



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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Billy Cooley
Edward Kranick
Ron Troy
Clerk/Treasurer
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 13, 2018 – 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 January 23 and February 6, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2018 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Hon. Timothy T. Kay (1/26/18), Re: Lake Country Municipal Court State of the Court/Year 2017 in Review
7. Unfinished Business
 - A. Discussion on Park and Recreation Coordinator position/Park and Rec update (tabled 1/23/18)
 - B. Review of letter to Waukesha County regarding Silvernail Road
8. New Business
 - A. Citizen's request: speed limit/police coverage
 - B. Request for reduction in Letter of Credit for Hunt Club Farms
 - C. Municipal Law and Litigation Group, S.C. (12/27/17) Conditional Use Authority, New Preemptions, 2017 Wisconsin Act 67
 - D. HR training

- E. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
Cody Jeffreys – Buck Rub Outfitters

9. Announcements and Planning items

- A. Next Park and Recreation Commission Meeting – February 19 (Highway Garage)
- B. Spring Primary Election – February 20
- C. Waukesha County Park and Planning Commission - Public Hearing, February 22, 1:00 p.m.,
Waukesha County Administration Center, 515 W. Moreland Blvd., Room AC 255/259
- D. Next Town Board Meeting – February 27
- E. Next Plan Commission Meeting – March 6

10. Adjournment

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