



A PERFECT ENVIRONMENT

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Supervisors
Pete Van Horn
Edward Kranick
Billy Cooley
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**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 26, 2019 - 6:30 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 12, 2019, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2019 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Marc Moonen-Waukesha County Sheriff
 - B. Truck purchase Loan Application approval
 - C. Genesee Town Hall Meeting at 9:00 a.m. on December 4, with State Senators and Representatives to discuss fire department funding.
7. Unfinished Business
 - A. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road (tabled 10/8/19)
 - B. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.
 - C. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd.

8. New Business

- A. Update, discussion and possible action on filling the Town Clerk/Treasurer position.
- B. Discussion and possible action on adding Town Administrator title and responsibilities to the Town Clerk position.
- C. Discussion and possible action regarding Dog Licenses ordinance.
- D. Discussion and possible action regarding Service Agreement between Town of Delafield and Retroff Jeanson & Company, SC, Certified Public Accountants and Consultants.
- E. Discussion and possible action on proposed wage change guidelines for the Fire Department.
- F. Discussion and possible action on approval of a Bartender/Operator License for Shad Roberts.
- G. Discussion and possible action on scheduling second Town Board Meeting in December.
- H. **Closed Session:** Upon motion duly made, seconded and adopted by roll call vote, the Town of Delafield Town Board **will convene in closed session** to consider the following: To consider employment, promotion, compensation or performance evaluation of a public employee over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85 (1)(c), Wis. Stats., more specifically to consider terms of employment for a particular candidate for the role of Town Clerk and Town Treasurer, and possibly Town Administrator.

Following the closed session, the Town Board will reconvene in open session, and may take action on any matter discussed in closed session.

9. Announcements and Planning items

- A. Next Plan Commission Meeting – December 3 @ 6:30
- B. Next Town Board Meeting – December 10 @ 6:30

10. Adjournment



Lori Schmeling
Town of Delafield Clerk's Office