

**SPECIAL TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 23, 2013 – 2:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of December 10, 2013 Town Board Minutes
4. 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. None
8. New Business
 - A. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:
 1. *Suzanne Chartier – Kim's Lakeside*
9. Announcements and Planning items
 - A. Next Plan Commission Meeting – Tuesday, January 7, 2014
 - B. Next Town Board Meeting – Tuesday, January 14, 2014
10. Adjournment

Mary 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 N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 12/20/2013