on the operating budget. Asked to pause these capital projects (Note: Full statement was submitted and is on file in the Clerk’s Office).

Susie Thompson, 700 Milwaukee St. – Supports the purchase of a new bucket truck, asked the parking lot replacement, opposes the St. John’s Bay Pier Project.

Paul Price, 1792 Journeys Dr. – Spoke in opposition to the St. John’s Bay Pier Project.

Scott Botcher, 704 St. Johns Dr. – Spoke in opposition to the St. John’s Bay Pier Project.

John Connell, 808 Back Bay. – Spoke in opposition to the St. John’s Bay Pier Project.

Susan McVey, 1711 Nagawicka Rd. – Spoke in favor to the St. John’s Bay Pier Project.

Mark Millot, 435 Wells St. – Spoke in favor to the St. John’s Bay Pier Project.

Larry Ferhm, 2805 Burries Rd. – Spoke in favor to the St. John’s Bay Pier Project. Submitted a petition of residents on the south end of the bay in favor of the St. John’s Bay Pier Project.

Bill Streu, 800 Back Bay – Spoke in opposition to the St. John’s Bay Pier Project.

Susan Felker, 2420 Nagawicka Rd. – Wants to know what the capital projects will do to the operational budget.

6. Consent Agenda

Items listed under the Consent Agenda are considered in one motion unless a Common Council member requests that an item be removed from the Consent Agenda.

A. Approval of minutes of the November 2, 2020 Regular Meeting and the November 9, 2020 Special Meeting

Motion by Ald Dehn, seconded by Ald Aicher, to approve the Consent Agenda as listed. Motion carried.

7. Boards, Committees, and Commission Reports

Reports by Council Members on discussion and action taken at previous meetings, future agenda items, and upcoming scheduled meetings. No discussion or action on these reports, unless specifically listed on this notice.

A. Lake Country Fire and Rescue Commission

1) November 11, 2020 Commission Report by Mayor Attwell

Note: The November 11, 2020 Lake Country Fire and Rescue Commission minutes were not yet completed by publishing.

No report.

B. Lake Welfare Committee

1) November 11, 2020 Committee Report by Ald. Kasun

Note: The November 11, 2020 Lake Welfare Committee minutes were not yet completed by publishing.

The largest item of discussion at the November 11, 2020 meeting was the St. Johns Bay Pier Project.

C. Library Board

1) November 10, 2020 Board Report by Ald. Valde

Note: The November 10, 2020 Library Board minutes were not yet completed by publishing.

Valde highlighted some programs the Library has been working on including kids book bundles, adult book boxes, home delivery of Library items, and teen self-care kits. Culvers Cares Night is November 24, 2020 from 5-8pm at the Wales Culvers.

D. Promotion and Tourism Commission

1) [November 10, 2020 Commission Report](#) by Ald. Behrend

Behrend reported the Commission received a grant of \$50,000 to be used to offset some of the costs this year.

8. Mayor's Report

Report by the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

Mayor Attwell spoke about the November 6, 2020 shooting incident. There will be a benefit fundraiser at the Wells St. Tavern on December 6, 2020 to support the Delafield and Hartland Police Officers that were injured. Blue ribbons have been placed around Hartland, and the Delafield Chamber of Commerce is planning on doing the same here.

A. Discussion and possible action on the following item:

1) Appointment by Mayor Attwell of Jack Demski as a member of the City of Delafield Public Works Committee, the two-year term to expire April 2021

Motion by Ald Aicher, seconded by Ald Valde, to confirm the Mayor's appointment of Jack Demski as a member of the City of Delafield Public Works Committee, the two-year term to expire April 2021. Motion carried.

9. New Business

Discussion and possible action on the following items:

A. Proposed 2021 City of Delafield Operating and Capital Budgets

[2021 Proposed Budget Book](#)

Council started with discussion of the 2021 Capital budget.

Motion by Ald Grimmer, seconded by Ald Dehn, to defer the St. John's Park ice skating rink relocation project in the amount of \$10,000 to 2022. Motion carried.

Motion by Ald Dehn, seconded by Ald Kasun, to remove the Veterans Memorial Riverwalk Plaza entrance to VMR bridge & Liberty Park at the municipal parking lot project in the amount of \$20,331 from the 2021 budget. Motion carried.

Motion by Ald Dehn, seconded by Ald Grimmer, to defer the purchase of the Morbark Brush Chipper in the amount of \$70,000 to 2022. Motion failed on a 1-6 vote (Saloga, Behrend, Valde, Grimmer, Kasun, and Aicher voted no).

Motion by Ald Valde, seconded by Ald Dehn, to remove the St. John's Bay Public Boat Dock for Boat Access to Downtown project in the amount of \$128,000 from the 2021 budget. Motion carried.

Motion by Ald Behrend, seconded by Ald Aicher, to direct staff and the Mayor to allocate \$30,000 in the 2022 Capital budget for the St. John's Bay Public Boat Dock for Boat Access to Downtown project. The Lake Welfare Committee will be the main Committee to work on the project using the modified proposal. Future approval of the budget will be contingent on the matching funds grant from the WI DNR. Motion carried (Valde, Dehn, and Kasun voted no).

Motion by Ald Kasun, seconded by Ald Dehn, to defer the Oakwood Drive Separated Path - Phase 1 (Genesee Street to Hilcrest Drive) project in the amount of \$85,000 to 2022. There is a less expensive way to build it. There is a need to modify the nearby road to reduce speed. The 5-year Parks and Recreation Committee plan should be complete first. Motion carried (Aicher voted no).

Motion by Ald Behrend, seconded by Ald Aicher, to approve the 2021 Capital budget as amended. Motion carried.

Council held discussion of the 2021 Operating budget.

Motion by Ald Behrend, seconded by Ald Valde, to approve proposed 2021 Operating Budget A as presented, using \$186,797 of the allowed levy exception from the approved referendum.

Motion by Ald Aicher, seconded by Behrend, to amend the motion and reduce the revenue budget related to the Fish Hatchery rental fees by \$10,000 and increasing the allowed levy exception by \$10,000 to \$196,797. Secondary motion carried.

Motion by Ald Kasun, seconded by Aicher, to amend the main motion and increase the expenditure budget related to the Committee pay fees by \$3,000 to accommodate more meetings of the Community Development Authority. Secondary motion failed on a 2-5 vote (Saloga, Behrend, Valde, Grimmer, and Aicher voted no).

Main motion carried unanimously.

B. Vouchers Payable report for reporting dates of 11/2/2020-11/12/2020 in the amount of \$131,447.07 for accounts payable and \$80,930.70 for payroll

Motion by Ald Aicher, seconded by Ald Valde, to approve the vouchers payable report for reporting dates of 11/2/2020-11/12/2020 in the amount of \$131,447.07 for accounts payable and \$80,930.70 for payroll. Motion carried.

10. Report of City Officials

A. Administrator

1) Nagawicka Road Path Project Update

Southern portion of the project has been paved. We are waiting on We Energies to move their poles out of the way for the northern portion of the project. They are waiting for Spectrum to move their facilities onto the new poles, which is expected to be done on Nov 17th along with a brief outage. Paving of the remainder of the project is expected to be done before Thanksgiving.

B. Clerk

1) Update on November 3, 2020 General Election

Braatz reported on the November 3, 2020 General Election. 93.1% turnout. 3,535 absentee ballots processed, including 1,550 from In-Person Absentee Voting. 1,537 election day voters. No major issues. (Note: Full report on file in the Clerk's Office)

C. Council requests for future agenda items

Note: No discussion on requested items

None.

11. Adjournment

The meeting was adjourned at 9:24 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
City Clerk