

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, OCTOBER 28, 2014 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

**Public Hearing:** A public hearing will be held before the Town Board to consider the amendment of several sections of Chapter 18, Land Division and Development Control, of the Municipal Code for the Town of Delafield. Generally, the amendments will address the inclusion of the sale or exchange of parcels or land between owners of adjoining properties in the jurisdiction of Chapter 18, Land Division and Development Control, of the Municipal Code for the Town of Development.

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 14 and October 21, 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 Jamie Formea on electronics and security items
  - B. 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 (tabled 10/14/14)
  - C. Consideration and possible action on Intergovernmental Recycling Agreement between Waukesha County and the Town of Delafield (tabled 9/23/14)

8. New Business
  - A. Recognition of Jim Luty
  - B. Approval of Fire Department Ambulance Fee Proposal
  - C. Consideration and possible action on change to zoning permit fees
  - D. Possible motion to reconsider, and possible action on such motion, to reconsider the action taken on October 14, 2014 regarding 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.
  - E. If reconsideration is granted, then 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
  - F. Consideration and possible action on Plan Commission's recommendation re: Certified Survey Map for FRED property located north of Golf Road and west of CTH SS
  - G. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use permit to operate a wedding, meeting and banquet facility in the existing barns located at N47W28270 Lynndale Road
  - H. Consideration and possible action on amendments to various sections of Chapter 18 of the Municipal Code for the Town of Delafield
  - I. Approval of modification to terms of the health insurance plan
  - J. Consideration and possible action on Operator's Licenses for the period of 7/1/14 to 6/30/16:
    1. *Laura Borchardt – Dylon's Steakhouse*
9. Announcements and Planning items
  - A. General Election – November 4
  - B. Next Town Board Meeting – November 11
  - C. Next Plan Commission Meeting – November 18

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