

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 13, 2017 – 7:00 P.M.
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 23, and June 6, 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. None
8. New Business
 - A. Discussion and possible action on Conditional Use Permit for SBA Structures, LLC
 - B. Discussion and possible action on Approval of Amendment to the Conditional Use Permit for Schoenstatt Sisters of Mary, W284 N404 Cherry Lane
 - C. Discussion and possible action on Approval of Certified Survey Map to combine two parcels at W283 N3302 Lakeside Road
 - D. Discussion and possible action on Ordinance to Repeal and Recreate Section 1.26(1) of the Town of Delafield Municipal Code, to Allow the Members of Board of Canvassers to be Selected by the Town Clerk

- E. Request to approve renewal Alcohol Beverage “Class B” Liquor, Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2017 through June 30, 2018, for the following:
 - 1. *Pewaukee Yacht Club Inc.*
 - 2. *Kims Lakeside*
 - 3. *Western Lakes Golf Club*
 - 4. *Ristorante Lago*
 - F. Request to approve renewal Alcohol Beverage Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2017 through June 30, 2018 for Buck Rub Outfitters Ltd.
 - G. Request to approve renewal Soda Water License Application for the period of July 1, 2017 through June 30, 2018 for St. Anthony on the Lake Church
 - H. Request to approve renewal Soda Water License Application for the period of July 1, 2017 through June 30, 2018 for Prairie Hill Waldorf School
 - I. Consideration and possible action on Operator’s License for the period of 7/1/16 to 6/30/18:
Thomas Bachman – St. Anthony on the Lake Church
9. Announcements and Planning items
- A. Next Town Board Meeting – June 27
 - B. Next Park and Recreation Commission Meeting – July 10
 - C. Next Plan Commission Meeting – July 18
 - D. Next WI Town’s Association, Waukesha County Unit Meeting – July 26, 7:00 p.m. –
Town of Lisbon
10. Adjournment

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