

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 25, 2011

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

Others Present: 1 citizen

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There was no citizen comment.

Fourth order of business: Approval of Minutes of October 11 and October 17, 2011
MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2011 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #50289-50329 IN THE AMOUNT OF \$129,626.84

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,182.23

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)

A. None

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. Consideration and possible action on repeal of Ordinance 2011-005 Regarding Notice of Application of Chemical Weed Treatment in Navigable Waters

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO REPEAL ORDINANCE 2011-005 REGARDING NOTICE OF APPLICATION OF CHEMICAL WEED TREATMENT IN NAVIGABLE WATERS. MOTION CARRIED.

Ninth order of business: Announcements and Planning Items

A. Next Plan Commission Workshop – November 1

B. Next Town Board Meeting – November 8

C. Next Park and Recreation Commission Meeting – Monday, November 14 – 6:30 p.m.

D. Annual Budget Hearing – Wednesday, November 16 – 7:00 p.m.

Eleventh order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE AT 7:05 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC

Town Clerk/Treasurer

Minutes approved on November 8, 2011