

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 11, 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 28, 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 (tabled 7/28/15)
 - B. Consideration and possible action on renovation of old town hall
 - 1) Highway Superintendent - report on gas and electric relocation
 - 2) Further discussion on asbestos abatement
 - C. Further discussion and possible action on new fire station/town hall
 - 1) Punch List Items
 - 2) Approval of payment to Phoenix Loss Control
 - 3) Approval of final payment to Fischer-Fischer-Theis, Inc.
8. New Business
 - A. Request from Patrick DiStefano, N27W29999 Maple Avenue, for an exception to Section 9.14(1) of the Town of Delafield Code
 - B. Consideration and possible action on Plan Commission's recommendation to approve the final plat for Woodridge Estates II

- C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to reconfiguration 4 parcels of land located at N34 W28341, N34 W28439 and N34 W28453 Taylors Woods Road into 3 parcels of land
 - D. Supervisor Kranick – Park and Recreation Commission Update
 - E. Set 2016 Budget workshop dates
9. Announcements and Planning Items
- A. Next Town Board Meeting – August 25
 - B. Special Primary Election - Assembly District 99 – September 1
 - C. Next Plan Commission Meeting – September 15

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer