

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 28, 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 January 14, 2014 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. None
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
 1. New fire station/town hall financing presentation by Ehlers, Inc.
 - B. Discussion and possible action on an Ordinance to create Section 17.02 2., which defines a Vacation Rental Establishment; Section 17.05 5. AQ., which allows a Vacation Rental Establishment by Conditional Use, to repeal and recreate Section 17.05 4. D., of the Town of Delafield Zoning Code regarding termination of Conditional Uses and set a date for a Public Hearing (tabled 1/14/14)
8. New Business
 - A. Discussion and possible action on cell phone reimbursement for Highway Superintendent
 - B. Discussion with Advanced Disposal re: services

- C. Consideration and possible action on Plan Commission's recommendation for approval of a Certified Survey Map on lands located at W282 N3388 Taylors Woods Road to combine portions of Lots 14 and 15 of Pewaukee Lake Park, A Part of Government Lot 1
 - D. Consideration and possible action to make a financial contribution to the Town of Eagle to help defer costs incurred in their appeal to the Wisconsin Supreme Court, in the case of Hegwood vs. Town of Eagle Zoning Board of Appeals, as the outcome of the litigation may significantly impact the Town of Delafield, and the Town of Eagle and the Town of Delafield have a common interest in the broad legal issues involved
 - E. Discussion and possible action on Application for a Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" License to sell wine at an Annual Spring Auction Fundraiser to be held at Prairie Hill Waldorf School on May 3, 2014
9. Announcements and Planning items
- A. Next Plan Commission Meeting – Tuesday, February 4, 2014
 - B. Next Town Board Meeting – Tuesday, February 11, 2014
 - C. Spring Primary Election – Tuesday, February 18, 2014
10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer