

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 25, 2014 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

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 March 11, 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. None
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
 1. Discussion on financing alternatives
 2. Discussion and possible action on Consultant and Architect Agreements
8. New Business
 - A. Discussion with Pat DeKlotz re: Kettle Moraine Referendum
 - B. Discussion and Possible Action on Proposal to Append Offense Codes
 - C. Discussion and Possible Action on Advanced Disposal Trash and Recycling Services Contract Extension
 - D. Discussion and Possible Action on an Ordinance to Create a Definition of Vacation Rental Establishment and to Allow Vacation Rental Establishments by Conditional Use in the Town of Delafield

- E. Discussion and Possible Action on an Ordinance to Create Section 17.05 5. AQ. and to Repeal Section 17.06 4. H. 3. a. to Regulate Solar Energy Systems as a Conditional Use in the Town of Delafield
 - F. Discussion and Possible Action on Petition for Determination as to the Status of two Lots Located at Approximately 28415 Silvernail Rd.
9. Announcements and Planning items
- A. Spring Election – April 1
 - B. Next Town Board Meeting – April 8
 - C. Next Park and Recreation Commission Meeting – April 14 – 6:30 p.m.
 - D. Annual Meeting – Wednesday – April 16 – 7:00 p.m.
10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer