

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 11, 2014 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

PUBLIC HEARING: Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town Board to solicit public input. The purpose of the hearing is to consider a request by the Farmers & Merchants State Bank for annexation of lands located west of Maple Avenue, south of Hawksnest Road, into the Lake Pewaukee Sanitary District (LPSD).

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 28, 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. Eric Larson (1/28/14), Re: Town of Delafield Violations of Law
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
 1. New fire station/town hall financing presentation by BMO Harris Bank
 - B. Discussion and possible action on cell phone reimbursement for Highway Superintendent (tabled 1/28/14)
 - C. 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 (tabled 1/28/14)

8. New Business

- A. Discussion and possible action on request by the Farmers and Merchants State Bank for annexation of lands located west of Maple Avenue, south of Hawksnest Road, into the Lake Pewaukee Sanitary District
- B. Discussion and possible action on Application for Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" license to sell wine at an event to be held at St. Anthony Congregation Fellowship Hall on April 4, 2014.

9. Announcements and Planning items

- A. Spring Primary Election – Tuesday, February 18, 2014
- B. Next Town Board Meeting – Tuesday, February 25, 2014
- C. Next Plan Commission Meeting – Tuesday, March 4, 2014

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer