

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 10, 2016 - (PLEASE NOTE CHANGE IN DATE)
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 July 26, 2016, and August 2, 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. Andrew Shaw (8/2/16), Re: Town of Delafield v. Audrey Sindic
7. Unfinished Business
 - A. None
8. New Business
 - A. Consideration and possible action on a special assessment policy
 - B. Consideration and possible action on a request to repaint the highway department garage
 - C. Consideration and possible action on the potential purchase of a used highway department truck
 - D. Consideration and possible action on Operator License for the period of 7/1/16 to 6/30/18:
Elliot Nesheim – Golden Anchor
9. Announcements and Planning items
 - A. Next Town Board Meeting – Monday, August 22 (PLEASE NOTE CHANGE IN DATE)
 - B. Next Plan Commission Meeting – September 6

10. **PLEASE TAKE NOTICE** that on Wednesday, August 10, 2016, upon motion duly made, seconded and adopted by roll call vote, the Town of Delafield Town Board will convene in closed session to consider the following: To deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Wis. Stats., more particularly to consider sales price, possible offer to purchase and issues that may impact upon sale concerning the old Town Fire Station property; and, Pursuant to authorization conferred by Section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or employment evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility, more specifically concerning the Deputy Clerk/Treasurer. Participating in the closed session will be the Town Board and Town Clerk. Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session.

11. Adjournment

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