



**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, December 7, 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
Phil Kasun, Ald. D6
Tim Aicher, Ald. D7, Council President

Also present: Kent Attwell, Mayor
Steven A. Braatz, Jr., City Clerk
Tom Hafner, City Administrator/Director of Public Works
Eric Kehl, Police Chief

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

Police Chief Erik Kehl presented Delafield Police Officer Dan Barber the “Superior Police Action Award” or 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.

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

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

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

Police Chief Erik Kehl provided a synopsis and update on the November 6, 2020 Police Officers shooting Incident. The suspect is in custody, and the officer is doing well.

5. Citizen Comments

Mary Daniel, 309 Wisconsin Ave. – Presented and promoted the Tribute to the Past publication. Hawk's Inn is the source of history in the City.

Tim Turnock, 304 Fieldstone Rd. – Feels the Bleeker St. sign issue is the responsibility of the Park and Recreation Commission and they should allowed to do their job.

Danielle Henry, 2816 Burries Rd. – Spoke in support of an increase to the levy to the maximum allowed.

Jim Reiher, 924 Lake Dr., Park and Recreation Commission Chair – Feels the Bleeker St. sign issue is the responsibility of the Park and Recreation Commission. The Lake Welfare Committee should work with the Park and Recreation Commission on matters like this.

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 16, 2020 Regular Meeting

*Motion by Ald Behrend, 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. Delafield-Hartland Water Pollution Control Commission

1) November 17, 2020 Commission Report by Ald Aicher

The plant upgrade to get rid of chemicals and start using more UV is continuing as scheduled. Should be completely transformed by early next year.

B. Lake Country Fire and Rescue Board

2) November 19, 2020 Commission Report by Ald Grimmer

Note: The November 19, 2020 Lake Country Fire and Rescue Board minutes were not available by publishing.

Consolidation continues with additional communities. Revenues exceed budget thru October. Expenses are within budgeted amounts.

C. Lake Country Fire and Rescue Commission

3) December 2, 2020 Commission Report by Mayor Attwell

Note: The December 2, 2020 Lake Country Fire and Rescue Commission minutes were not available by publishing.

Met with 6 candidates for open Fire Dept. positions and approved all candidates. Job descriptions were reviewed and approved except for two, which will be updated and considered at the next meeting in January. The Commission approved an organizational chart.

D. Park and Recreation Commission

1) November 23, 2020 Commission Report by Ald Grimmer

The Commission appointed a work group to promote the Hartland Recreation Program. There was a lot of debate and discussion on the St. John's Bay pier project, the Bleeker St. boat launch, and distinctions between this Commission and Lake Welfare Committee. Next meeting will be December 28, 2020.

E. Plan Commission

1) November 18, 2020 Board Report by Ald Aicher

The American Legion expansion project is moving forward. Next meeting will be December 30, 2020.

2) Discussion and possible action on the following items:

- a) DELC0807.987.005, 3558 Hillside Drive; DELC0807.982.004, Unknown address on Kettle Drive, Delafield. Owner: Isler Investments, LLC., Applicant: Norm Hanson. Applicant seeks approval of a Certified Survey Map to combine two adjacent lots in order to accommodate the expansion of a parking lot occupied by Grace Church**

Note: Plan Commission recommended approval on November 18, 2020

Motion by Ald Aicher, seconded by Ald Behrend, to approve the Certified Survey Map for DELC0807.987.005, 3558 Hillside Drive; DELC0807.982.004, Unknown address on Kettle Drive, Delafield. Owner: Isler Investments, LLC., Applicant: Norm Hanson. Motion carried.

- b) DELC0807.987.005, 3558 Hillside Drive; DELC0807.982.004, Unknown address on Kettle Drive, Delafield. Owner: Isler Investments, LLC., Applicant: Norm Hanson. Applicant seeks approval of a Conditional Use - Site Plan to accommodate the expansion of a parking lot occupied by Grace Church and to approve the church use**

Note: Plan Commission recommended approval on November 18, 2020

Motion by Ald Aicher, seconded by Ald Behrend, to approve the Conditional Use - Site Plan for DELC0807.987.005, 3558 Hillside Drive; DELC0807.982.004, Unknown address on Kettle Drive, Delafield. Owner: Isler Investments, LLC., Applicant: Norm Hanson. Motion carried.

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.

No report.

