

A PERFECT ENVIRONMENT

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Mary Elsner

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 28, 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 July 24, 2018, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. None
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Thomas Koepp, LPSD (8/2/18), Re: Input Needed – Potential Revision to Pewaukee Lake's Stipulated Water Level
 - B. Eric J. Larson (8/9/18), Re: 2017 Wisconsin Act 243
 - C. Eric J. Larson (8/21/18), Re: 2017 Wisconsin Act 67
7. Unfinished Business
 - A. Discussion and possible action on an Ordinance to Repeal and Re-Crete Section 9.02(2) of the Town of Delafield Municipal Code Concerning Regulation of Hunting with Bows and Arrows
 - B. Discussion and possible action on path plan between KE and North Shore Park parking lot

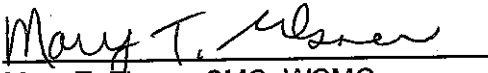
8. New Business

- A. Discussion and Possible Action on Relocation of Lake Country Municipal Court
- B. Discussion and Possible Action on Plan Commission's Recommendation to Approve the Final Plat for White Oak Conservancy Subdivision Located at the Southwest Corner of Cushing Park Road and Abitz Road
- C. Approval of Reduction in Letter of Credit for White Oak Conservancy
- D. Approval of Just Fix It Road Resolution
- E. Approval of Plan Commission Chair
- F. Appointment to Park and Recreation Commission
- G. Discussion and Possible Action on Baseball Coordinator Position
- H. Set Trick-or-Treat Date and Hours
- I. Set Budget Workshop Dates

9. Announcements and Planning items

- A. Next Park and Recreation Commission Meeting – September 10
- B. Next Plan Commission Meeting – September 11 (Joint Public Hearing with Town Board)
- C. Next Town Board Meeting – September 11

10. Adjournment


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

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at W302 N1254 Maple Avenue, Delafield, WI 53018-7000. This agenda is for informational purposes only. Posted – 8/24/2018