

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 8, 2014 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

Closed Session: It is anticipated the Town Board, Town Clerk and Rebecca Mattano, of the Waukesha County Department of Parks and Land Use, will convene into closed session for the following reason: Pursuant to authorization conferred by Wisconsin Statute Section 19.85 (1) (e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider proposals received for a collection contract and to discuss issues for negotiation with possible contractor. Following the closed session, the Town Board shall continue with the matters noted in the 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 24, 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. Discussion and possible action on Town of Delafield Violations of Law at N22W28821 Louis Avenue (tabled 6/24/14)

8. New Business
 - A. Consideration and possible action concerning matters discussed in closed session
 - B. Discussion and possible action on Plan Commission's recommendation to approve a Special Exception due to erroneously permitted work, as regulated in Section 17.10 5.5 of the Town of Delafield Zoning Code, for Paolo and Renee Ongaro, owners of the land located at N41 W29131 Prairie Wind Circle South
 - C. Discussion and possible action on Plan Commission's recommendation to approve an Ordinance to Repeal and Recreate Section 17.05 5. AM. 2.d. (6) of the Town of Delafield Code of Ordinances Regulating Zoning

9. Announcements and Planning items
 - A. Next Park and Recreation Commission Meeting – July 14 @ 6:30 p.m.
 - B. Next Town Board Meeting – July 22
 - C. Next Plan Commission Meeting – August 5

10. Adjournment

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