

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 26, 2016 – 7:00 P.M.
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 January 11, 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. Consideration and possible action on Urban Towns Committee Membership (tabled 1/11/16)
8. New Business
 - A. Presentation of USH 18 Access Management Vision and Consideration and Possible Action on Signing Memorandum of Understanding
 - B. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
 - 1) Sandra Burg – *Kim's Lakeside*
 - 2) Rachael O'Leary – *St. Anthony on the Lake School*
 - C. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for Prairie Hill Waldorf School on April 16, 2016
 - D. Consideration and possible action on the sale of the fire departments 1994 fire engine

9. Announcements and Planning Items

- A. Next meeting of the Waukesha County Unit of Wisconsin Towns Association – January 27 @ 7:00 p.m. – Vernon Fire Station #1, W233 S7475 Woodland Ln.
- B. Next Plan Commission Meeting – February 2 (quorum of Town Board needed)
- C. Next Town Board Meeting – February 9
- D. Spring Primary Election – February 16
- E. Town Hall Meeting – Congressman Sensenbrenner – Sunday, February 21, 12:30 p.m. to 3:00 p.m.

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer