

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 22, 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 September 8, 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. Jeanne Ring, Prairie Hill Waldorf School (8/31/15), Re: Request for reduced speed limit in front of the school
 - B. Paul Farrow, Waukesha County Executive (9/3/15), Re: Consolidating fire and EMS service areas within Waukesha County
 - C. Tim Frank (9/16/15), Re: Curb installation in Hawksnest Subdivision
7. Unfinished Business
 - A. Consideration and possible action on new town hall/fire station
 - 1) Final change order
 - 2) Application for payment
 - 3) Waukesha County maintenance agreement
 - B. Consideration and possible action on disposition of Fire Station #1
 - 1) Proposal from KPH for Asbestos and Universal Waste Removal and Disposal
 - 2) Proposal from Siegler Grading & Excavating LLC
 - 3) Old tank removal
 - 4) Siepmann real estate agreement
 - C. Consideration and possible action on renovation of old town hall
 - 1) Proposal for fuel tank rewiring

8. New Business

- A. Consideration and possible action on Intergovernmental Cooperation Agreement regarding the Pewaukee Lake Water Safety Patrol Unit
- B. Re-appointments to the Plan Commission and Board of Appeals
- C. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for St. Anthony on the Lake Music Ministry on October 17 and St. Anthony Men's Club on October 23

9. Announcements and Planning Items

- A. Special 99th District Election – September 29
- B. Congressman Sensenbrenner – October 4, 12:30 – 3:00 p.m.
- B. Next Plan Commission Meeting – October 6
- C. Budget Workshop – October 8 @ 6:00 p.m.
- D. Next Park and Recreation Commission Meeting – October 12
- E. Next Town Board Meeting – October 13
- F. Budget Workshop – October 15 @ 6:00 p.m.

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer