

**SPECIAL TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
December 23, 2013**

**Members Present:** C. Dundon, P. Van Horn, L. Krause

**Members Absent:** P. Kanter, C. Duchow

**Others Present:** 3 *Citizens*

**First order of business:** Call to Order  
*Acting Chair Dundon called the meeting to order at 2:05 p.m.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Approval of December 10, 2013 Town Board Minutes  
**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE. MOTION CARRIED.**

**Fourth order of business:** Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2013 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #53479 – 53509 IN THE AMOUNT OF \$48,912.47**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$43,174.37**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED**

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

A. None

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:

1. *Suzanne Chartier – Kim's Lakeside*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/12 TO 6/30/14 FOR SUZANNE CHARTIER - KIM'S LAKESIDE. MOTION CARRIED.**

**Eighth Order of business:** Announcements and Planning Items

A. Next Plan Commission Meeting – Tuesday, January 7, 2014

B. Next Town Board Meeting – Tuesday, January 14, 2014

**Ninth order of business:** Adjournment

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN AT 2:10 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner  
Town Clerk/Treasurer

Minutes approved on January 14, 2014