



**A PERFECT ENVIRONMENT**

**Residential ♦ Recreational ♦ Responsible**

Chair  
Larry Krause  
Supervisors  
Pete Van Horn  
Billy Cooley  
Edward Kranick  
Ron Troy  
Clerk/Treasurer  
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS  
NOTICE OF MEETING  
SEPTEMBER 27, 2016 – 6:30 P.M. – DELAFIELD TOWN HALL  
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

**PLEASE TAKE NOTICE** that on Tuesday September 27, 2016, upon motion duly made, seconded and adopted by roll call vote, the Town of Delafield Town Board **will convene in closed session** to consider the following:

1. Pursuant to authorization conferred by Section 19.85(1)(g), Wisconsin Statutes, to confer with counsel for the governing body with respect to litigation in which it is or is likely to become involved, more particularly with regard to possible improvements, condemnation and special assessments involving Alley 2 and Alley 3 in the Johnson Park Subdivision in the Town of Delafield and threats of litigation received in the matter. Participating in the closed session will be the Town Board, Town Attorney and Town Clerk.

**Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session.**

You are further notified that at the conclusion of the foregoing the Town Board will adjourn and may convene a separately noticed Town Board meeting thereafter.

*Mary T. Elsner*  
Mary T. Elsner, CMC, WCMC  
Town Clerk

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.

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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 N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 9/22/16



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**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, SEPTEMBER 27, 2016 – IMMEDIATELY FOLLOWING THE CLOSED  
SESSION THAT IS SET FOR 6:30 P.M. - DELAFIELD TOWN HALL  
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

### 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 September 13, 2016 Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2016 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. None
7. Unfinished Business
  - A. Discussion and possible action on maintenance and replacement of plantings around new Town Hall/Fire Station (tabled 9/13/16)
8. New Business
  - A. None
9. Announcements and Planning items
  - A. Next Plan Commission Meeting – October 4
  - B. Next Budget Workshop – Thursday, October 6 – 6:30 p.m.
  - C. Next Park and Recreation Commission Meeting – October 10

Town of Delafield Board of Supervisors Meeting  
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- D. Next Budget Workshop – Wednesday, October 12 (if needed)
- E. Senator Chris Kapenga – Wednesday, October 19 – 6:30 to 8:00 p.m.
- F. Wisconsin Town Association Waukesha County Unit Meeting – Wednesday, October 26 - 7:00 p.m. – Town of Eagle

10. Adjournment

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

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