



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, MARCH 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 March 13 – Closed Session, March 13, Town Board Minutes and March 22, 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. None
8. New Business
 - A. Appointment of Park and Recreation Commissioner
 - B. Consideration and possible action on Plan Commission's recommendation dated 7/18/17 for approval of a Certified Survey Map to reconfigure three lots into two lots on a 59.60 acre parcel of land owned by Patricia Mayer Revocable Trust of 2012, located at S11 W30521 Summit Avenue

- C. **CLOSED SESSION: PLEASE TAKE NOTICE** that on Tuesday, March 27, 2018, upon motion duly made and adopted by roll call vote, the Town of Delafield will convene in closed session to consider the following:

To consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1) (c), Wis. Stats., more specifically the deputy clerk/treasurer.

Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session and the remaining agenda items.

9. Announcements and Planning items
- A. Spring Election – April 3
 - B. Next Plan Commission Meeting – Thursday, April 5
 - C. Next Town Board Meeting – April 10
 - D. Annual Meeting – April 17
 - E. Next WI Towns Waukesha County Meeting – Wednesday, April 25 – Town of Mukwonago – 7:00 p.m.
10. Adjournment

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