



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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Billy Cooley

Edward Kranick

Ron Troy

Clerk/Treasurer

Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 10, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

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 September 26, 2017, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2017 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Approval of an Ordinance to Repeal and Recreate Section 10.09 (1) (b) of the Town of Delafield Municipal Code Related to Holding Tanks Permitted
 - B. Approval of Holding Tank Agreement with DaySpring Baptist Church and Town of Delafield
 - C. Alley 2 and Alley 3 Special Assessment
8. New Business
 - A. Approval of Chicken License Application, Dawn Haertle, W302N2997 Windrush Cr.
 - B. Discussion and possible action on a Resolution to Establish Applicable Financial Guarantees for Landscaping of Roadside Ditches, Repair of Curb and Gutter and Completion of Single-Family Homes
 - C. Discussion and possible action on purchase of highway truck
 - D. Discussion and possible action on the Town Hall drainage issue

9. Announcements and Planning items

- A. Budget Workshop – Wednesday, October 11 @ 6:30 p.m.
- B. Next Town Board Meeting – October 24
- C. Next WI Towns Association, Waukesha County Unit Meeting – October 25 – Town of Merton
- D. Next Plan Commission Meeting – November 7
- E. Next Park and Recreation Commission Meeting – November 13
- F. Town Board Meeting – November 14
- G. Annual Budget Hearing – Wednesday, November 15 @ 7:00 p.m. (Town Hall)

10. Adjournment

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