SPECIAL TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 23, 2013

Members Present: C. Dundon, P. Van Horn, L. Krause
Members Absent: P. Kanter, C. Duchow
Others Present: 3 Citizens

First order of business: Call to Order
Acting Chair Dundon called the meeting to order at 2:05 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Approval of December 10, 2013 Town Board Minutes
MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE. MOTION CARRIED.

Fourth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2013 budget

B. 1) Accounts payable; 2) Payroll
   Accounts Payable
   MOVED TO APPROVE PAYMENT OF CHECKS #53479 – 53509 IN THE AMOUNT OF $48,912.47
   Payroll
   MOVED TO APPROVE PAYMENT IN THE AMOUNT OF $43,174.37
   MS. DUNDON/MR. KRAUSE MOTION CARRIED

Fifth order of business: Communications (for discussion and possible action)
A. None

Sixth order of business: Unfinished Business
A. None

Seventh order of business: New Business
A. Consideration and possible action on Operator’s License for the period of 7/1/12 to 6/30/14:
   1. Suzanne Chartier – Kim’s Lakeside
   MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE AN OPERATOR’S LICENSE FOR THE PERIOD OF 7/1/12 TO 6/30/14 FOR SUZANNE CHARTIER - KIM’S LAKESIDE. MOTION CARRIED.

Eighth Order of business: Announcements and Planning Items
A. Next Plan Commission Meeting – Tuesday, January 7, 2014
B. Next Town Board Meeting – Tuesday, January 14, 2014

Ninth order of business: Adjournment
MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN AT 2:10 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner
Town Clerk/Treasurer

Minutes approved on January 14, 2014