

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 11, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

AGENDA

Public Hearing: Prior to the start of the Town Board meeting there will be two public hearings. The first hearing will be in front of the Town Board of Supervisors to consider a request by Elizabeth Reimer Survivor's Trust and Larry and Judy Sheets Living Trust, owners, by Bill Zach, Iron Pipe Development, LLC, agent, to rezone a 47.2 parcel of land located along the west side of Cushing Park Road, between Scuppernong Creek and a point approximately 2,600 feet north of USH 18 from A-2 Rural Home District to A-1 Agricultural District. The 2nd hearing is in front of the Town Board of Supervisors, Plan Commission and Waukesha County to consider a Planned Unit Development Conditional Use on approximately 116 acres of land, located on the west side of Cushing Park Road, between Scuppernong Creek and Abitz Road.

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 28, 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. Honorable Timothy Kay (2/28/17), Re: Lake Country Municipal Court/Year 2016 in Review
7. Unfinished Business
 - A. None

8. New Business
 - A. Approval of Final Plat for Hawks Haven subdivision located at W300 N3317 Maple Avenue
 - B. Approval of rezoning for the property located at S12 W29085 Summit Avenue from A-1 Agricultural to A-2 Rural Home District
 - C. Bid Award for Northshore Park Path Construction and Parking Lot Paving Project
 - D. Bid Award for 2nd and 3rd Alley Reconstruction
 - E. Town Engineer's Presentation of 10-Year Paving Plan and 2017 Road Projects
 - F. Approval of Direct Seller's Permit Applications on behalf of Sidex Home Improvement Zone:
 - *Jonathan Ireland*
 - *Brandon Tobin*
 - *Dezmond Grzenia*
 - *Todd Donner*
 - G. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
Jackie Vanden Huevel – Kim's Lakeside
 - H. Appointments
9. Announcements and Planning items
 - A. Town Annual Meeting – April 18 – 7:00 p.m.
 - B. Next Town Board Meeting – April 25
 - C. Next Wisconsin Town's Association, Waukesha County Unit Meeting – Wednesday, April 26 @ 6:30 p.m., Town of Genesee (Includes Board of Review Training)
 - D. Next Plan Commission Meeting – May 2
10. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer