

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 24, 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 September 10, 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
 - B. Approval to sell 1993 International plow truck
 - C. Discuss and finalize referendum question concerning new fire station
8. New Business
 - A. Consideration and possible action on Plan Commission's recommendation to approve Order Granting Conditional Use for Century Tel of the Midwest-Wisconsin, LLC to install two metal cabinets located on the south side of USH 18 approximately 925 feet west of Maple Avenue.
 - B. Consideration and possible action to approve an Ordinance to Repeal and Recreate Section 10.11 of the Town of Delafield Code to Provide Regulations and Restrictions Regarding Residency and Loitering of Designated Sex Offenders within the Town of Delafield.

- C. Consideration and possible action to approve an Ordinance to Repeal Section 17.05(5)(M), and to Create Section 17.06(6) of the Town of Delafield Municipal Code Regarding Wireless Telecommunications Mobile Service Facilities
 - D. Set budget workshop dates
9. Announcements and Planning items
- A. Next Plan Commission Meeting – October 1 @ 7:00 p.m.
 - B. Next Town Board Meeting – October 8 @ 7:00 p.m.
 - C. Next Park and Recreation Commission Meeting – October 14 @ 6:30 p.m.
10. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer