

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 9, 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 25, 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. **Public Hearing** (postponed 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)
 - 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 Parking Lot Paving Project (tabled 4/11/17)

8. New Business

- A. Consideration and possible action on First Amendment to Easement and Maintenance Agreement between Jennifer Meyer, Steven and Michele Elkin and James and Janet Kuehn
- B. Consideration and possible action on Developer's Agreement and Letter of Credit for Hawks Haven
- C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to split land into (2) two lots located at the southwest corner of Maple Avenue and Bryn Drive
- D. Consideration and possible action on Plan Commission's recommendation to approve rezoning a portion of the Riemer/Sheets land from A-2 Rural Home to A-1 Agricultural District
- E. **CLOSED SESSION: PLEASE TAKE NOTICE** that on Tuesday, May 9, 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 seasonal employee and deputy clerk
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
- F. Consideration and possible action on matters discussed in the closed session specifically concerning the seasonal employee and deputy clerk

9. Announcements and Planning items

- A. Board of Review – May 23, 7:00 p.m. – Adjourn to Thursday, June 29, 7:00 p.m.
- B. Next Town Board Meeting – May 23 – Immediately following Board of Review
- C. Next Plan Commission Meeting – June 6

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 – 5/8/2017