

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 24, 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 June 10, 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. Bill Sykes (5/27/14), Re: 2014 Bike MS: Toyota Best Dam Bike Ride
 - B. Jonathan Walter (6/11/14), Re: paving a Town of Delafield alley
7. Unfinished Business
 - A. Further discussion on new fire station/town hall
 1. Approval of Resolution and Scope of Engagement Re: Authorizing the Issuance and Sale of \$3,950,000 General Obligation Town Building Bonds, Series 2014A
 2. Approval of Agreement to Provide Annual “Small Issue – Limited” Disclosure Reporting Services between Ehlers & Associates, Inc. and the Town of Delafield
 3. Approval of Post Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations
 4. Approval of the construction budget
 5. Award and approval of construction contract agreement
 - B. 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:
- *Kim's Lakeside LLC (tabled 6/10/14)*

- C. Consideration and possible action on Operator's License Renewals for the period of 7/1/14 to 6/30/16:
 - 1. *Michaela Books – Pewaukee Yacht Club, Inc. (tabled 6/10/14)*
 - 2. *Marijo Burbach – Kim's Lakeside, LLC (tabled 6/10/14)*

- 8. New Business
 - A. Discussion and possible action on Town of Delafield Violations of Law at N22W28821 Louis Avenue
 - B. Consideration and possible action on Plan Commission's recommendation to approve a Residential Planned Unit Development Conditional Use Permit, Preliminary Plat, Phasing Plan and Declaration of Covenants for Woodridge Estates Subdivision
 - C. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use permit for Watercrest Investments d/b/a JR Motorsports located at N47 W28229 Lynndale Road
 - D. Consideration and possible action on Plan Commission's recommendation to deny rezoning the property at W300N3317 and W300N3371 Maple Avenue
 - E. Award of 2014 Road Program Contract
 - F. Consideration and possible action on Alcohol Permit for Sports Commons on July 20, 2014 from 1:00 to 5:00 p.m.
 - G. Consideration and possible action on Operator's License Renewals for the period of 7/1/14 to 6/30/16:
 - 1. *Teresa Burbach – Kim's Lakeside LLC*
 - 2. *Suzanne Chartier – Kim's Lakeside LLC*
 - 3. *Clark Jester – Kim's Lakeside LLC*
 - 4. *Sarah Ledger – Kim's Lakeside LLC*
 - 5. *Kena Manriquez – Kim's Lakeside LLC*
 - 6. *Kimberly Neder – Kim's Lakeside LLC*
 - 7. *Christopher Schroeder – Kim's Lakeside LLC*
 - 8. *Sarah Toth – Kim's Lakeside LLC*

- 9. Announcements and Planning items
 - A. Next Plan Commission Meeting – July 1
 - B. Next Town Board Meeting – July 8
 - C. Next Park and Recreation Commission Meeting – July 14 @ 6:30 p.m.

10. Adjournment

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