

**TOWN OF DELAFIELD BOARD OF SUPERVISORS SPECIAL MEETING
August 5, 2013**

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause, C. Duchow

Others Present: E. Kranick, *Plan Commissioner*, K. Smith, *Lake Country Reporter*, 10 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Approval to hire an architect for new fire station
Ms. Duchow stated that Zimmerman Architectural Studios, Inc. and Fischer-Fischer-Theis, Inc. submitted proposals for architectural services to design and construct a new fire station. The general consensus of the Board was to direct Mr. Mann to solicit more bids.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TABLE UNTIL AUGUST 13TH TO ALLOW TIME TO OBTAIN ADDITIONAL BIDS. MOTION CARRIED.

Fourth order of business: Adjournment
MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 7:29 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on August 13, 2013