

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 14, 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 September 23, 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. Approval of change orders
8. New Business
 - A. Consideration and possible action regarding ordinance violations at W285 N981 Cherry Lane, and opportunity for property owner to show cause why the Town should not commence enforcement
 - B. Consideration and possible action on an Ordinance to Create Section 9.14 of the Town of Delafield Municipal Code Related to Public Peace and Good Order with Regard to Minimum Property Standards
 - C. Consideration and possible action to approve the accept the Plan Commission's recommendation to terminate and release documents relating to the Maple Bluff Estates development in order to clear the title for the property located at W303N2595 Maple Avenue

- D. Consideration and possible action on Plan Commission's recommendation to approve the Certified Survey Map for W303N2595 Maple Avenue
 - E. Consideration and possible action on Park and Recreation Commission's conceptual ideas for the development of KE Park
 - F. Consideration and possible action on Resolution to Set the Amount for Dog Licenses
9. Announcements and Planning items
- A. Next Budget Workshop Dates – October 15 @ 7:00 p.m. and October 20 (if necessary)
 - B. Next Plan Commission Meeting – October 21
 - C. Next Town Board Meeting – October 28

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