

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 14, 2015 – 7:00 P.M.
DELAFIELD TOWN HALL – W302N1254 MAPLE AVENUE, 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 June 24, 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. Consideration and possible action on disposition of Fire Station #1
 - B. Consideration and possible action on renovation of old town hall
 - C. Consideration and possible action on asbestos inspection analysis reports:
 - 1) Old Town Hall on Golf Rd.
 - 2) East garage on Golf Rd.
 - 3) Old Fire Station on Maple Ave.
 - D. Further discussion and possible action on new fire station/town hall
 - 1) Drainage and landscape issues
 - E. Consideration and possible action on Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment (tabled 6/9/15)
8. New Business
 - A. Consideration and possible action on EMS billing services contract
 - B. Consideration and possible action to request for alcohol permit for an event to be held on July 31 at the Sports Commons

- C. Consideration and possible action to request for alcohol permit for an event to be held on September 26 at the Sports Commons
 - D. Consideration and possible action on the Plan Commission's recommendation not to revoke Mr. Cadd's Conditional Use Permit on lands located at N47W28229 Lynndale Road
 - E. Consideration and possible action on Plan Commission's recommendation to approve the proposed park improvement plans for KE park
 - F. Consideration and possible action to accept bid for the 2015 Annual Road program
 - G. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for St. Anthony on the Lake on August 29, 2015
 - H. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for Lifestriders on September 26, 2015
 - I. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
 - 1) Madeline Schaber - *Western Lakes Golf Club*
 - 2) Ariel Steinke - *Western Lakes Golf Club*
 - 3) Katelyn Kotajarvi - *Golden Anchor*
 - 4) Jacqueline Behling - *Kim's Lakeside*
9. Announcements and Planning items
- A. Special Senate 33 District Election – July 21
 - B. Next Town Board Meeting – July 28
 - C. Waukesha County Budget Hearing – July 30 @ 6:00 p.m. – Delafield Town Hall
 - D. Next Plan Commission Meeting – August 4
 - E. Next Park and Recreation Commission Meeting – August 10

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer