

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 22, 2014 – 7:00 P.M. (PLEASE NOTE DATE CHANGE)
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 December 9, 2014 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2014 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Consideration and possible action regarding ordinance violations at W297 N2917 Oakwood Grove Road, and opportunity for property owner to show cause why the Town should not commence enforcement (tabled 12/09/14)
 - B. Further discussion on new fire station/town hall
 1. Approval of change orders
 - C. Consideration and possible action on Plan Commission's recommendation to approve the final plat and drainage easement for Summerhill West (tabled 12/9/14)
8. New Business
 - A. Consideration and possible action on reduction in Letter of Credit for Woodridge Estates

- B. Consideration and possible action on Operator's licenses for the period of 7/1/14 to 6/30/16 for:
 - 1. *Burton Brody – Dylon's Steakhouse*
 - 2. *Charles Hastings – Dylon's Steakhouse*
 - 3. *Sarah Murphy – Dylon's Steakhouse*
 - 4. *Josh Neureuther – Dylon's Steakhouse*
 - 5. *Andrew Niay – Dylon's Steakhouse*
 - 6. *Dennis Stukel – Dylon's Steakhouse*
 - C. Consideration and possible action on a proposal to develop a plan for the new KE Park
9. Announcements and Planning items
- A. Next Plan Commission Meeting – Tuesday, January 6, 2015
 - B. Next Park and Recreation Commission Meeting – Monday, January 12, 2015
 - C. Next Town Board Meeting – Tuesday, January 13, 2015
10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer