

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 22, 2014 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town of Delafield Board of Supervisors and the Southeastern Wisconsin Regional Planning Commission. The purpose of the hearing is to receive public comment on, and reaction to, a proposed amendment to the Lake Pewaukee Sanitary District sewer service area. Upon completion of the first public hearing, there will be a public hearing by the Town of Delafield Board of Supervisors to consider a request by Thomas and Polly Kranick, represented by Cory O'Donnell of Neumann Companies, Inc., for annexation of lands into the Lake Pewaukee Sanitary District. The Town Board meeting will begin immediately following the conclusion of the public hearing

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 April 8, 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
 - B. Further discussion on garbage and recycling with Advanced Disposal and a representative from Waukesha County

8. New Business

- A. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use Permit to construct nine two-family condominium units in the development known as Scuppernong Springs
- B. Consideration and possible action on a Resolution for Adoption of a Lake Pewaukee Sanitary Service Area Amendment by the Town of Delafield Board of Supervisors
- C. Consideration and possible action on a Resolution for Annexation of Land into the Lake Pewaukee Sanitary District by the Town of Delafield Board of Supervisors
- D. Consideration and possible action on an Ordinance to amend the Zoning Map of the Town of Delafield from A-2 to R-1 (PUD) on lands located in the Southeast ¼ and Southwest ¼ of Section 11, Town 7 North, Range 18 East, Town of Delafield
- E. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine portions of five lots at W285N3168 Lakeside Road
- F. Consideration and possible action on Plan Commission's recommendation regarding the determination of the status of a lot at approximately W28415 Silvernail Road
- G. Appointment to Board of Appeals
- H. Re-appointment of Dan Dupies to Park and Recreation Commission

9. Announcements and Planning items

- A. Waukesha County Unit of Wisconsin Towns Association Meeting – Wednesday, April 23
Genesee Town Hall, 7:00 p.m.
- B. Next Plan Commission Meeting – Tuesday, May 6
- C. Next Park and Recreation Commission Meeting – Monday, May 12 @ 6:30 p.m.
- D. Next Town Board Meeting – Tuesday, May 13

10. Adjournment

Mary Elsner, CMC, WCMC
Town Clerk/Treasurer