

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 22, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

AMENDED AGENDA

Public Hearing: Prior to the regularly scheduled Town Board meeting there will be a public hearing in front of the Town Board of Supervisors to solicit public input to consider a request by Thomas Kranick for annexation of his property at N34 W29637 North Shore Drive into the Lake Pewaukee Sanitary District.

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 August 8 Closed Session and August 8, 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. None
7. Unfinished Business
 - A. Consideration and possible action on purchase of Park Mower (tabled 8/8/17)
 - B. Park and Recreation Commission Update: Landscaping - trees for Elmhurst and Skate Park, Repairs - Del-Town Park, Sports Commons paths, Skate Park, Skate Park parking lot and Sports Commons picnic shelter roof
 - C. Employee Handbook review
8. New Business
 - A. Consideration and possible action on request by Thomas Kranick for annexation of his property at N34 W29637 North Shore Drive into the Lake Pewaukee Sanitary District

- B. Consideration and possible action on seeking RFP's for Attorney services
 - C. Set budget workshop dates
 - D. Discussion re: Town Hall Hours of Operation
9. Announcements and Planning items
- A. Next Plan Commission Meeting – September 5
 - B. Next Town Board Meeting – September 12
 - C. WI Towns Association Annual Convention – October 8 - 10
 - D. Next WI Towns Association, Waukesha County Unit Meeting – October 25 – Town of Merton
10. Adjournment

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