

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 12, 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 January 22, 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. Eric J. Larson (1/21/13), Re: Town of Delafield Property Maintenance
7. Unfinished Business
  - A. Update on Pewaukee Lake weed control
8. New Business
  - A. Consideration and possible action concerning enforcement actions regarding property located at W300 N2815 Maple Ave. in the Town of Delafield

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- B. Consideration and possible action on Fire Department/DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services
- C. Consideration and possible action on purchasing used plow trucks
- D. Consideration and possible action on Temporary Class "B" Application for Prairie Hill Waldorf School's 26<sup>th</sup> Annual Spring Auction Fundraiser
- E. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:  
*Alexander J. Valley – Buck Rub Outfitter's*

9. Announcements and Planning Items

- A. Spring Primary – February 19
- B. Next Town Board Meeting – February 26
- C. Next Plan Commission Meeting – March 5, 2013

10. Adjournment

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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 – 2/7/2013