

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 28, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

AMENDED AGENDA

Public Hearing: Prior to the start of the Town Board meeting there will be a public hearing in front of the Town Board of Supervisors to consider a request by Eliza Audley on behalf of the Donna and Anthony Meyer Trust for annexation of Lot 3 of a proposed Certified Survey Map reconfiguring the lands owned by Donna and Anthony Meyer Trust, into the Lake Pewaukee Sanitary District (LPSD).

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 14, 2017 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. 1) Accounts payable; 2) Payroll
 - B. Report on budget sub-accounts and action to amend 2016 budget
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Financing for Alley 2 and Alley 3
8. New Business
 - A. For consideration and possible action: additional exhaust system for the fire department
 - B. Consideration and Possible Action on Resolution for Annexation of Lot 3 of a Proposed Certified Survey Map Reconfiguring the Lands Owned by Donna and Anthony Meyer Trust, into the Lake Pewaukee Sanitary District

- C. Consideration and Possible Action on Ordinance to Create and Establish a Joint Municipal Court Pursuant to Section 755.01(4) and 66.0301 Wisconsin Statutes
 - D. Consideration and Possible Action on Purchase of Speed Radar Sign
 - E. Appointments to the Board of Appeals
 - F. Consideration and Possible Action on Chicken License Renewals:
 - *Robin Weiss*
 - *Mark and Mary Gundrum*
 - *Jack Abler*
 - *Jim and Karen Romanowski*
 - *Tom Trawitzke*
 - *Peter and Terry Ogden*
 - *Jay Abts*
 - *Jamie and Josh Fraundorf*
 - G. Discussion on Staff Request to Close Town Hall and Highway Garage on July 3
 - H. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
 - 1. *Jessica Kellner – Pewaukee Yacht Club*
9. Announcements and Planning items
- A. Spring Election – April 4
 - B. Next Plan Commission Meeting – Wednesday, April 5 (Requires Town Board Quorum)
 - C. Next Town Board Meeting – April 11
 - D. Town Annual Meeting – April 18 – 7:00 p.m.
 - E. Next Wisconsin Town's Association, Waukesha County Unit Meeting – Wednesday, April 26 @ 6:30 p.m., Town of Genesee (Includes Board of Review Training)
10. Adjournment

Mary T. 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 – 3/23/2017