

A PERFECT ENVIRONMENT

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**AMENDED NOTICE OF CLOSED SESSION
TOWN OF DELAFIELD BOARD OF SUPERVISORS
TUESDAY, OCTOBER 27, 2015 – 6:30 P.M.
DELAFIELD TOWN HALL**

(Closed session item 1 is amended in bold text)

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

PLEASE TAKE NOTICE that on Tuesday, October 27, 2015, 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. To consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Wis. Stats., more specifically the highway, **election, and park & recreation departments and personnel.**
2. 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 sales price expectations for the sale of the old Town Fire Station property. Jim Siepmann of Siepmann Realty will be in attendance for this item.

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 27, 2015 – IMMEDIATELY FOLLOWING THE
CLOSED SESSION BEGINNING AT 6:30 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.

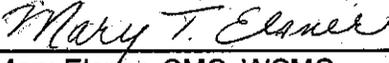
The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

4. Approval of October 13, 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

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6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Consideration and possible action on Chicken License Application for Eugenia and Charles Whelan, N9W31440 Concord Lane (tabled 10/13/15)
8. New Business
 - A. Consideration and possible action on Plan Commission's recommendation to approve a request of a Certified Survey Map to reconfigure multiple parcels into 2 parcels located at N20 W28382 Oakton Road (house has been removed), Tax Key No. 813-041
 - B. Possible consideration and possible action concerning the closed session agenda items noted above.
9. Announcements and Planning Items
 - A. Next Plan Commission Meeting – November 3
 - B. Next Park and Recreation Commission Meeting – November 9
 - C. Next Town Board Meeting – November 10
 - D. Annual Budget Hearing – Wednesday, November 18 @ 7:00 p.m.
10. Adjournment



Mary Elsner, CMC, WCMC
Town Clerk/Treasurer