

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 22, 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 March 8, 2016, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2015 budget per audit
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Discussion and possible action on Highway 18 Corridor Study (tabled 3/8/16)
 - B. Consideration and possible action on a budget amendment of approximately \$2060 to cover the cost to join the Urban Towns Committee (tabled 3/8/16)
8. New Business
 - A. Town Engineer's Presentation of the Annual Stormwater Report
 - B. Award of Bid for North Shore Park Improvement
 - C. Consideration and possible action on Resolution to Change the Town of Delafield Polling Place for Wards 7, 8 to the Town of Delafield Town Hall for the August 9 Primary Election
 - D. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
 - 1) John Ayer – *Kim's Lakeside*
 - 2) Claire Monzel – *Pewaukee Yacht Club*
 - E. Consideration and possible action on Alcohol Permit for an event to be held at the Sports Commons on 7/16/16

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9. Announcements and Planning Items
 - A. Spring Election – April 5
 - B. Next Plan Commission Meeting – April 6
 - C. Next Town Board Meeting – April 12
 - D. Annual Meeting – Tuesday, April 19

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 W302 N1254 Maple Avenue, Delafield, WI 53018-7000. This agenda is for informational purposes only. Posted – 3/17/16