



A PERFECT ENVIRONMENT

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Larry Krause
Supervisors
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Edward Kranick
Ron Troy
Clerk/Treasurer
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 13, 2016 – IMMEDIATELY FOLLOWING THE CLOSED SESSION
THAT IS SET FOR 7:00 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 August 22, 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. None
8. New Business
 - A. Consideration and possible action regarding possible offers to purchase on lot 18, Crystal Springs Park (the old Town Fire Station property)
 - B. Request from Alan and Karen Olson, N11W28760 Northview Road, for an exception to Section 9.14 of the Town of Delafield code
 - C. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine two properties into one property at W282N3398 Taylors Woods Road
 - D. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine two properties into one property at N20W29857 Glen Cove Road

(continued)

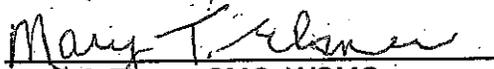
Town of Delafield Board of Supervisors Meeting

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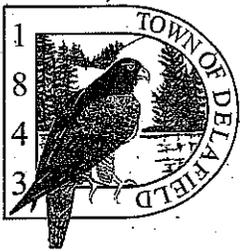
September 13, 2016

- E. Discussion and possible action on maintenance and replacement of plantings around new Town Hall/Fire Station
 - F. Discussion and possible action – North Shore Park project update
 - G. Consideration and possible action on Operator License for the period of 7/1/16 to 6/30/18:
Joseph Helker – Kim's Lakeside
 - H. Set additional budget workshop dates
 - I. Consideration and possible action on Alcohol Permit for neighborhood picnic on September 18th at the Sports Commons Park
9. Announcements and Planning items
- A. Budget Workshop – Wednesday, September 21 – 6:30 p.m. – Town Hall
 - B. Next Town Board Meeting – September 27
 - C. Next Plan Commission Meeting – October 4
 - D. Next Park and Recreation Commission Meeting – October 10

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 – 9/9/2016



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**TOWN OF DELAFIELD BOARD OF SUPERVISORS
NOTICE OF CLOSED SESSION
SEPTEMBER 13, 2016 – 7:00 P.M. – DELAFIELD TOWN HALL
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

PLEASE TAKE NOTICE that on Tuesday, September 13, 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:

To deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Wis. Stats., more particularly to consider possible offers to purchase and issues that may impact upon sale concerning Lot 18, Crystal Springs Park (the old Town Fire Station property).

You are further notified that at the conclusion of the closed session, the Town Board will then reconvene into open session to adjourn, and may then reconvene a separately noticed Town Board meeting thereafter.

Mary T. Elsner, CMC, WCMC
Town Clerk

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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 W302N1254 Maple Avenue, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 9/8/16

W302 N1254 Maple Avenue ♦ Delafield, Wisconsin 53018-2117 ♦ Phone: 262-646-2398 ♦ Fax: 262-646-8687

www.townofdelafield.org