

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 13, 2015 – 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 September 22, 2015, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2015 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Eric J. Larson, (9/17/15), Re: Shoreland Zoning, Current State of Law
7. Unfinished Business
 - A. Consideration and possible action on new town hall/fire station
 - 1) Waukesha County maintenance agreement (tabled 9/22)
 - 2) Purchase of 6-digit clocks
 - 3) Installation of logo in town hall meeting room
 - 4) Final payment/change order
 - B. Consideration and possible action on disposition of Fire Station #1
 - C. Consideration and possible action on renovation of old town hall
 - 1) Proposals for fuel tank rewiring
8. New Business
 - A. Consideration and possible action on Chicken License Application for Eugenia and Charles Whelan, N9W31440 Concord Lane
 - B. Consideration and possible action on Plan Commission's recommendation to approve a request to rezone the Randal Schoenfeld property located at N6W30515 Maple Avenue from A-1 Agricultural to R-1 Residential

- C. Consideration and possible action on Plan Commission's recommendation to approve a request from Judith Williams to rezone a vacant 5-acre parcel located on the west side of Elmhurst Road, approximately 600 feet south of Sylvan Trail, from A-1 Agricultural to A-2 Rural Home District
- D. Consideration and possible action on Plan Commission's recommendation to approve the request to rezone the property known as KE Park located on the south side of North Shore Drive, east of the property at N34W29637 North Shore Drive, from R-1 Residential to P-1 Park and Recreation District
- E. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
 - 1) Laura Polkus – *St. Anthony Parish*

9. Announcements and Planning Items

- A. Budget Workshop – October 15 @ 6:00 p.m.
- B. Next Plan Commission Meeting – October 20
- C. Wisconsin Towns Association Convention – October 25 - 27
- D. Next Town Board Meeting – October 27

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer