

A PERFECT ENVIRONMENT

Residential ▲ Recreational ▲ Responsible

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Cindi Duchow
Pete Van Horn
Clerk/Treasurer
Mary Elsner

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, OCTOBER 8, 2013 – 7:00 P.M. DELAFIELD TOWN HALL

AGENDA

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) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, more specifically with regard to the appointed Town Clerk-Treasurer. 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 September 24, 2013 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

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8. New Business

A. Jeff and Amy Niedziela, N30W29273 Hillcrest Drive, Consideration and possible action on a recommendation from the Plan Commission to approve a conditional use permit under section 17.05 5.Y, Legal Nonconforming Uses, to allow the remodeling and addition of a deck to the duplex residence on the site, and continuation of legal nonconforming uses on the site.

B. Consideration and possible action concerning the subject of the closed session held pursuant to Wisconsin Statutes Section 19.85 (1) (c).

C. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:

Amber M. Dupras, Lloyds Never Inn

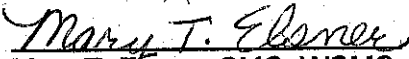
9. Announcements and Planning items

A. Next Town Board Meeting – October 22 @ 7:00 p.m.

B. Next Park and Recreation Commission Meeting – October 14 @ 6:30 p.m.

C. Wisconsin Town's Association, Waukesha County Unit Meeting – October 23 7:00 p.m. –
Town of Delafield Town Hall

10. Adjournment


Mary T. Elsner, CMC, WCMC
Town Clerk/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 – 10/3/2013