

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 14, 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 24, 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. Eric J. Larson (3/26/15), Seminar Materials
 - B. Eric J. Larson (3/31/15), Town Shoreland Zoning Proposed Legislation
 - C. Tim Frank (3/31/15), Curb installation at the entrances of Hawksnest subdivision
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
 1. Approval of change order
 2. Consideration and possible action on Kueny Architect's review of bid requirements to re-purpose the existing town hall

- B. Consideration and possible action on matters discussed in the closed session specifically concerning the park and recreation coordinator (tabled 3/24/15)
- C. Town Engineer's presentation of the Annual Stormwater Report for 2014 (tabled 3/24/15)
- 8. New Business
 - A. Consideration and possible action on Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment
 - B. Consideration and possible action on Plan Commission's recommendation to approve a Commercial Planned Unit Development Conditional Use Permit and Certified Survey Map for Fiduciary Real Estate Development Co., on lands located on the north side of Golf Road, west of CTH SS; also approval of stormwater maintenance agreement and deed restrictions
 - C. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
 - 1. *Brittni Begale – Pewaukee Yacht Club, Inc.*
- 9. Announcements and Planning items
 - A. Annual Town Meeting – April 21
 - B. Next Plan Commission Meeting – May 5
 - C. Next Park and Recreation Commission Meeting – April May 11
 - D. Next Town Board Meeting – May 12
- 10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer