

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 10, 2015 – 7:00 P.M.  
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 January 27, 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
7. Unfinished Business
  - A. Further discussion on new fire station/town hall
    1. Approval of change orders
    2. Committed expense update
    3. Approval of Fire Alarm Monitoring Contract
8. New Business
  - A. Approval of Chicken License renewals
  - B. Consideration and possible action to approve a Certified Survey Map to combine three lots into one lot at W293N3080 Poplar Drive – Force Properties, LLC, by Vicki Braden, owner
  - C. Consideration and possible action to approve an ordinance to create Section 17.05 5. AR of the Town Zoning Code related to Commercial Planned Unit Development Conditional Uses

- D. Consideration and possible action on the Town Engineer's report related to designation of Cushing Park Road as a Rustic Road
  - E. Consideration and possible action on reducing speed limit on Maple Avenue between Franciscan Drive and North Shore Drive
9. Announcements and Planning items
- A. Spring Primary – February 17
  - B. Next Park and Recreation Commission Meeting – February 18
  - C. Next Town Board Meeting – February 24
  - D. Next Plan Commission Meeting – March 3
10. Adjournment

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Mary Elsner, CMC, WCMC  
Town Clerk/Treasurer