

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 10, 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 October 27, 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. None
7. Unfinished Business
 - A. Consideration and possible action on proposed sewer lateral for lot 18 (old Fire Station #1 property)
 - B. Consideration and possible action on costs to re-create the Town of Delafield logo for installation in the Town Hall meeting room
8. New Business
 - A. Request from Chad Coley, N21 W28624 Louis Avenue, for an exception to Section 9.14(9) of the Town of Delafield Code
 - B. Employee Handbook review
 - C. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
 - 1) Robert Elliott, Jr. – *Western Lakes Golf Club*
 - 2) Eric Fisher – *Western Lakes Golf Club*
 - D. Consideration and possible action on a Temporary Class “B” license to sell fermented beverages and a Temporary “Class B” license to sell wine for St. Anthony on the Lake School Committee on January 30, 2016

9. Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – Thursday, November 12
- B. Annual Budget Hearing – Wednesday, November 18 @ 7:00 p.m.
- C. Next Town Board Meeting – November 24
- D. Next Plan Commission Meeting – December 1

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer