

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 26, 2016 –7:00 P.M.
DELAFIELD TOWN HALL**

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 12, 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. Discussion and possible action concerning possible transfer of ownership, maintenance, repair, responsibility for costs of the same, and necessary legal actions, for Alley 2 and Alley 3 of Johnsons Park Subdivision.
 - B. Discussion and possible action on Resolution of Necessity and Relocation Order of the Town of Delafield, Waukesha County, Wisconsin
 - C. Discussion and possible action on Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment, Alley 2, Johnsons Park Subdivision
 - D. Discussion and possible action on Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment, Alley 3, Johnsons Park Subdivision
8. New Business
 - A. Discussion and possible action on a request by Julie Stouffer and Alice Rouleau for the flagpole plaque at the old town hall

9. Announcements and Planning items
 - A. WI Towns Association, Waukesha County Unit – July 27 – Brookfield Town Hall
 - B. Next Plan Commission Meeting – August 2
 - C. Next Park and Recreation Commission Meeting – August 3
 - D. Partisan Primary – August 9
 - E. Next Town Board Meeting – (?)

10. Adjournment

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