



A PERFECT ENVIRONMENT

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Clerk/Treasurer
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 14, 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 24, 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. Eric J. Larson (11/1/17), Re: Vacation Rental
7. Unfinished Business
 - A. Discussion and possible action on the Town Hall drainage issue (tabled 10/10/17)
 - B. Employee Handbook Review (tabled 10/24/17)
 - C. Zoning code modification allowing two residences on a lot while building a new home (referred to Plan Commission 10/24/17)
8. New Business
 - A. Discussion and possible action on Woodridge Estates ditches
 - B. Discussion on ditch procedures
 - C. Reduction in Letter of Credit for Hunt Club Farms
 - D. Approval of Rotroff Jeanson & Company 2017 Audit Agreement
 - E. Discussion on fire truck
 - F. Lake Pewaukee Sanitary District Commissioner Appointment

9. Announcements and Planning items

- A. Annual Budget Hearing – Wednesday, November 15 @ 7:00 p.m. (Town Hall)
- B. Next Town Board Meeting – November 28
- C. Next Plan Commission Meeting – December 5

10. Adjournment

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

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at W302 N1254 Maple Avenue, Delafield, WI 53018-7000. This agenda is for informational purposes only. Posted – 11/9/2017