

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**October 17, 2011**

**Members Present:** P. Kanter, C. Dundon, P. Van Horn, L. Krause, R. Ackley

**Others Present:** P. Kozlowski, *Fire Chief*, D. Roberts, *Highway Superintendent*, 3 citizens

**First order of business:** Closed Session. It is anticipated the Town Board will convene into closed session upon motion made, second and adopted by roll call vote, for the following reason: Pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Lake Country Municipal Court.

Following the closed session, it is anticipated that the Board will reconvene and may take action on the matters discussed in closed session, and thereafter the Town Board shall continue with the matters noted in the agenda. Chairman Kanter called the Closed Session to order at 6:30 p.m. and read the Notice.

**MOTION MADE BY MS. DUDON, SECONDED BY MR. ACKLEY TO GO INTO CLOSED SESSION. MR. ACKLEY – AYE, MS. DUNDON – AYE, CHAIRMAN KANTER – AYE, MR. KRAUSE – AYE, MR. VAN HORN – AYE. MOTION CARRIED.**

**MOTION MADE BY MS. DUDON, SECONDED BY MR. ACKLEY TO GO BACK INTO OPEN SESSION. MR. ACKLEY – AYE, MS. DUNDON – AYE, CHAIRMAN KANTER – AYE, MR. KRAUSE – AYE, MR. VAN HORN – AYE. MOTION CARRIED.**

**Second order of business:** Call to Order  
*Chairman Kanter called the meeting to order at 6:50 p.m.*

**Third order of business:** Pledge of Allegiance

**Fourth order of business:** Budget Workshop  
*The Annual Budget Hearing will be held on Wednesday, November 16, 2011, at 7:00 p.m.*

**Fifth order of business:** Adjournment  
**MOTION MADE BY MR. VAN HORN SECONDED BY MR. KRAUSE TO ADJOURN AT 7:10 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on October 25, 2011