

A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, SEPTEMBER 10, 2019 - 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.

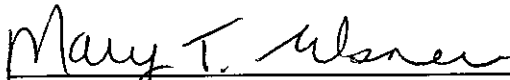
4. Approval of August 27, 2019, Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2019 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. Deputy Weiss (8/24/19), Re: Request to allow bikes on skateboard park
7. Unfinished Business
  - A. Follow-up discussion on deer population control to identify “hot spots” to work with landowners on harvesting methods (tabled 7/9/19) and deer hunting stand placement within the Town
  - B. Discussion and possible action on drainage issue at Town Hall
  - C. Discussion re: Request for Proposals for Building Inspection Services (tabled 5/14/19)
8. New Business
  - A. Discussion and possible action on Lakeside Tree Initiative Proposal
  - B. Discussion and possible action on Plan Commission’s recommendation to approve a Certified Survey Map to split a 4.37 acre parcel of land at N2W31747 Twin Oaks Drive into two lots

Town of Delafield Board of Supervisors Meeting Agenda

September 10, 2019

Page 2

- C. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map to modify the common lot line between two existing parcels created by CSM No. 11698 for a development to be located on property at the northwest corner of Cushing Park Road and Summit Avenue (USH 18)
  - D. Set Budget Workshop dates
  - E. Discussion and possible action re: general payroll increase or change for 2020 budget
  - F. Discussion on Trick or Treat hours
9. Announcements and Planning items
- A. Next Town Board Meeting – September 24, 2019
  - B. Plan Commission Workshop – Wednesday, September 25 @ 6:30 p.m.
  - C. Next Plan Commission Meeting – October 1
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 – 9/9/19