

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MARCH 11, 2014 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town Board and Plan Commission to solicit public input to consider an Ordinance to Create a definition of "Vacation Rental Establishment" in Section 17.02 2., and to Create Section 17.05 5. AQ of the Town of Delafield Zoning Code to allow Vacation Rental Establishments by Conditional Use in the Town of Delafield." There will be a second public hearing in front of the Town Board to solicit public input to consider "An Ordinance to Create Section 17.05 AR of the Town of Delafield Zoning Code to regulate Solar Energy Systems as a Conditional Use in the Town of Delafield." This ordinance would update the current Town of Delafield Zoning Code as it relates to solar energy systems, to comply with recently amended State and Federal Laws and regulations. The Town Board meeting will begin immediately following the conclusion of the public hearings.

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

4. Approval of February 25, 2014 Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2014 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. John P. Macy (3/3/14), Re: Wisconsin Towns Association, 2014 District Meeting

7. Unfinished Business
  - A. Further discussion on new fire station/town hall
    1. Discussion on financing alternatives
8. New Business
  - A. Brief discussion of 2014 Road Program
  - B. Presentation of the Annual Stormwater Report for Calendar Year 2013
9. Announcements and Planning items
  - A. Next Town Board Meeting – Tuesday, March 25, 2014
  - B. Spring Election – April 1
10. Adjournment

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Mary Elsner, CMC, WCMC  
Town Clerk/Treasurer