

NOTICE OF CLOSED SESSION
TOWN OF DELAFIELD BOARD OF SUPERVISORS
TUESDAY, DECEMBER 8, 2015 – 6:30 P.M.
DELAFIELD TOWN HALL

PLEASE TAKE NOTICE that on Tuesday, December 8, 2015, upon motion duly made, seconded and adopted by roll call vote, the Town of Delafield Town Board will convene in closed session to consider the following: Pursuant to authorization conferred by Section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or employment evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility, more specifically concerning the park and recreation coordinator. Participating in the closed session will be the Town Board, Town Clerk, Park and Recreation Chairman and Park and Recreation Commissioner. Following the closed session, the Town Board may take action on matters discussed in the closed session.

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 8, 2015 – IMMEDIATELY FOLLOWING THE
CLOSED SESSION AT 6:30 P.M.
DELAFIELD TOWN HALL

AMENDED AGENDA

Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town Board to solicit public input on a request from Donald D. Popp, W299 N3222 Maple Avenue for annexation of lands he owns at W299 N3222 Maple Avenue (Tax Key No. DELT 0763-986) into the Lake Pewaukee Sanitary District (LPSD). The Town Board meeting will begin immediately following the conclusion of the public hearing.

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 24, 2015, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2015 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None

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7. Unfinished Business
 - A. Discussion on Lot 18 (old Fire Station #1 property)
8. New Business
 - A. Mike Walden, R&R Insurance Services, Re: Consideration and possible action on renewal of liability insurance for Town of Delafield
 - B. Consideration and possible action on request from Donald D. Popp, W299 N3222 Maple Avenue for annexation of lands he owns at W299 N3222 Maple Avenue into the Lake Pewaukee Sanitary District (LPSD)
 - C. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use Permit to Operate a Commercial Stable at W288S290 Elmhurst Road
 - D. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to split land into two parcels at W290 N3159 Hillcrest Drive.
 - E. Consideration and possible action on Reduction in Letter of Credit for Woodridge Estates II
 - F. Consideration and possible action on Village of Pewaukee Requests for Proposal on Provision of Fire Services and Emergency Medical Services
 - G. Consideration and possible action on an Ordinance to Repeal Sections 9.14(2) and 9.14(3) of the Town of Delafield Municipal Code Related to Green Space and Floodplain Separation Minimum Standards
 - H. Consideration and possible action on an Ordinance to Create Section 1.31 Entitled Publication and Posting of Official Public Notices of the Town of Delafield Town Code
 - I. Consideration and possible action on Storm Water Management Maintenance Agreement and Release of Easement for the parcel known as N30W28895 Lakeside Dr.
 - J. Consideration and possible action on 2016 contracts/agreements:
 1. Elmbrook Humane Society
 2. Rotroff Jeanson & Company
 3. Waukesha County Sheriff's Department - Police Services and Transcription Service
 4. R.A. Smith National, Inc.
 - K. Consideration and possible action on Resolution Approving Municipal Court Budget
 - L. Consideration and possible action on changing Town Board meeting night
 - M. Appointments of Clerk/Treasurer, Deputy Clerk/Treasurer and Fire Chief
 - N. Appointment of Election Inspectors for the period of 1/1/2016-12/31/2017
9. Announcements and Planning Items
 - A. Next Plan Commission Meeting - December 15
 - B. Next Town Board Meeting – December 22
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 – 12/7/2015