

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 9, 2016 – 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 26, 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 on Urban Towns Committee Membership (tabled 1/11/16)
8. New Business
  - A. Consideration and possible action on designating Cushing Park Road as a Rustic Road
  - B. Consideration and possible action on Plan Commission's recommendation to approve Final Plat for Morris Meadows
9. Announcements and Planning Items
  - A. Spring Primary Election – February 16
  - B. Next Park and Recreation Commission Meeting – February 17
  - C. Town Hall Meeting – Congressman Sensenbrenner – Sunday, February 21, 12:30 p.m. to 3:00 p.m.
  - D. Next Town Board Meeting – February 23
  - E. Next Plan Commission Meeting – March 2

10. Adjournment

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Mary Elsner, CMC, WCMC  
Town Clerk/Treasurer