

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 26, 2014 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

Public Hearing: Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town of Delafield Board of Supervisors to consider a request by Jim Siepmann, owner, Siepmann Development Co. Limited Partnership, for annexation of lands into the Lake Pewaukee Sanitary District located west of the intersection of Millridge Road and Mozart Court and south of North Shore Drive (CTH KE).

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 August 6, 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. Presentation by Brian Fischer and Jamie Formea on all internal issues/aspects of the new fire Station/town Hall
 2. Approval of change orders
 - B. Jonathan Walter (6/11/14), Re: paving a Town of Delafield alley
 - C. Consideration and possible action on request for designation of Park Impact Fees for new park development

- D. 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 (tabled 8/6/14)
8. New Business
 - A. Consideration and possible action on a Resolution for Annexation of Land into the Lake Pewaukee Sanitary District by the Town of Delafield Board of Supervisors for the Kings Way/Siepmann property located on CTH KE.
 - B. Consideration and possible action on Operator's License for the period of 7/1/14 to 6/30/16:
Shane O'Hagan – Kim's Lakeside
 - C. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine at an event to be held by Lifestridders, Inc., on Sunday, October 12, 2014
9. **Closed Session:** It is anticipated the Town Board will convene into closed session for the following reason: Pursuant to authorization conferred by Section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or employment evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility, more specifically concerning the deputy clerk/treasurer. Participating in the closed session will be the Town Board and Town Clerk. Following the closed session, the Town Board shall continue with the matters noted in the agenda.
10. **Closed Session:** It is anticipated the Town Board will convene into closed session for the following reason: Pursuant to authorization conferred by Section 19.85 (1)(e), Wisconsin Statutes, 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 discuss issues for negotiation and negotiation strategy regarding a collection contract. Participating in the closed session will be the Town Board, Town Clerk, and Jack Dowden of SCS Engineers who is the Town's consultant in the negotiations. Following the closed session, the Town Board shall continue with the matters noted in the agenda.
11. Announcements and Planning items
 - A. Next Plan Commission Meeting – September 2 (quorum of Town Board needed)
 - B. Next Park and Recreation Commission Meeting – September 8 – 6:30 p.m.
 - C. Next Town Board Meeting – September 9

12. Adjournment

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