

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 25, 2015 – 7:00 P.M.
DELAFIELD TOWN HALL

AGENDA

Closed Session: It is anticipated the Town Board will convene into closed session for the following reason: 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 shall continue with the matters noted in the 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 August 11, 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
 - B. Consideration and possible action on renovation of old town hall
 - 1) Further discussion on asbestos abatement
 - 2) Award of contract for renovation of existing town hall (tabled 6/9/15)
 - C. Approval of proposal from Landmark Engineering Services to conduct as-built survey

8. New Business

- A. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:
 - 1) Kimberly Stukel – *The Golden Anchor*

9. Announcements and Planning Items

- A. Special Primary Election - Assembly District 99 – September 1
- B. Variance Hearing – Thursday, September 3 – 6:30 p.m.
- C. Next Town Board Meeting – September 8
- D. Next Park and Recreation Commission Meeting – September 14
- E. Budget Workshop – September 14 @ 6:00 p.m.
- F. Next Plan Commission Meeting – September 15
- G. Budget Workshop – September 21 @ 6:00 p.m.

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer