

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MONDAY, JANUARY 11, 2016 – 7:00 P.M. **(PLEASE NOTE DATE CHANGE)**
DELAFIELD TOWN HALL

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 December 22, 2015, 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. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
 - 1) Kimberly Stukel – *The Golden Anchor (tabled 8/25/15)*
8. New Business
 - A. Consideration and possible action regarding ordinance violations at N20 W28456 Oakton Road, and opportunity for property owner to show cause why the Town should not commence enforcement
 - B. Mike Walden, R&R Insurance Services, Discussion and possible action on 2016 property and liability coverages
 - C. Consideration and possible action on Urban Towns Committee Membership
 - D. Consideration and possible action on Village of Sussex Police Citation Administrative Support Services Contract – 2016-2018
 - E. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map for Sundance Enterprises to split their property into two parcels located south and east of the property at W329 S152 CTH C (Kettle Moraine Drive)

F. Consideration and possible action on SAFEbuilt tank and building inspection agreements

9. Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – January 20, 2016
- B. Next Town Board Meeting – January 26, 2016
- C. Next Plan Commission Meeting – February 2, 2016 (quorum of Town Board needed)

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer