

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 28, 2015 – 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 14, 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. Eric Larson (7/22/15) Re: 2015 Wisconsin Act 55 - State Budget - Treatment of Prevailing Wages
 - B. Matt Neumann (7/23/15) Re: Special event on August 14 in Woodridge Estates
7. Unfinished Business
 - A. Consideration and possible action on disposition of Fire Station #1 (tabled 7/14/15)
 - B. Consideration and possible action on renovation of old town hall
 - 1) Discussion on removal of remaining items left in building
 - C. Further discussion and possible action on new fire station/town hall
 - 1) Punch List Items
 - D. Consideration and possible action on Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment (tabled 7/14/15)
8. New Business
 - A. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
 - 1) Sarah Kasten – *The Golden Anchor*
 - 2) Paul Ramage, Jr. – *The Golden Anchor*

9. Announcements and Planning Items

- A. Waukesha County Budget Hearing – July 30 @ 6:00 p.m. – Delafield Town Hall
- B. Next Plan Commission Meeting – August 4
- C. Swear-in Ceremony for Chris Kapenga – August 6 @ 8:30 a.m. – Delafield Town Hall
- D. Next Park and Recreation Commission Meeting – August 10
- E. Next Town Board Meeting – August 11

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer