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Edward Kranick

Ron Troy

Clerk/Treasurer

Mary Elsner

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, OCTOBER 24, 2017 – 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 October 10, 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. Carmen Winkleman, R&R Insurance, re: Life Insurance Policy Renewal (tabled 9/12/17)
 - B. Employee Handbook Review (tabled 9/26/17)
 - C. Consideration and possible action on seeking RFP's for Attorney services (tabled 9/26/17)
8. New Business
 - A. Discussion and possible action on request from Janet Pfeiffer, N10W28497 Northview Rd., to reside in her current home while building another house on her property
 - B. Discussion and possible action on purchase of Highway Department equipment

9. Announcements and Planning items

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

10. Adjournment

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