

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 14, 2014 – 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 December 23, 2013 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2014 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Attorney Carol Nawrocki, Re: Affordable Care Act
 - B. Boyd Rasmussen, Wright Tree Service, Re: Power Line Clearance Activities
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
8. New Business
 - A. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map on lands located at W283N3320 Lakeside Road to combine Lot 4 and the east ½ of Lot 5 of the Map of East Lakeside subdivision
 - B. Town of Delafield, Re: Consideration and possible action on Plan Commission's recommendation to approve an Ordinance to create Section 17.05 5. AQ. related to solar energy systems as Conditional Uses and to repeal 17.06 4. H. 3.a. related to solar energy systems currently allowed as a special use structure

- C. Discussion and possible action on an Ordinance to create Section 17.02 2., which defines a Vacation Rental Establishment; Section 17.05 5. A.Q., which allows a Vacation Rental Establishment by Conditional Use; and to repeal and recreate Section 17.05 4. D., of the Town of Delafield Zoning Code regarding termination of Conditional Uses
- D. 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 Committee on January 25, 2013.

9. Announcements and Planning items

- A. Next Plan Commission Meeting – Tuesday, January 21, 2014
- B. Next Town Board Meeting – Tuesday, January 28, 2014

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer