

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 25, 2013 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

Closed Session: It is anticipated the Town Board will convene into closed session for the following reason: Pursuant to authorization conferred by Wisconsin Statute Section 19.85 (1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved; more specifically, concerning possible enforcement actions regarding property located at W300 N2815 Maple Ave. in the Town of Delafield. Following the closed session, the Town Board shall continue with the matters noted in the 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 June 11, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2013 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Further discussion of new fire station
8. New Business
 - A. Discussion of reallocation/replenishment of funds from the General Fund to the Replacement Fund

- B. Consideration and possible action concerning enforcement actions regarding property located at W300 N2815 Maple Avenue in the Town of Delafield
 - C. Consideration and possible action concerning enforcement actions regarding property located at S1 S31448 Hickory Hollow court in the Town of Delafield
 - D. Possible motion to reconsider and possible action on such motion regarding the referral to the Plan Commission made on June 11, 2013, of the draft ordinance entitled "Ordinance to Create Section 17.10 (5.5) of the Town of Delafield Zoning Ordinance, Regarding Modifications by Special Exception due to erroneously Permitted Work."
 - E. If the motion to reconsider is duly made and adopted, as described in agenda item 8.D, above, the Board may then consider and may take action on the draft ordinance entitled "Ordinance to Create Section 17.10 (5.5) of the Town of Delafield Zoning Ordinance, Regarding Modifications by Special Exception due to erroneously Permitted Work."
 - F. Discussion and possible action to authorize the preparation of an ordinance, based on the sample ordinance provided by the Town Attorney entitled "Ordinance to Create Section 1.05(1)(f) of the Municipality of Proactive Municipal Code Related to Filing with the Board of Review."
 - G. Appointment to Park and Recreation Commission
 - H. Appointments to Plan Commission
9. Announcements and Planning Items
- A. Next Plan Commission Meeting – July 2
 - B. Next Town Board Meeting – July 9
 - C. Board of Review – Wednesday, July 17 – 7:00 p.m.
10. Adjournment

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