

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 13, 2016 – 7:00 P.M.
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 November 29, 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. Consideration and possible action: Proposed revisions to Chapter 5 of the Town Code (tabled 11/29/16)
8. New Business
 - A. Consideration and possible action on appointments effective 1/1/2017:
 1. Clerk/Treasurer
 2. Deputy Clerk/Treasurer
 3. Fire Chief
 4. Board of Appeals
 - B. Consideration and possible action on approval of a Certified Survey Map for land division and lot reconfiguration at N35W28256 Taylors Woods Road
 - C. Consideration and possible action on request for a budget amendment to shift remaining unused highway funds from 2016 to 2017
 - D. Consideration and possible action on R.A. Smith National 2017 Contract Renewal

- E. Consideration and possible action on modifications to Chapter 9.14 of the Town Code related to minimum property standards
 - F. Consideration and possible action on an amendment to Section XI. J. of the Hunt Club Farms Developer's Agreement as it relates to Lots 2 and 3
 - G. Consideration and possible action on a Resolution to Authorize a Reduction and Release of the Financial Guarantee for the Hunt Club Farms Subdivision, upon Receipt of a Replacement Letter of Credit
 - H. Consideration and possible action on sale of 1995 International Plow Truck
9. Announcements and Planning items
- A. Next Town Board Meeting – December 27
 - B. Next Plan Commission Meeting – January 3
 - C. Next Park and Recreation Commission Meeting – January 9
 - D. WI Towns Association – Waukesha County Unit Meeting – Wednesday, January 25 – Delafield Town Hall
10. Adjournment

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