

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 12, 2016 –7:00 P.M.
DELAFIELD TOWN HALL**

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 June 28, 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. None
7. Unfinished Business
 - A. Consideration and possible action concerning the grant of an easement across Lot 17, in Block A, of the Addition to Crystal Spring Park, known as part of W304 N2455 Maple Avenue in the Town of Delafield (tabled 5/24/16), and to approve any remaining issues in the sale of such lot
8. New Business
 - A. Discussion and possible action on purchase of rubber flooring for the workout room in the Fire Department mezzanine
 - B. Consideration and possible action on a request from Jon Spheeris, agent for Ernestina Cousland Life Trust, owner, to permit two lots with access only to a private drive in the Hunt Club Farms subdivision proposed for the Cousland property located at S1 W33857 Abitz Road
 - C. Consideration and possible action on Chicken License Application for Jay Abts, W330 N539 Highway C

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- D. Consideration and possible action on Just Fix It Wisconsin Transportation Resolution
- E. Consideration and possible action on Operator License of 7/1/16 to 6/30/18:
 - 1. *Jason San Miguel – Kim's Lakeside LLC*

9. Announcements and Planning items

- A. Next Town Board Meeting – **July 25 (please note change in date)**
- B. Next Plan Commission Meeting – August 2
- C. Next Park and Recreation Commission Meeting – August 8
- D. Partisan Primary – August 9

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 – 7/8/2016