9. New Business

Discussion and possible action on the following items:

A. Discussion, as requested by Alderperson Kasun, regarding poor sound quality/amplification when participating remotely during hybrid public meetings held in person and via Zoom, and the confusion it created for him when he intended to vote against the 2021 budget with a lower levy than allowed by the referendum

Ald Kasun expressed concerns regarding poor sound quality/amplification when participating remotely during hybrid public meetings held in person and via Zoom, and the confusion it created for him when he intended to vote against the 2021 budget with a lower levy than allowed by the referendum. No action taken.

B. Resolution No. 2020-15: A Resolution of the Common Council of the City of Delafield, WI Amending the 2021 Budget based on the following requests:

- 1) Request by Alderperson Kasun to amend the 2021 capital budget approved on November 16, in order to fund audio/visual equipment upgrades in the council chambers in 2021 instead of 2022 as currently scheduled**
- 2) Request by Alderpersons Kasun and Valde to amend the 2021 budget approved on November 16, in order to levy the full amount approved by the referendum and allocating the remaining balance to the city reserves**

Kasun wants to take a look at using the extra funds from the levy to replenish the reserves. Grimmer voiced opposition to increasing the levy with concerns that we are taking in money that we don't need. Valde voiced concerns about shortage of funds for 2020 and whether or not we can meet the expenses in 2021. Mayor Attwell voiced concerns that his pitch to the citizens was that the levy would be increased, but the City may not need all of it. Aicher voiced opposition to increasing the levy with concerns that the City is above the minimum reserve fund balance threshold, and concerns about damaging credibility with the taxpayers. Behrend voiced opposition with credibility concerns, and can always ask again in 5 years. Saloga asked what the additional revenue would do to the fund balance, and asked if we would be handicapped in the future.

Motion by Ald Kasun to adopt Resolution No. 2020-15: A Resolution of the Common Council of the City of Delafield, WI Amending the 2021 Budget, which include amendments to the 2021 capital budget to fund audio/visual equipment upgrades in the council chambers in 2021 instead of 2022 as currently scheduled, and to levy the full amount approved by the referendum and allocating the remaining balance to the city reserves. Motion failed for a lack of a second.

C. Consideration of relocation of the Bleeker St. Clean Boat/Clean Water sign/station

Note: Lake Welfare Committee recommended on October 14, 2020 relocating the sign/station to the utility pole along the driveway that leads directly to the launch ramp on the west side of the street leading to the launch ramp

Note: Park and Recreation Commission recommended on November 23, 2020 to keep the sign/station at its current location on the west side of the restroom

Motion by Ald Dehn, seconded by Behrend, to accept the Park and Recreation Commission recommendation and leave the Bleeker St. Clean Boat/Clean Water sign/station at its current location. Motion carried.

D. Ordinance No. 773: Ordinance to repeal and recreate Section 2-239 (h) of the Delafield Municipal Code relating to the destruction and preservation of public records

Motion by Ald Behrend, seconded by Aicher, to adopt Ordinance No. 773: Ordinance to repeal and recreate Section 2-239 (h) of the Delafield Municipal Code relating to the destruction and preservation of public records. Motion carried.

E. Vouchers Payable report for reporting dates of 11/13/2020-12/4/2020 in the amount of \$594,543.93 for accounts payable and \$87,371.65 for payroll

Motion by Ald Behrend, seconded by Aicher, to approve the vouchers payable report for reporting dates of 11/13/2020-12/4/2020 in the amount of \$594,543.93 for accounts payable and \$87,371.65 for payroll. Motion carried.

10. Report of City Officials

A. Administrator

1) Nagawicka Road Path Project Update

The project is substantially complete. There are minor imperfections in the pavement that will be treated with infrared patching.

B. Clerk

1) Candidate papers for Alderperson, Districts 1, 3, 5, and 7 now [available online](#)

Alderperson candidate paperwork is now available for the public.

2) [Agenda Center](#) on City website

The website will begin using the agenda center to display minutes and agendas to the public.

C. Treasurer

1) October 2020 Treasurer's Report

The October 2020 Treasurer's Report is on file in the Clerk's Office.

D. Council requests for future agenda items

Note: No discussion on requested items

None.

11. Correspondence

A. Letter from Waste Management regarding the acquisition of Advanced Disposal Services

On file in the Clerk's Office.

B. Waukesha County press release: Waukesha County recycling program receives DNR's Recycling Excellence Award for Innovation

On file in the Clerk's Office.

12. Adjournment

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
City Clerk