

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 8, 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 August 25, 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. Mike Koles, Wisconsin Towns Association (8/31/15), Re: Increase in 2016 Dues
7. Unfinished Business
 - A. Consideration and possible action on disposition of Fire Station #1
 - 1) Broker proposals
 - 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
8. New Business
 - A. Consideration and possible action regarding ordinance violations at W304 N2509 Maple Avenue, and opportunity for property owner to show cause why the Town should not commence enforcement
 - B. Consideration and possible action regarding ordinance violations at S1 W31448 Hickory Hollow Court, and opportunity for property owner to show cause why the Town should not commence enforcement
 - C. Consideration and possible action on request to create or amend an existing storm sewer easement at N30W28895 Lakeside Drive
 - D. Reduction in Letter of Credit for Woodridge Estates and Woodridge Estates II

- E. Adoption of Resolution setting the speed limit for Maple Avenue between Franciscan Road and North Shore Drive
- F. Consideration and possible action on a request from KTB Properties, N21W29727 Glen Cove Road, for an exception to Section 9.14 (1) (b) 2. Of the Town of Delafield Code

9. Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – September 14
- B. Next Plan Commission Meeting – September 15
- C. Budget Workshop – September 21 @ 6:00 p.m.
- D. Next Town Board Meeting – September 22
- E. Special 99th District Election – September 29

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer