

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 23, 2017 – IMMEDIATELY FOLLOWING THE BOARD OF REVIEW
MEETING THAT IS SET FOR 7:00 P.M. TO ADJOURN TO A NEW DATE
DELAFIELD TOWN HALL – W302 N1254 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 the repeal and re-creation of Chapter 17.08 SIGNS of the Town of Delafield Code of Ordinances.

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 May 9, 2017, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2017 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Consideration and possible action on Developer's Agreement and Letter of Credit for Hawks Haven (tabled 5/9/17)
8. New Business
 - A. Discussion with City of Pewaukee Bike and Pedestrian Planning Committee re: signage placement around Pewaukee Lake
 - B. Discussion and possible action on consideration to repeal and re-create Chapter 17.08 SIGNS of the Town of Delafield Code of Ordinances

- C. Consideration and possible action to award the 2017 Town Road Paving Program contract
- D. Consideration and possible action on the repeal of Section 9.14 (1) BUILDING SEPARATION of the Town Code
- E. Noah Zenker - Eagle Scout project proposal
- F. Consideration and possible action on the purchase of new dorm room mattresses
- G. Consideration and possible action on proposed addition to Chapter 5 Fire Protection code (Requiring a "Key Lock Box" for fire department emergency access).
- H. **CLOSED SESSION: PLEASE TAKE NOTICE** that on Tuesday, May 23, 2017, upon motion duly made and adopted by roll call vote, the Town of Delafield will convene in closed session to consider the following:

To consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1) (c), Wis. Stats., more specifically the deputy clerk/treasurer.

Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session and the remaining agenda items.

- 9. Announcements and Planning items
 - A. Next Plan Commission Meeting – June 6
 - B. Next Park and Recreation Commission Meeting – June 12
 - C. Next Town Board Meeting – June 13

10. Adjournment

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