

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, NOVEMBER 26, 2013 – 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 November 12, 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. None
7. Unfinished Business
  - A. Discussion and possible action on resolution to participate in a County-Facilitated Competitive Bid Process for Recycling and Trash Collection Services (tabled 11/12/13)
  - B. Discussion and possible action on Municipal Yard and Wood Waste Processing Agreement (tabled 11/12/13)
  - C. Further discussion on new fire station/town hall
8. New Business
  - A. Discussion and possible action on an Ordinance to Create Section 17.05 5. AQ. of the Town of Delafield Zoning Ordinance, to Regulate Solar Energy Systems as a Conditional Use in the Town of Delafield
  - B. Consideration and possible action on Building Inspection Services Contract

- C. Approval of reimbursement for cell phone service for Highway Superintendent
- D. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:

*James K. Beier – Kim's Lakeside*

- 9. Announcements and Planning items
  - A. Next Plan Commission Meeting – Tuesday, December 3
  - B. Next Park and Recreation Commission Meeting - Monday, December 9 – 6:30 p.m.
  - C. Next Town Board Meeting – Tuesday, December 10 – 7:00 p.m.

10. Adjournment

---

Mary Elsner, CMC, WCMC  
Town Clerk/Treasurer