



## A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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Larry Krause  
**Supervisors**  
Pete Van Horn  
Christopher Smith  
Edward Kranick  
Ron Troy  
**Clerk/Treasurer**  
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MAY 8, 2018 - 7:00 P.M.  
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

### AMENDED 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 April 24, 2018, Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2018 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. None
7. Unfinished Business
  - A. None
8. New Business
  - A. Discussion and possible action on Technical Rescue Service Contract between the Town of Delafield and City of Waukesha
  - B. Discussion and possible action on Ordinance to Repeal Section 12.03(3)(f) 1.e. of the Town of Delafield Municipal Code Concerning Fingerprinting and Photographing of Operator's Licensees

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- C. Discussion and possible action on sale of fire department trailer
  - D. Discussion and possible action on Proposal for Roof Specifications for Town of Delafield Garage
  - E. Discussion and possible action on Plan Commission's recommendation for Patricia Mayer Revocable Trust of 2012 Revocable Trust to add a 33 foot wide reservation along the west side of proposed Lots 1 and 2 on a previously approved, but not recorded, Certified Survey Map located at S11 W30520 Summit Avenue
  - F. Consideration and possible action on approval of Developer's Agreement for White Oak Conservancy
  - G. Consideration and possible action on request for waiver of the suspension of the Conditional Use Permit moratorium
  - H. Appointment of Plan Commissioner
  - I. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for St. Anthony on the Lake Parish Picnic Festival on June 30, 2018
  - J. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
    - *Anthony Erlandson, Pewaukee Yacht Club*
  - K. Discussion and possible action on Plan Commission's recommendation to extend Conditional Use Permit moratorium for 60 additional days
9. Announcements and Planning items
- A. Next Park and Recreation Commission Meeting – May 14
  - B. Board of Review – May 22 – Adjourn to Thursday, July 12 – 7:00 p.m.
  - C. Next Town Board Meeting – May 22 (immediately following Board of Review)
  - D. Next Plan Commission Meeting – June 5
10. Adjournment



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