



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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Edward Kranick
Ron Troy
Clerk/Treasurer
Mary Elsner

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, JANUARY 9, 2018 – 7:00 P.M. DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI

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 December 26, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2018 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. None
8. New Business
 - A. Request for approval of 2018 Eagle Scout Projects – Steven Pink and Aaron Gleisner
 - B. Mike Walden, R&R Insurance Services, Inc., Discussion and possible action on 2018 property and liability coverages
 - C. Park and Recreation Update
 - D. Discussion on Park and Recreation Coordinator position
 - E. Consideration and possible action on National Multiple Sclerosis Society request to use local roads in the Town of Delafield for their 35th annual Bike Tour on August 4, 2018

- F. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
Ondraea Bartlett – Kim's Lakeside
Thomas Wallschlaeger – St. Anthony on the Lake

- 9. Announcements and Planning items
 - A. Next Plan Commission Meeting – February 6, 2018 (quorum of Town Board needed)
 - B. Next Town Board Meeting – February 13, 2018
 - C. Spring Primary Election – February 20, 2018

- 10. Adjournment

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