

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 12, 2013 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

Closed Session. It is anticipated the Town Board will convene into closed session for the following reason: Pursuant to authorization conferred by Wisconsin Statute Section 19.85 (1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, more specifically with regard to the appointed Town Clerk/Treasurer. Following the closed session, the Town Board shall continue with the matters noted in the 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 22, 2013 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2013 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Eric Larson (10/31), Re: Town of Delafield DNR Rifle Rule Delafield Ordinance Prohibition
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
8. New Business
 - A. Consideration and possible action on Police Citation Administrative Support Services Contract between the Village of Sussex and Town of Delafield - 2014
 - B. Consideration and possible action on Solar Energy Regulation Legal Issues and Recommendations

- C. Consideration and possible action on an Ordinance to Repeal and Recreate Section 2.02(3) of the Town of Delafield Municipal Code Regarding the Manner of Calling Special Meetings of the Town of Delafield Town Board
 - D. Consideration and possible action on approval of a waiver of the right of way width for the West Lakeside Road spur and inclusion of the road on the official Town map
 - E. Discussion and possible action on resolution to participate in a County-Facilitated Competitive Bid Process for Recycling and Trash Collection Services
 - F. Discussion and possible action on Municipal Yard and Wood Waste Processing Agreement
 - G. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map on lands located at the southeast corner of CTH C and Government Hill Road
 - H. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map on lands located at the southwest corner of Taylors Woods Road and Lakeside Road
 - I. Discussion and possible action on Plan Commission's recommendation to approve a Conditional Use permit to operate a wedding, meeting and banquet facility in the westernmost barn located at N47 W28270 Lynndale Road
 - J. Discussion and possible action on Plan Commission's recommendation to approve an Ordinance to Repeal Section 17.05(5)(M), and to Create Section 17.06(6) of the Town of Delafield Municipal Code Regarding Wireless Telecommunications Mobile Service Facilities
 - K. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:
Kimberly M. Neder – Kim's Lakeside
9. Announcements and Planning items
- A. Annual Budget Hearing – Wednesday, November 20 -- 7:00 p.m.
 - B. Next Town Board Meeting – Tuesday, November 26 – 7:00 p.m.
10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer