



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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Supervisors
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Billy Cooley
Edward Kranick
Ron Troy
Clerk/Treasurer
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 12, 2017 – 7:00 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

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 November 28, 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. None
8. New Business
 - A. SAFEbuilt, discussion re: transfer of building inspector
 - B. Discussion on letter to Waukesha County re: stretch of road on Silvernail
 - C. Consideration and possible action on Resolution Approving Lake Country Municipal Court 2018 Budget
 - D. Consideration and possible action on R.A. Smith National 2018 Contract Renewal
 - E. Consideration and possible action on appointments effective 1/1/2018:
 1. Clerk/Treasurer
 2. Deputy Clerk/Treasurer
 3. Fire Chief
 4. Board of Appeals

- F. Appointment of Election Inspectors for the period of 1/1/2018-12/31/2019
- G. Purchase of a new ambulance

9. Announcements and Planning items

- A. Next Town Board Meeting – December 26 @ 10:00 a.m.
- B. Next Plan Commission Meeting – January 2, 2018

10. Adjournment

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