

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 27, 2014 - IMMEDIATELY FOLLOWING BOARD OF REVIEW
(SCHEDULED FOR 7:00 P.M.)
DELAFIELD TOWN HALL**

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 possibly a quorum of the Plan Commission to consider a possible amendment to Section 17.04 5. N.5. d. of the Town of Delafield Zoning Code, relating to open space in the P-1 Park and Recreation District. The Town Board meeting will begin immediately following the conclusion of the public hearing.

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 May 13, 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
8. New Business
 - A. Consideration and possible action on Plan Commission's recommendation to approve an Ordinance to amend Section 17.04 5. N.5. d. of the Town of Delafield Zoning Code relating to open space in the P-1 Park and Recreation District