

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, OCTOBER 22, 2013 – 7:00 P.M.  
DELAFIELD TOWN HALL  
N14 W30782 GOLF ROAD, 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 October 8, 2013 Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2013 budget  
Authorize transfer of \$80,000.00 from highway roads to replacement fund for Hillcrest Drive culvert.
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. None
7. Unfinished Business
  - A. Consideration and possible action with regard to a possible new fire station/town hall for the Town of Delafield, subject to all applicable legal requirements being satisfied, which may include:
    - (1) Consideration and possible action regarding architectural options and proposals for the fire station facility, including options that may include space for other town uses such as a town hall; and
    - (2) Consideration and possible action regarding an “Initial Resolution Authorizing Construction of a Fire Station/Town Hall and the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$3,950,000 to Finance the Project” as prepared by bond counsel; and
    - (3) Consideration and possible action regarding a “Resolution Providing for a Referendum Election” as prepared by bond counsel.
8. New Business
  - A. Consideration and possible action on Temporary Class “B”/“Class B” Retailer’s License at the request of St. Anthony’s Congregation Men’s Club for an event in the Fellowship Hall on November 8, 2013

- B. Consideration and possible action on Class A Liquor License for property located at W289 N520 Elmhurst Road in Town of Delafield, at the request of Williams Homestead Creamery, LLC for the period of October 22, 2013 through June 30, 2014
  - C. Discussion and possible action on purchase of lawn mower
  - D. Consideration and possible action on a resolution to waive the required right-of-way width for West Lakeside Drive.
  - E. Discussion and possible action on the letter from Eric J. Larson regarding Hegwood v. Town of Eagle Zoning Board of Appeals
  - F. Consideration and possible action concerning the possible hiring of temporary office staff.
9. Announcements and Planning items
- A. Wisconsin Town's Association, Waukesha County Unit Meeting – October 24 7:00 p.m. – Town of Delafield Town Hall – N14W30782 Golf Road, Delafield
  - B. Fright Hike – October 25 & 26 – 5:30 – 8:45 p.m.
  - C. Next Plan Commission Meeting – November 5 – 7:00 p.m.
  - D. Public Hearing – November 5 – 7:00 p.m.
  - E. Set dates and times for Budget Hearing, special electors meeting concerning the 2014 levy and town road expenditures, and special Town Board meeting concerning the 2014 budget

10. Adjournment

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Diann Wick  
Deputy Town Clerk/Deputy Town Treasurer

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 10/17/2013