

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 22, 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 July 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
 1. Discussion of park restroom facilities
8. New Business
 - A. Consideration and possible action on Direct Seller's Permit Application for Joseph Clement, Furniture Capital Express
9. Announcements and Planning items
 - A. WI Towns Association, Waukesha County Unit meeting – July 23 – 7:00 p.m. – Richard Jung Fire Station – N54W26455 Lisbon Rd., Pewaukee, WI
 - B. Next Plan Commission Meeting – August 5
 - C. Next Town Board Meeting – August ? (Partisan Primary Election – 8/12)

10. Adjournment

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