

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 13, 2013 – 7:00 P.M.
DELAFIELD TOWN HALL**

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 July 23 and August 5, 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. Honorable Timothy T. Kay (7/10/13), Re: Lake Country Municipal Court Annual Letter in Review
 - B. Eric J. Larson (8/7/13), Re: Wireless Telecommunications Siting Laws New State Limitations
7. Unfinished Business
 - A. Further discussion of new fire station
 - B. Consideration and possible action on draft Ordinance Establishing Sexual Offender Residency and Loitering Restrictions
 - C. Discussion concerning SandBar Sports Pub, W278 N2315 Prospect Avenue and Gina's Sports Dock Bar and Grill, W278 N2345 Prospect Avenue

8. New Business

- A. Discussion of vacation rentals of Pewaukee Lake homes
- B. Approval to sell 1988 Ford
- C. Consideration and possible action on an Ordinance to Create Section 12.095 of the Town of Delafield Town Code Concerning Private Use of the Town Hall in the Town of Delafield

9. Announcements and Planning Items

- A. Next Plan Commission Meeting – September 3
- B. Next Park and Recreation Commission Meeting – September 9 @ 6:30 p.m.
- C. Next Town Board Meeting – September 10

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 – 8/8/2013