

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 9, 2015 – IMMEDIATELY FOLLOWING THE BOARD OF REVIEW
MEETING WHICH BEGINS AT 7:00 P.M.
DELAFIELD TOWN HALL – N14W30782 GOLF RD., 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 May 26, 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. None
7. Unfinished Business
 - A. Further discussion and possible action on new fire station/town hall and moving into the new town hall
 - B. Award of contract for renovation of existing town hall (tabled 5/12/15)
 - C. Consideration and possible action on disposition of Fire Station #1
 - D. Consideration and possible action on Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment (tabled 4/14/15)
 - E. Discussion on alternative polling location for the Special Election to be held on July 21, 2015
 - F. Discussion re: purchase of utility vehicle (tabled 5/26/15)
8. New Business
 - A. Consideration and possible action on Ordinance to Repeal and Recreate Section 1.15 of the Town of Delafield Municipal Code Related to Board of Review
 - B. Appointment to Board of Review
 - C. Appointment to Lake Pewaukee Sanitary District
 - D. Request from Chad Coley, N21W28624 Louise Avenue, for an exception to Section 9.14(1) of the Town of Delafield Code
 - E. Consideration and possible action on Metropolitan Builders Association's request to hold the Parade of Homes at Woodridge Estates Subdivision

- F. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to reconfigure lands owned by Peter Ogden, W290N2171 Happy Hollow Road
 - G. Consideration and possible action on Town Plan Commission's request to begin termination proceedings for James Cadd, Watercrest Investments d/b/a JR Motorsports, N47 W28229 Lynndale Road, and referral to the Plan Commission for public hearing and recommendation thereon
 - H. Approval of Chicken Licenses: 1. Mark and Mary Gundrum (renewal) N2 W28791 Sylvan Trail
2. Robin Weiss (new) N11 W31950 Phyllis Parkway
 - I. Approval of Election Equipment Contract Governmental Agreement
 - J. Discussion and possible action on agricultural use of the proposed new KE Park
 - K. Request to approve renewal Alcohol Beverage "Class B" Liquor, Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2015 through June 30, 2016 for the following:
 - 1. *Pewaukee Yacht Club, Inc.*
 - 2. *Kim's Lakeside LLC*
 - 3. *Western Lakes Golf Club, Inc.*
 - 4. *Golden Anchor*
 - L. Request to approve renewal Alcohol Beverage Class "A" Beer License Application for the period of July 1, 2015 through June 30, 2016 for Gluten Free Trading Company LLC
 - M. Request to approve renewal Alcohol Beverage Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2015 through June 30, 2016 for Buck Rub Outfitters, Ltd.
 - N. Request to approve renewal Soda Water License Application for the period of July 1, 2015 through June 30, 2016 for St. Anthony on the Lake
 - O. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
Paige Wamser – *Western Lakes Golf Club*
9. Announcements and Planning items
- A. Senate District 33 Special Partisan Primary – June 23
 - B. Next Town Board Meeting – June 24, 2015 – W302 N1254 Maple Avenue
 - C. Next Plan Commission Meeting – July 7 – W302 N1254 Maple Avenue
 - D. Next Park and Recreation Commission Meeting – July 13 – W302 N1254 Maple Avenue
10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer