



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, FEBRUARY 27, 2018 – 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 February 13, 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. None
7. Unfinished Business
 - A. Request for reduction in Letter of Credit for Hunt Club Farms (tabled 2/13/18)
 - B. HR training (tabled 2/13/18)
8. New Business
 - A. Park & Recreation Commissioner appointment
 - B. Consideration and possible action on a request from Anthony Fronczak, S11 W29586 Summit Avenue to approve a request for rezoning on a 48.92 acre property located at S11 W29586 Summit Avenue from A-1 to A-2
 - C. Consideration and possible action on a request from Anthony Fronczak S11 W29586 Summit Avenue for approval of a Certified Survey Map to split a 48.92 acre parcel into two properties
 - D. Consideration and possible action on a request from Jay T. Stueber N20 W28598 Louis Avenue for approval of a Certified Survey Map to combine three lots of record into one parcel

- E. Consideration and possible action on a request from Iron Pipe Development for approval of a Certified Survey Map to split lands located west of Cushing Park Road, between USH 18 and Abitz Road
 - F. Consideration and possible action on the following requests for chicken licenses:
 - *James Romanowski, W334 S188 Cushing Park Road*
 - *Dawn Haertle W302 N2997 Windrush Circle*
 - *Jamie and Josh Fraundorf W281 N1897 Golf View Dr.*
 - *Jack Abler, N5 W33722 Lapham Lane*
9. Announcements and Planning items
- A. Next Plan Commission Meeting – March 6
 - B. Next Park and Recreation Commission Meeting – March 12
 - C. Next Town Board Meeting – March 13
 - D. Annual Meeting – April 17
10. Adjournment

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