

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MARCH 24, 2015 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**Closed Session:** It is anticipated the Town Board will convene into closed session for the following reason: 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 and Town Clerk. Following the closed session, the Town Board may take action on matters discussed in the closed session.

**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 10, 2015 Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2014 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. John P. Macy (3/6/15), Wisconsin Towns Association 2015 District Meeting
  - B. Eric J. Larson (3/16/15), Short-Term Rental Regulation Legal Issues and Recommendations
7. Unfinished Business
  - A. Further discussion on new fire station/town hall
  - B. Consideration and possible action on Kueny Architect's review of a report to re-purpose the existing Town Hall building (tabled 3/10/14)

8. New Business

- A. Consideration and possible action on matters discussed in the closed session specifically concerning the park and recreation coordinator
- B. Consideration and possible action on request to approve Alcohol Beverage "Class B" Liquor, Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2014 through June 30, 2015 for Golden Anchor Properties WI LLC, Charles Hastings, Agent
- C. Consideration and possible action regarding bids received for epoxy flooring work in the new Town Hall/Fire Station building
- D. Town Engineer's presentation of the Annual Stormwater Report for 2014

9. Announcements and Planning items

- A. Next Plan Commission Meeting – March 31
- B. Spring Election – April 7
- C. Next Park and Recreation Commission Meeting – April 13
- D. Next Town Board Meeting – April 14
- E. Annual Town Meeting – April 21

10. Adjournment

Mary Elsner, CMC, WCMC  
Town Clerk/Treasurer