

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 24, 2016 – 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**

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 May 10, 2016, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2016 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (5/18/16), Re: Drivers Privacy Protection Act - Release of Public Records - Legal Interpretation
7. Unfinished Business
 - A. None
8. New Business
 - A. Consideration and possible action on the sale of a fire truck
 - B. Consideration and possible action on offer to extend guaranty of the roadways in the Woodridge Subdivision Phase I & II for one additional year
 - C. Request from James Wenninger, N26W30165 Maple Avenue, for an exception to Section 9.14(1) of the Town of Delafield Code
 - D. Consideration and possible action on approval of sanitary sewer lateral easement on Lot 17 - Plat of the addition to Crystal Spring Park (former fire station lot)