

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 11, 2013 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

Public Hearing: Prior to the start of the regularly scheduled Town Board meeting there will be a public hearing held by the Town of Delafield Board of Supervisors to consider changes to Chapter 17 (Zoning Code) and Chapter 18 (Land Division and Development code) of the Town of Delafield Code of Ordinances.

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 May 28, Board of Review and 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. None
8. New Business
 - A. Consideration and possible action on adoption of changes to Town of Delafield Code Ordinances
 - B. Award of 2013 Road Paving Program Contract

- C. Request to approve renewal Alcohol Beverage “Class B” Liquor, Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2013 through June 30, 2014 for the following:
 - 1. *Pewaukee Yacht Club*
 - 2. *Kim’s Lakeside*
 - 3. *Western Lakes Golf Club*
 - 4. *Dylon’s Steakhouse*
 - 5. *Frank’s Tap*
 - D. Request to approve renewal Alcohol Beverage Class “A” Beer License Application for The period of July 1, 2013 through June 30, 2014 for Gluten Free Trading Company
 - E. Request to approve renewal Alcohol Beverage Class “B” Beer and Soda Water Beverage License Applications for the period of July 1, 2013 through June 30, 2014 for Buck Rub Outfitters, LTD
 - F. Request to approve renewal Soda Water License Application for the period of July 1, 2013 through June 30, 2014 for St. Anthony’s Congregation
 - G. Consideration of Application for Temporary Class “B” License to sell fermented malt beverages and a Temporary “Class B” License to sell wine, during a special event on June 23, 2013, to be held on the picnic grounds at St. Anthony Congregation, W280 N2101 Prospect Avenue.
9. Announcements and Planning Items
- A. Next Town Board Meeting – June 25
 - B. Next Plan Commission Meeting – July 2
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 – 6/6/2013