

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
WEDNESDAY, AUGUST 6, 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 July 22, 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. Michael Radmonski (7/23/14), Re: Mandatory Maintenance, Sanitary Permit #574170
  - B. Eric J. Larson (7/28/14), Re: 2013 Act 280
7. Unfinished Business
  - A. Further discussion on new fire station/town hall
    1. Approval of change orders
8. New Business
  - A. Consideration and possible action on Plan Commission's recommendation of the following for Thomas and Polly Kranick, owner, by Matt Neumann, Neumann Properties, Inc., agent:
    1. Park Impact Fees
    2. Developer's Agreement
    3. Declaration of Restrictions
    4. Certified Survey Map

- B. Consideration and possible action on Plan Commission's recommendation re: a Certified Survey Map to combine two properties into one located at W304N2472 Maple Avenue
  - C. Consideration and possible action on Plan Commission's recommendation on Conditional Use changes for businesses to be located in the Pathways of Light Wellness Center, W314N720 STH 83
  - D. Appointment of Brian Wilson to the Park and Recreation Commission
9. Announcements and Planning items
- A. Partisan Primary Election – August 12
  - B. Next Town Board Meeting – August 26
  - C. Next Plan Commission Meeting – September 2
10. Adjournment

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