

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 26, 2017

Members Present: L. Krause, E. Kranick, B. Cooley

Members Absent: P. Van Horn, R. Troy

Others Present: 1 Citizen

First order of business: Call to Order
Chairman Krause called the meeting to order at 10:00 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 12, 2017, closed Session and December 12, 2017, Town Board Minutes

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2017 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #59375 – #59420 IN THE AMOUNT OF \$64,267.79

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$30,053.45

MR. COOLEY/MR. KRANICK

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)
A. None

Seventh order of business: Unfinished Business
A. Appointment of Election Inspectors for the period of 1/1/2018-12/31/2019

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE APPOINTMENT OF ELECTION INSPECTORS FOR THE PERIOD OF 1/1/2018-12/31/2019 UPON RECOMMENDATION OF THE TOWN CLERK. MOTION CARRIED.

Eighth order of business: New Business
A. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
Megan Novara – Kim's Lakeside

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR MEGAN NOVARA. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items
A. Next Plan Commission Meeting – January 2, 2018
B. Next Town Board Meeting – January 9, 2018

Tenth Order of business: Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 10:05 A.M.
MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on: