

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
WEDNESDAY, JUNE 24, 2015 – 7:00 P.M.
(PLEASE NOTE DAY AND DATE CHANGE)
DELAFIELD TOWN HALL – W302N1254 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 June 9, 2015, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2015 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (6/9/15), Re: Woodridge Estates, LLC, Irrevocable Letter of Credit
7. Unfinished Business
 - A. Consideration and possible action on disposition of Fire Station #1 (tabled 6/9/15)
8. New Business
 - A. Lee and Nancy Dlouhy W294 N3107 Bittersweet Lane, Re: Consideration and possible action on a request to amend the Town Street and Highway Width Map to reduce Bittersweet Lane and Hill Street from proposed 66 feet to the platted right of way width of 30 feet
 - B. Consideration and possible action to award the 2015 Town Road Paving Program contract
 - C. Consideration and possible action to approve the asphalt path paving project contract at Elmhurst Park
 - D. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
 - 1) Halle Grove - *Western Lakes Golf Club*
 - 2) Megan Grenz - *Kim's Lakeside*

9. Announcements and Planning items
 - A. Next Plan Commission Meeting – July 7
 - B. Board of Review – July 9 @ 7:00 p.m.
 - C. Next Park and Recreation Commission Meeting – July 13
 - D. Next Town Board Meeting – July 14
 - E. Special Senate 33 District Election – July 21

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer