

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, NOVEMBER 25, 2014 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**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 November 11, 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
8. New Business
  - A. Consideration and possible action regarding ordinance violations at W297 S2917 Oakwood Grove Road, and opportunity for property owner to show cause why the Town should not commence enforcement
  - B. Consideration and possible action on Resolution approving 2014 Trunked Radio System Contract Addendum and authorizing the issuance of a General Obligation Promissory Note to Waukesha County to pay infrastructure costs of the new digital radio system
  - C. Consideration and possible action on WI DOT's request to install 40 MPH speed limit signs in each direction approaching Prairie Hill Waldorf School

- D. Consideration and possible action on Plan Commission's recommendation for an exception to allow more than 14 lots on a street without a secondary access
  - E. Consideration and possible action on Plan Commission's recommendation to approve the Final Plat for Woodridge Estates
9. Announcements and Planning items
- A. Next Plan Commission Meeting – December 2
  - B. Next Park and Recreation Commission Meeting – December 8
  - C. Next Town Board Meeting – December 9

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