

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
WEDNESDAY, NOVEMBER 9, 2016 – 7:00 P.M. (PLEASE NOTE CHANGE IN DATE)
DELAFIELD TOWN HALL
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

AMENDED 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 25, 2016 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2016 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Discussion and possible action to change the employee handbook regarding group medical insurance coverage
 - B. Consideration and possible action: Approval of a Resolution Concerning Conveyance of Lot 18, Crystal Springs Park and Amendment to Offer to Purchase
8. New Business
 - A. Consideration and possible action: Approval of rezoning of a 49.5 acre parcel of land located at S4 W28701 Norms Road from A-1 Agricultural District to A-2 Rural Home District
 - B. Approval of 2017 Lake Country Municipal Court Budget and Resolution

9. Announcements and Planning items
 - A. Annual Budget Hearing – Wednesday, November 16 – 7:00 p.m.
 - B. Next Town Board Meeting – November 29
 - C. Next Plan Commission Meeting – December 6
 - D. Next Park and Recreation Commission Meeting – December 12

10. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at W302 N1254 Maple Avenue, Delafield, WI 53018-7000. This agenda is for informational purposes only. Posted – 11/8/2016