

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 14, 2016 –7:00 P.M.
DELAFIELD TOWN HALL**

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 24, 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 (6/6/16), Re: 2015 Wisconsin Act 391
7. Unfinished Business
 - A. None
8. New Business
 - A. Request from Christian and Sabrina Quintero, N27W29900 Maple Avenue, for an exception to Section 9.14(1) of the Town of Delafield code
 - B. Consideration and possible action to award the 2016 Town Road Paving Program contract
 - C. Consideration and possible action on a request to rezone a parcel of land located at W297N3063 Oakwood Grove Road from A-2 Rural Home District to R-1 Residential District
 - D. Consideration and possible action on donation to the Park and Recreation Commission
 - E. Appointments to the Plan Commission

- F. Request to approve renewal Alcohol Beverage “Class B” Liquor, Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2016 through June 30, 2017, for the following:
 - 1. *Pewaukee Yacht Club, Inc.*
 - 2. *Kims Lakeside LLC*
 - 3. *Western Lakes Golf Club, Inc.*
 - 4. *Golden Anchor*

- G. Request to approve renewal Alcohol Beverage Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2016 through June 30, 2017 for Buck Rub Outfitters, Ltd.

- H. Request to approve renewal Soda Water License Application for the period of July 1, 2016 through June 30, 2017 for St. Anthony on the Lake

- I. Consideration and possible action on Operator’s License **Renewals** for the period of 7/1/16 to 6/30/18:
 - 1. *Brittini Begale – Pewaukee Yacht Club, Inc.*
 - 2. *Aaron Frank – Pewaukee Yacht Club, Inc.*
 - 3. *John Grignon, Jr. – Pewaukee Yacht Club, Inc.*
 - 4. *Michael McCaffrey – Pewaukee Yacht Club, Inc.*
 - 5. *Timothy McCaffrey – Pewaukee Yacht Club, Inc.*
 - 6. *Claire Monzel – Pewaukee Yacht Club, Inc.*
 - 7. *Briana Schnittke – Pewaukee Yacht Club, Inc.*

 - 8. *John Ayer – Golden Anchor*
 - 9. *Sarah Kasten – Golden Anchor*
 - 10. *Dennis Stukel – Golden Anchor*
 - 11. *Diana Stukel – Golden Anchor*

 - 12. *Marijo Burbach – Kims Lakeside LLC*
 - 13. *Teresa Burbach – Kims Lakeside LLC*

 - 14. *Alexander Kihslinger – Buck Rub Outfitters, Ltd.*

 - 15. *Joseph Moriarty – Western Lakes Golf Club, Inc.*
 - 16. *Leigh Ann Pochowski – Western Lakes Golf Club, Inc.*
 - 17. *Paige Wamser – Western Lakes Golf Club, Inc.*

- J. Consideration and possible action on **Operator’s Licenses** for the period of 7/1/16 to 6/30/18:
 - 1. *Annette Andlar – Golden Anchor*
 - 2. *Paul Randall – Golden Anchor*

 - 3. *Jason Hoelz – Western Lakes Golf Club, Inc.*
 - 4. *Marissa Iacullo – Western Lakes Golf Club, Inc.*
 - 5. *Andrea Natoli – Western Lakes Golf Club, Inc.*
 - 6. *Morgan Pink – Western Lakes Golf Club, Inc.*
 - 7. *Lily Pittelkow – Western Lakes Golf Club, Inc.*
 - 8. *Lisa Taylor – Western Lakes Golf Club, Inc.*
 - 9. *Justine Wamser – Western Lakes Golf Club, Inc.*

- K. Consideration and possible action on Alcohol Permit for birthday party on July 9 at Sports Commons Park

9. Announcements and Planning items

- A. Next Plan Commission Meeting - June 21
- B. Open House – Waukesha County Shoreland Zoning Update – Thursday, June 23
6:00-8:00 p.m. – Delafield Town Hall
- C. Next Town Board Meeting – June 28
- D. Board of Review – Thursday, June 30 – 7:00 p.m.

10. Adjournment

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