

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 21, 2018

Members Present: L. Krause, E. Kranick, C. Smith

Members Absent: P. Van Horn, R. Troy

First order of business: Call to Order
Chairman Krause called the meeting to order at 8:00 a.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There were no citizen comments.

Fourth order of business: Approval of December 11, 2018, Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2018 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #61119 – #61191 THE AMOUNT OF \$61,011.63

Payroll

None

Sixth order of business: Communications (*for discussion and possible action*)

A. None

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. None

Ninth Order of Business: Announcements and Planning Items

A. Next Town Board Meeting – January 8, 2019

B. Next Park and Recreation Commission Meeting – January 10, 2019

C. Next Plan Commission Meeting – January 15, 2019

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 8:03 A.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC

Town Clerk/Treasurer

Minutes approved on: January 8, 2019