

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, JUNE 10, 2014 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AMENDED 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 27, 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. Don and Linda Koepp (5/30/14), Re: loud music concerns
7. Unfinished Business
  - A. Further discussion on new fire station/town hall
    1. Discussion and possible action on payment agent for upcoming bond issue
    2. Discussion of building permit costs
  - B. Discussion and possible action on Town of Delafield Violations of Law (tabled 2/11/14)
8. New Business
  - A. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use permit to construct and operate a fire station and Town hall on lands located at the southeast corner of Maple Avenue and Silvernail Road, known as the Sports Commons
  - B. Consideration and possible action on Plan Commission's recommendation to approve an Ordinance to rezone property located at W296 N1926 Glen Cove Road from A-1 Agricultural to R-1 Residential District
  - C. Consideration and possible action on Chicken License Application for Jack Abler N5W33722 Lapham Lane and renewal Chicken License Application for Mark Gundrum N2W28791 Sylvan Trail
  - D. Approval of a reduction in the letter of credit for Scuppernong Springs
  - E. Request to approve renewal Alcohol Beverage "Class B" Liquor, Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2014 through June 30, 2015 for the following:
    1. *Pewaukee Yacht Club, Inc.*
    2. *Kim's Lakeside LLC*
    3. *Western Lakes Golf Club, Inc.*
    4. *Dylons Steakhouse, LLC*

- F. Request to approve renewal Alcohol Beverage Class "A" Beer License Application for the period of July 1, 2014 through June 30, 2015 for Gluten Free Trading Company LLC
  - G. Request to approve renewal Alcohol Beverage Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2014 through June 30, 2015 for Buck Rub Outfitters, Ltd.
  - H. Request to approve renewal Soda Water License Application for the period of July 1, 2014 through June 30, 2015 for St. Anthony on the Lake
  - I. Consideration and possible action on Operator's License Renewals for the period of 7/1/14 to 6/30/16:
    - 1. *Briana Books – Pewaukee Yacht Club, Inc.*
    - 2. *Michaela Books – Pewaukee Yacht Club, Inc.*
    - 3. *Aaron Frank – Pewaukee Yacht Club, Inc.*
    - 4. *John Grignon, Jr. – Pewaukee Yacht Club, Inc.*
    - 5. *Caitlin McCaffrey – Pewaukee Yacht Club, Inc.*
    - 6. *Michael McCaffrey – Pewaukee Yacht Club, Inc.*
    - 7. *Timothy McCaffrey – Pewaukee Yacht Club, Inc.*
  
    - 8. *Andrew Kirk – Dylons Steakhouse, LLC*
    - 9. *Kristine Kirk – Dylons Steakhouse, LLC*
    - 10. *Andrew Swofford – Dylons Steakhouse, LLC*
  
    - 11. *Marijo Burbach – Kim's Lakeside LLC*
  
    - 12. *Kenneth Casey – Buck Rub Outfitters, Ltd.*
    - 13. *Alexander Valley – Buck Rub Outfitters, Ltd.*
    - 14. *Nicole Wilkerson – Buck Rub Outfitters, Ltd.*
  
    - 15. *Lauren Eliades – Western Lake Golf Club, Inc.*
    - 16. *Joseph Moriarty – Western Lakes Golf Club, Inc.*
    - 17. *Leigh Ann Pochowski – Western Lakes Golf Club, Inc.*
  - J. Consideration and possible action on Operator's Licenses for the period of 7/1/14 to 6/30/16:
    - 1. *Danielle Rohde – Western Lakes Golf Club, Inc.*
    - 2. *Andrew Schmitz – Western Lakes Golf Club, Inc.*
  - K. Appointment of Park and Recreation Coordinator
9. Announcements and Planning items
- A. Next Plan Commission Meeting – June 17
  - B. Board of Review – June 18 @ 7:00
  - C. Next Town Board Meeting – June 24

10. Adjournment

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Mary T. Elsner, CMC, WCMC  
Town Clerk/Treasurer