

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 25, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

AMENDED 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 April 11, 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 2017 budget
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. **Public Hearing** (tabled 3/28/17)
Request 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)

The Town Board will receive comments and input regarding 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).

Notice: After the Town Board set this public hearing, the applicant requested to delay its appearance. Town staff, therefore, believe it is likely that the Town Board will adjourn the public hearing to a later date rather than conduct the hearing on April 25.

- 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 (tabled 3/28/17)
 - C. Bid Award for Northshore Park Path Construction and Parking Lot Paving Project (tabled 4/11/17)
 - D. Direct Seller's Registration on behalf of Sidex Home Improvement Zone: (tabled 4/11/17)
 - *Jonathan Ireland*
 - *Brandon Tobin*
 - *Dezmond Grzenia*
 - *Todd Donner*
 - E. Appointments (tabled 4/11/17)
8. New Business
- A. Consideration and possible action regarding ordinance violations at N23 W28360 Beach Park Circle, and opportunity for property owner to show cause why the Town should not commence enforcement
 - B. Consideration and possible action regarding ordinance violations at N44 W28122 Capitol Drive, and opportunity for property owner to show cause why the Town should not commence enforcement
 - C. Request from ARCS to bike in areas of the Town during its annual AIDS Ride Wisconsin on Sunday, July 30
 - D. Consideration and possible action on Ordinance to Create and Establish a Municipal Court Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes
9. Announcements and Planning items
- A. Next Wisconsin Town's Association, Waukesha County Unit Meeting – Wednesday, April 26 @ 6:30 p.m., Town of Genesee (Includes Board of Review Training)
 - B. Next Plan Commission Meeting – May 2
 - C. Next Town Board Meeting – May 9
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 – 4/24/2017