

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 12, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

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 22, 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. Employee Handbook review (tabled 8/22/17)
 - B. Consideration and possible action on seeking RFP's for Attorney services
 - C. Discussion re: Town Hall Hours of Operation (tabled 8/22/17)
8. New Business
 - A. Carmen Winkleman, R&R Insurance, re: Life Insurance Policy Renewal
 - B. Recognition of Eagle Scouts
 - C. Approval of Ordinance regarding the repeal of chapter 9.14 (1) of the Town Code related to building separation
 - D. John Siepmann, Siepmann Realty, Re: Consideration and possible action on the following related to the Summerhill West Subdivision:
 - a. Acceptance of the public road
 - b. Letter of credit reduction

- E. Elizabeth Riemer and Larry and Judy Sheets, owners, Bill Zach Developer, Re: Consideration and possible action on the Plan Commission's recommendation for approval of a Planned Unit Development Conditional Use Permit for the White Oak Conservancy subdivision located at the southwest corner of Cushing Park Road and Abitz Road.
 - F. Janet Pfeiffer and Patricia Wilson, owners, Re: Consideration and possible action on the following for two adjacent parcels located at the southeast corner of Northview Road and Cherry Lane:
 - a. Approval of a Certified Survey Map for the reconfiguration of two parcels
 - b. Approval of a lot not abutting a public road
 - c. Acceptance of a private driveway easement agreement
 - G. Consideration and possible action on sale of lawn mower
9. Announcements and Planning items
- A. Next Park and Recreation Commission Meeting – September 13
 - B. Budget Workshop – Wednesday, September 20 @ 6:30 p.m. (Town Hall)
 - C. Budget Workshop – Wednesday, September 27 @ 6:30 p.m. (Town Hall)
 - D. Next Plan Commission Meeting – October 3
 - E. WI Towns Association Annual Convention – October 8 – 10
 - F. Budget Workshop – Wednesday, October 11 @ 6:30 p.m. (Town Hall – if needed)
 - G. Next WI Towns Association, Waukesha County Unit Meeting – October 25 – Town of Merton
10. Adjournment

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