

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 25, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL – W302 N1254 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 July 11, 2017, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2017 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Allyson Snyder, National MS Society (7/13/17), Re: MS Bike Event on 8/5/17
7. Unfinished Business
 - A. None
8. New Business
 - A. Consideration and possible action regarding ordinance violations at S11W29363 Summit Avenue, and opportunity for property owner to show cause why the Town should not commence enforcement
 - B. Consideration and possible action regarding ordinance violations at N28W29870 Oakwood Grove Road, and opportunity for property owner to show cause why the Town should not commence enforcement
 - C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine two existing parcels of land into one parcel at S4 W32796 Government Hill Road
 - D. Consideration and possible action on Plan Commission's recommendation to approve an Order Granting Conditional Use for Tabernacle Cemetery

- E. Consideration and possible action on Plan Commission's recommendation to approve Ordinance to rezone from A-1 to A-2 on lands located at S11 W30520 Summit Avenue
 - F. Employee Handbook Update
 - G. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
 - 1. *Leah Panawash – Western Lakes Golf Club*
 - H. Consideration and possible action on Alcohol Permit for an event to be held at the Sports Commons on August 5 between 10 a.m. and 2:00 p.m.
 - I. Consideration and possible action on proposed Skateboard Park mural
9. Announcements and Planning items
- A. Next Plan Commission Meeting – August 1
 - B. Next Town Board Meeting – August 8
 - C. Next Park and Recreation Commission Meeting – August 14
10. Adjournment

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